

Form for exercising voting rights by proxy
(This form does not replace the power of attorney document)

Shareholder:

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

.....

Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

.....

Shares code:

Proxy:

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

.....

Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

.....

Shares code:

Description of the proxy (must be completed in the case of a series of powers of attorney, copying the part regarding the description of the proxy an appropriate number of times, depending on the need):

Name and last name/Company:

Address:

Number and series of ID card/passport/Register number:

.....

Pesel No.:

Tax identification No.:

Number of shares for which the proxy is entitled to exercise voting rights:

.....

Shares code:

Proposed content of the resolution:

Resolution No. 498
Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024

On: a vote of approval for Member of the Supervisory Board of Budimex S.A. - Mr Marek Michałowski for the performance of the duties in year 2023.

Pursuant to Article 395 § (2) item 3 of the Code of Commercial Companies, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The vote of approval for the performance of his duties is granted to the Member of the Supervisory Board of Budimex S.A. - Mr Marek Michałowski for the period from 1 January 2023 to 31 December 2023.

§ 2. The resolution shall enter into force on the date of its adoption.

How to vote:

For: (number of votes)

Against:(number of votes)

Abstentions:(number of votes)

Objection of a shareholder represented by a proxy:

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Instructions on how to vote in relation to the above resolution:

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