

**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:

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

**regarding: reviewing and approving the consolidated financial statements for the year ended 31 December 2020**

Pursuant to Article 395(5) of the Polish Companies Code and Article 63c(4) of the Polish Accounting Act of 29 September 1994, the Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1. To approve, after prior review, the consolidated financial statements of the Budimex Group for the year ended 31 December 2020. The consolidated financial statements comprise:

1. the consolidated statement of financial position as at 31 December 2020, showing total assets as well as equity and liabilities of PLN 7,462,240 thousand (seven billion, four hundred and sixty-two million, two hundred and forty thousand zloty),
2. the consolidated profit and loss account for the period from 1 January 2020 to 31 December 2020, showing a net profit of PLN 471,394 thousand (four hundred and seventy-one million, three hundred and ninety-four thousand zloty),
3. the consolidated statement of comprehensive income for the period between 1 January 2020 and 31 December 2020, showing a comprehensive income of PLN 469,548 thousand (four hundred and sixty-nine million, five hundred and forty-eight thousand zloty),
4. the consolidated statement of changes in equity for the period from 1 January 2020 to 31 December 2020, showing an increase in equity of PLN 350,631 thousand (three hundred and fifty million, six hundred and thirty-one thousand zloty),
5. the consolidated cash flow statement for the period from 1 January 2020 to 31 December 2020, showing an increase in cash of PLN 740,277 thousand (seven hundred and forty million, two hundred and seventy-seven thousand zloty),
6. notes to the financial statements.

The consolidated financial statements of Budimex Group have been audited by an independent certified auditor and positively evaluated by the Supervisory Board of Budimex S.A.

§ 2. The Resolution comes into force on the day of its adoption.

Attachments – The consolidated financial statements for the year ended 31 December 2020 and the audit report for the annual consolidated financial statements of the Budimex Group for the year ended 31 December 2020, produced for inspection at the Annual General Meeting, published in the consolidated annual report for 2020 on 25 March 2021 and on the website of Budimex S.A.

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:

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