

**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. 495  
Resolution of the Ordinary General Meeting of Budimex S.A.  
of 23 May 2024

on: consideration and approval of the report on the activities of the Supervisory Board of Budimex S.A. for the year 2023.

Pursuant to Art. 395 § (5) of the Code of Commercial Companies, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The report of the Supervisory Board of Budimex S.A. for the year 2023, attached as an appendix to this resolution, is approved, subject to prior consideration.

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

Appendixes:

Appendix 1 - Budimex S.A. Supervisory Board Report for 2023.

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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