

Form for the exercise of the voting right through a proxy

(this form does not supersede a power of attorney)

the form must be filled in separately for each Supervisory Board candidate

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:

.....

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 No. 390 –
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020

regarding:: appointing a member of the Budimex S.A. Supervisory Board

Pursuant to Article 385(1) of the Polish Companies Code and § 13(g) of the Articles of Association of Budimex S.A., the Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1

Mr./Ms. shall be hereby appointed a member of the Budimex S.A. Supervisory Board for a joint tenth term of three years.

§ 2

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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