

**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:

**of the Annual General Meeting of Budimex S.A.  
dated 16 May 2019**

**on: distributing the profit for 2018**

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

§ 1. To allocate the net profit for the period from 1 January 2018 to 31 December 2018 of PLN 160,839,617.40 (say: one hundred sixty million eight hundred thirty-nine thousand six hundred and seventeen zloty and forty grosz) to the payout of the dividend of PLN 6.30 (say: six zloty and thirty grosz) gross per share. To allocate the remaining portion of the profit of PLN 160,762,704.47 (one hundred sixty million seven hundred sixty-two thousand seven hundred and four zloty and forty-seven grosz) to the supplementary capital.

§ 2. 1. The list of shareholders entitled to the dividend for 2018 is set on 6 June 2019 (the record date).

2. The dividend payout date is set on 19 June 2019.

§ 3. 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:

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