

**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: the distribution of profit for 2020**

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

§ 1. Net profit for the period from 1 January 2020 to 31 December 2020 in the amount of PLN 310,046,824.83 (in words: three hundred and ten million, forty six thousand, eight hundred and twenty four zloty 83/100) increased by the total reserve capital created from the profit in 2019 in the amount of PLN 116,305,811.77 (in words: one hundred and sixteen million, three hundred and five thousand, eight hundred and eleven zloty 77/100), which gives a total of PLN 426,352,636.60 (in words: four hundred and twenty six million, three hundred and fifty two thousand, six hundred and thirty six zloty 60/100) shall be allocated to the payment of dividends in the amount of PLN 16.70 (in words: sixteen zloty 70/100) gross per one share. The remaining part of the profit in the amount of PLN 494,818.53 (in words: four hundred and ninety-four thousand, eight hundred and eighteen zloty 53/100) is decided to be allocated to the supplementary capital.

§ 2. 1. The list of shareholders entitled to the dividend for 2020 shall be set on 01 June 2021 (dividend date).  
2. The dividend payment date shall be 18 June 2021.

§ 3. 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:

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