

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:

.....

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 text:

Resolution 367
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020

regarding: the distribution of profit for 2019

Pursuant to Article 395(2)(2) of the Polish Commercial Companies Code, the Ordinary General Meeting of Budimex S.A. resolves as follows:

§ 1. Considering the current difficult situation in the market, especially the potential impact of the COVID-19 pandemic on the construction market and thus on the financial standing and business of the Company in the long-term, a part of the net profit for the period from 1 January 2019 to 31 December 2019, in the amount of PLN 116,305,811,77 (in words: one hundred and sixteen million three hundred and five thousand eight hundred and eleven zloty seventy-seven grosz), shall be allocated to the reserve capital created by the Annual General Meeting with a view to dividend payment or payment of interim dividend by the Management Board. The remaining part of the net profit for the period from 1 January 2019 to 31 December 2019 in the amount of PLN 116,417,246.88 (in words: one hundred and sixteen million four hundred and seventeen thousand two hundred and forty-six zloty eighty-eight grosz) shall be allocated to a gross dividend payment of PLN 4.56 (in words: four zloty fifty six grosz) per share.

§ 2. 1. The list of shareholders entitled to the dividend for 2019 shall be set on 1 July 2020 (record date).

2. The dividend payment date shall be 14 July 2020.

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

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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