

**Resolution No. 342  
of the Supervisory Board of Budimex S.A.  
dated 19 April 2021**

regarding: expressing opinions on the proposal of the dividend date and the day of payment of the dividend for 2020.

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

In connection with the resolution of the Supervisory Board No. 337 of 6 April 2021, the Supervisory Board expresses a positive opinion on the Management Board's recommendation on the dividend date and the day of payment of the dividend and asks the Annual General Meeting of Budimex S.A. to adopt a resolution on the distribution of profit for 2020, with an indication of 1 June 2021 as the dividend date and of 18 June 2021 as the day of payment of the 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.

**Appendix: 1** – Draft resolution of the Annual General Meeting of Budimex S.A.

*The resolution was adopted by way of a written vote.*

*10 members of the Supervisory Board participated in the voting.*

*Votes for: 10*

*Votes against: --*

*Abstained: --*