

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:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under 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:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under which the proxy is entitled to exercise the voting right:

.....

Share code:

Proxy details (fill in for a series of powers of attorney by copying the section concerning proxy details as many times as required)

First and last name/business name:

Address:

Number and series of the ID card/passport:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under 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 18 June 2020**

regarding: 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. Ms/Mr,
2. Ms/Mr,
3. Ms/Mr,

§ 2. The Resolution shall be effective as of its adoption.

Voting for the candidate in item 1:

Voting method:

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 voting method with respect to the aforementioned resolution:

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.....

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:

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PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under which the proxy is entitled to exercise the voting right:

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Share code:

Proxy details:

First and last name/business name:

Address:

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

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PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under which the proxy is entitled to exercise the voting right:

.....

Share code:

Proxy details (fill in for a series of powers of attorney by copying the section concerning proxy details as many times as required)

First and last name/business name:

Address:

Number and series of the ID card/passport:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under 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 18 June 2020**

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. Ms/Mr,

2. Ms/Mr,

3. Ms/Mr,

§ 2. The Resolution shall be effective as of its adoption.

Voting for the candidate in item 2:

Voting method:

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 voting method with respect to the aforementioned resolution:

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.....
.....

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:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under 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:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under which the proxy is entitled to exercise the voting right:

.....

Share code:

Proxy details (fill in for a series of powers of attorney by copying the section concerning proxy details as many times as required)

First and last name/business name:

Address:

Number and series of the ID card/passport:

.....

PESEL (Polish Personal Identification Number):

NIP (Tax Identification Number):

Number of shares under 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 18 June 2020**

regarding: 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. Ms/Mr,
2. Ms/Mr,
3. Ms/Mr,

§ 2. The Resolution shall be effective as of its adoption.

Voting for the candidate in item 3:

Voting method:

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 voting method with respect to the aforementioned resolution:

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