

**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:

.....

Pesel No.: .....

Tax identification No.: .....

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

.....

Shares code: .....

Proxy:

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: .....

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: election of the Ballot Counting Committee

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

§ 1 The Annual General Meeting appoints a Ballot Counting Committee composed of:

1.. Ms/Mr .....

2.Ms/Mr .....

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

Voting on candidate 1

How to vote:

For: ..... (number of votes)

Against: .....(number of votes)

Abstentions: .....(number of votes)

Objection of a shareholder represented by a proxy:

.....  
.....  
.....

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

.....  
.....  
.....

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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:

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Shares code: .....

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

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Pesel No.: .....

Tax identification No.: .....

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1.. Ms/Mr .....

2.Ms/Mr .....

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

Voting on candidate 2

How to vote:

For: ..... (number of votes)

Against: .....(number of votes)

Abstentions: .....(number of votes)

Objection of a shareholder represented by a proxy:

.....  
.....  
.....

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

.....  
.....  
.....