**Form for the exercise of the voting right through a proxy**

**(this form does not supersede a power of attorney)**

Shareholder details:

First and last name/business name: ……………………………………………………………………

Address: ………………………………………………………………………………………………..

Number and series of the ID card/passport/National Court Register (KRS) number:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): …………………….………………………………

Tax Identification Number (NIP): …………………………………………………………………..

Number of shares from which the proxy is entitled to exercise the voting right: ………………….…………………………………………………………………………………….

Share code: ……………….…………………………………………………………………………...

Proxy details:

First and last name/business name: …………………….………………………………….…………..

Address: …………………..…………………………………………………………………………...

Number and series of the ID card/passport/National Court Register (KRS) number:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): ……………………………………………………

Tax Identification Number (NIP): …………………………………………………………………..

Number of shares from which the proxy is entitled to exercise the voting right: ……………………………………………………………………………………………………….

Share code: ………………..………………………………………………………………………….

Proxy details (fill in in the case of powers of attorney, copying the section concerning proxy details an appropriate number of times as necessary):

First and last name/business name: …………………….……………………………………………..

Address: …………………..…………………………………………………………………………...

Number and series of the ID card/passport:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): ……………………..………………………………

Tax Identification Number (NIP): …………………………………….……………………………..

Number of shares from which the proxy is entitled to exercise the voting right: ………………………………………………………………………………………………………..

Share code: ………………..………………………………………………………………………….

Draft resolution content:

**Resolution No. 339**

**of the Annual General Meeting of Budimex S.A.**

**dated 16 May 2019**

**on: granting an acknowledgement of the fulfilment of duties in 2018 to a member of the Supervisory Board of Budimex S.A. – Mr Marek Michałowski**

Pursuant to Article 395 § 2 Sub-paragraph 3 of the Commercial Companies Code, the Annual General Meeting of Budimex S.A. resolves as follows:

§ 1. To grant an acknowledgement of the fulfilment of duties to Mr Marek Michałowski, a member of the Supervisory Board of Budimex S.A., for the period from 1 January 2018 to 31 December 2018.

§ 2. The Resolution becomes effective as of the day of adoption.

Method of voting:

For: ……………….. (number of votes)

Against: ……………..(number of votes)

Abstained: ……………(number of votes)

Objection of the shareholder represented by the proxy: ……………………….……………………………………………………………………………………………………………………………………………………………………………….…………………………………………………………………………………………………..

Guidance on the method of voting with respect to the aforementioned resolution:

………………………………………………………….………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………….