

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: considering and approving the report on non-financial information of Budimex
Group for 2018**

Pursuant to 395 § 5 of the Commercial Companies Code in conjunction with Article 55 (2b) and (2c) of the Accounting Act, the Annual General Meeting of Budimex S.A. Resolves as follows:

§ 1. To approve, after prior consideration, the report on non-financial information of Budimex Group for 2018.

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

Attached:

Attachment No. 1 – Report on non-financial information of Budimex Group for 2018, produced for inspection during the debates of the Annual General Meeting, published in the annual report for 2018 on 26 March 2019 and on the website of Budimex S.A.

Method of voting:

For: (number of votes)

Against:(number of votes)

Abstained:(number of votes)

Objection of the shareholder represented by the proxy:

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

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