

Resolution No. 373 of the Supervisory Board of Budimex S.A. of 19 April 2022

on: giving an opinion on the proposal of the date for establishing the list of shareholders entitled to the remaining dividend and the date of payout of the remaining dividend for 2021.

Acting pursuant to Article 382(3) of the Polish Companies Code, § 14 and § 16(9)(b) of the Company's Statutes and pursuant to § 11(1)(c) of the Regulations of the Supervisory Board, the Supervisory Board of Budimex S.A. adopts a resolution reading as follows:

§ 1

The Supervisory Board gives a positive opinion on the recommendation of the Management Board as regards the date of establishing the list of shareholders entitled to the remaining dividend and the date of payout of the remaining dividend for 2021 and requests the Annual General Meeting of Budimex S.A. for 2021 to adopt a resolution on the distribution of profit for 2021, indicating 31 May 2022 as the date of establishing the list of shareholders entitled to the remaining dividend and 14 June 2022 as the date of payout of the remaining dividend.

§ 2

The Resolution comes into force on the day of its adoption.

The above draft resolution of the Annual General Meeting of Shareholders is attached to this resolution.

Annex: 1 item – Draft resolution of the Annual General Meeting of Budimex S.A. on distribution of profit for 2021

The resolution was adopted by way of a written vote.

10 members of the Supervisory Board participated in the ballot

Votes for: 10

Votes against: —

Abstained: --