draft

Resolution No. 538
of the Annual General Meeting of Budimex S.A.
of May 27, 2026
concerning: distribution of profit for 2025

Pursuant to Article 395 § 2(2) of the Code of Commercial Partnerships and Companies, the Annual General Meeting of Budimex S.A. resolves as follows:

§1.

We hereby resolve that the net profit for the period from 1 January 2025 to 31 December 2025 in the amount of PLN 827.685.777,16 will be allocated to dividend in the gross amount of PLN 32,42 per share. The remaining part of the profit in the amount of PLN 8.775,84 is decided to be allocated to the reserve capital.

§2.

1. The list of shareholders entitled to the 2025 dividend shall be determined as of 03.06.2026 (dividend record date).
2. The dividend payment date is set for 10.06.2026.

§3.

The resolution enters into force on the day of its adoption.