

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 No. 503
Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024

On: a vote of approval for Member of the Supervisory Board of Budimex S.A. - Mr Dariusz Jacek Blocher for the performance of the duties in year 2023.

Pursuant to Article 395 § (2) item 3 of the Code of Commercial Companies, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The vote of approval for the performance of his duties is granted to the Member of the Supervisory Board of Budimex S.A. - Mr Dariusz Jacek Blocher for the period from 1 January 2023 to 27 April 2023 (date of resignation).

§ 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:

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

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

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