

draft

Resolution No. 487
Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024

on: distribution of profit of 2023.

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

§ 1. The net profit for the period from 1 January 2023 to 31 December 2023 in the amount of PLN 749.569.174,76 supplemented with a part of the amount of reserve capital created from profits from previous years in amount of PLN 161.600.022,86, which gives a total amount of PLN 911,169,197.62, it is decided to allocate for the payment of dividend in the amount of PLN 35,69 gross per share.

§ 2. 1 The list of shareholders entitled to dividends for 2023 is established as at 29.05.2024 (dividend day).

2. The dividend payment date is set at 06.06.2024.

§ 3. The resolution shall enter into force on the date of its adoption.