

**Resolution No. 336  
of the Budimex S.A. Supervisory Board  
dated 06 April 2021**

regarding: the recommendation that the General Meeting grant discharge to Members of the Budimex S.A. Management Board for the fulfilment of their duties.

The Supervisory Board of Budimex S.A., acting pursuant to § 14 and § 16 (9)(c) of the Company's Statute, and pursuant to § 11 (1) (d, e) of the Regulations of the Supervisory Board, as a result of the audit and assessment of the separate and consolidated financial statements with regard to its conformity with the books and documents and with the actual state, the audit of business activities of the Budimex Group and of Budimex S.A. and the audit of the statements on non-financial reports of Budimex S.A. and the Budimex Group, after analysing the statutory auditor's report on the progress and results of the audit of the financial statements, as a result of secret ballots, states as follows:

**§ 1**

Given that the Supervisory Board has given a positive evaluation to the Company's activity in 2020, it recommends that the Annual General Meeting of Budimex S.A. in 2021 grants discharge to the following Members of the Budimex S.A. Management Board for the fulfilment of their duties:

- Mr. **Dariusz Blocher** – for the period from 01 January 2020 to 31 December 2020,
- Mr. **Artur Popko** – for the period from 01 January 2020 to 31 December 2020,
- Mr. **Jacek Daniewski** – for the period from 01 January 2020 to 31 December 2020,
- Mr. **Cezary Mączka** – for the period from 01 January 2020 to 31 December 2020,
- Mr. **Marcin Węglowski** – for the period from 01 January 2020 to 31 December 2020.

The recommendation in respect of the fulfilment of duties by Mr Marcin Węglowski – a member of the Management Board of the Company responsible for the functioning of the Economic and Financial Division, takes into account the conclusions and recommendations of the Audit Committee.

**§ 2**

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

Draft resolutions of the Annual General Meeting on granting discharge for the fulfilment of duties are attached hereto.

**Appendix: 5 drafts:** – Draft resolutions of the Annual General Meeting of Budimex S.A.

The secret ballot was carried out separately for each member of the Management Board.

*Re: discharge to Mr. **Dariusz Blocher***

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

*Votes for: 9.*

*Votes against: -*

*Abstained: -*

*Re: discharge to Mr. **Artur Popko***

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

*Votes for: 9*

*Votes against: -*

*Abstained: -*

*Re: discharge to Mr. **Jacek Daniewski***

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

*Votes for: 9*

*Votes against: -*

*Abstained: -*

*Re: discharge to Mr. **Cezary Mączka***

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

*Votes for: 9*

*Votes against: -*

*Abstained: -*

*Re: discharge to Mr. **Marcin Węglowski***

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

*Votes for: 9*

*Votes against: -*

*Abstained: -*

**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