

**Resolution no. 396**  
**of the Budimex S.A. Supervisory Board**  
**of 30 March 2023**

on: supplementing the composition of the Supervisory Board of Budimex S.A.

In connection with the resignation of Mr Mario Mostoles Nieto from membership in the Company's Supervisory Board, the Supervisory Board acting pursuant to Article 16(3) of the Articles of Association of Budimex S.A. resolves as follows:

**Article 1.**

Due to the submission by Mr Mario Mostoles Nieto of the resignation from membership in the Supervisory Board of Budimex S.A., the Supervisory Board decides to co-opt as of 1 April 2023 Ms **Silvia Rodriguez Hueso** to the Supervisory Board for the eleventh joint term of office.

**Article 2.**

In accordance with the provisions of Article 16(3) of the Articles of Association, the Supervisory Board decides to present for approval by the next General Meeting of Budimex S.A. Ms **Silvia Rodriguez Hueso** as a member of the Supervisory Board.

**Article 3.**

The Resolution becomes effective on the date of its adoption.

*9 members of the Supervisory Board participated in the ballot*

*Votes for: 9*

*Votes against: 0*

*Abstained: 0*

*Secretary of the Supervisory Board*

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Igor CHALUPEC

**for the Supervisory Board of**  
**Budimex S.A.:**  
*chairman of the Supervisory Board*

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Marek MICHAŁOWSKI