

Information
on the total number of shares in Budimex S.A.
and the number of votes attached thereto on the date of the notice on convening the General
Meeting of Shareholders

Total number of shares in Budimex S.A.:

25,530,098 shares

(in words: twenty five million five hundred and thirty thousand ninety eight)

The number of votes attached to the aforementioned shares:

25,530,098 votes

(in words: twenty five million five hundred and thirty thousand ninety eight)