**Form for the exercise of the voting right through a proxy**

**(this form does not supersede a power of attorney)**

Shareholder details:

First and last name/business name: …………………………………………………………………

Address: …………………………………………………………………………………………..

Number and series of the ID card/passport/National Court Register (KRS) number:

…………………………………………………………………………………………………..

PESEL (Polish Personal Identification Number): …………………………………………………

NIP (Tax Identification Number): …………………………………………………………………..

Number of shares under which the proxy is entitled to exercise the voting right:

…………………………………………………………………………………………………….

Share code: …………………………………………………………………………………………...

Proxy details:

First and last name/business name: …………………….……………………………………………..

Address: ………………………..…………………….……………………………….……………...

Number and series of the ID card/passport/National Court Register (KRS) number:

…………………………………………………………………………………………………..

PESEL (Polish Personal Identification Number): …………………………………………………

NIP (Tax Identification Number): …………………………………………………………………..

Number of shares under which the proxy is entitled to exercise the voting right:

…………………………………………………………………………………………………….

Share code: ………………………..……………………………………………………………….

Proxy details (fill in for a series of powers of attorney by copying the section concerning proxy details as many times as required):

First and last name/business name: …………………….……………………….………………..

Address: ………………………..……………………………………………………………………...

Number and series of the ID card/passport:

…………………………………………………………………………………………………..

PESEL (Polish Personal Identification Number): …………………………………………………

NIP (Tax Identification Number): …………………………………………………………………..

Number of shares under which the proxy is entitled to exercise the voting right:

…………………………………………………………………………………………………..

Share code: ………………..……………………………………………………………………….

Draft resolution text:

**Resolution No. 410**

**of the Annual General Meeting of Budimex S.A.**
**of 20 May 2021**

**regarding: granting discharge to the Member of the Supervisory Board of Budimex S.A. Mr. Janusz Dedo for the fulfilment of his duties in 2020**

Pursuant to Article 395(2)(3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Budimex S.A. resolves as follows:

§ 1. Mr. Janusz Dedo - the Member of the Supervisory Board of Budimex S.A., shall be granted discharge for the fulfilment of his duties in the period from 1 January 2020 to 31 December 2020.
§ 2. The Resolution comes into force on the day of its adoption.

Voting method:
For: ……………….. (number of votes)
Against: ……………..(number of votes)
Abstained: ……………(number of votes)
Objection of the shareholder represented by the proxy:
……………………….……………………………………………………………………………
…………………………………………………………………………………………………….
…………………………………………………………………………………………………..

Guidance on the voting method with respect to the aforementioned resolution:
……………………………………………….……………………………………………………
……………………………………………………………………………………………………
…………………………………………………………………………………………………….