

*Extract from the Report of the Supervisory Board of Budimex S.A.
for the Annual General Meeting of Shareholders of Budimex S.A. in 2021, adopted by
way of resolution of the Supervisory Board No. 338 of 6 April 2021*

Prior to the Annual General Meeting of Budimex SA in 2021, **the Audit Committee** recommended to the Supervisory Board:

- approving of the financial statements, the non-financial reports and the management report for 2020,
- manner of distribution of the net profit for 2020, taking into account the payment of dividend,
- granting discharge to a member of the Management Board – Head of the Economic & Financial Department – for the fulfilment of his duties in 2020,

The Audit Committee has performed an assessment of the Company's standing, taking into account the assessment of internal control systems, risk management, compliance and the internal audit function without establishing any deficiencies.