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

**dated 16 May 2019**

**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .......................................,

2 Mr/Ms ..............................,

3 Mr/Ms ...............................

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

Voting for candidate re 1:

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:

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

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

**dated 16 May 2019**

**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .......................................,

2 Mr/Ms ..............................,

3 Mr/Ms ...............................

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

Voting for candidate re 2:

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:

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

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

**dated 16 May 2019**

**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .......................................,

2 Mr/Ms ..............................,

3 Mr/Ms ...............................

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

Voting for candidate re 3:

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:

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