

Form for exercising voting rights by proxy
(This form does not replace the power of attorney document)

Shareholder:

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

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Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

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Shares code:

Proxy:

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

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Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

.....

Shares code:

Description of the proxy (must be completed in the case of a series of powers of attorney, copying the part regarding the description of the proxy an appropriate number of times, depending on the need):

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

.....

Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

.....

Shares code:

Proposed content of the resolution:

Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024 on: adoption of the meeting agenda

The Ordinary General Meeting of Budimex S.A. adopts the following resolution.

§ 1 The Annual General Meeting adopts the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting
3. Confirmation that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Election of the Ballot Counting Committee.
5. Adoption of the agenda.
6. Presentation and consideration of the report on the activities of the Budimex Group and Budimex S.A. for the year 2023, the financial statements of Budimex S.A. for the year ended 31 December 2023, together with the report on the audit of the annual financial statements of Budimex S.A. for the year ended 31 December 2023 and the consolidated financial statements of the Budimex Group for the year ended 31 December 2023, together with the report on the audit of the annual consolidated financial statements for the year ended 31 December 2023.
7. Presentation and consideration of the report on non-financial information of Budimex S.A. for 2023 and the report on non-financial information of the Budimex Group for 2023.
8. Presentation of the report of the Supervisory Board on the remuneration of the members of the Management Board and the Supervisory Board for 2023.
9. Presentation and consideration of the report of the Supervisory Board of Budimex S.A., including the results of the assessment of the Management Board's reports on the activities and financial statements for the financial year 2023 and the Management Board's proposal on the distribution of profit, as well as the assessment of the Company's situation.
10. Presentation of the draft remuneration policy for members of the Management and Supervisory Board of Budimex S.A., together with the recommendation of the Company's Supervisory Board as regards its adoption by the Ordinary General Meeting.
11. Adopting resolutions on the following issues:
 - 11.1 consideration and approval of the report on the activities of the Budimex Group and Budimex S.A. for the year 2023.
 - 11.2 consideration and approval of the report on non-financial information of Budimex S.A. for the year 2023.
 - 11.3 consideration and approval of the report on non-financial information of the Budimex Group for 2023.
 - 11.4 consideration and approval of the financial statements of Budimex S.A. for the year ended 31 December 2023.
 - 11.5 consideration and approval of the consolidated financial statements of Budimex S.A. for the year ended 31 December 2023.
 - 11.6 distribution of profit for 2023.
 - 11.7 granting the members of the Management Board of Budimex S.A. a vote of approval for the performance of their duties in 2023.
 - 11.8 consideration and approval of the report on the activities of the Supervisory Board of Budimex S.A. for 2023.

11.9 assessment of the report of the Supervisory Board of Budimex S.A. on remuneration of the members of the Management Board and the Supervisory Board of the Company.

11.10 granting a vote of approval for the performance of their duties to the members of the Supervisory Board for the fulfilment of their duties in 2023.

11.11 adoption of the remuneration policy for members of the Management and Supervisory Board of Budimex S.A.

11. Closing of the Meeting.

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

How to vote:

For: (number of votes)

Against:(number of votes)

Abstentions:(number of votes)

Objection of a shareholder represented by a proxy:

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Instructions on how to vote in relation to the above resolution:

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