

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. 483
Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024.

on: consideration and approval of the report on non-financial information of Budimex S.A. for the year 2023.

Pursuant to Article 395 § (2) item 1 of the Code of Commercial Companies and in connection with Art. 49b (1) and (9) of the Accounting Act and § 13 (a) of the Company's Articles of Association, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The report on non-financial information of Budimex S.A. for the year 2023 is approved, subject to prior review.

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

Appendixes:

Appendix No. 1 - Report on non-financial information of Budimex S.A. for 2023 presented for inspection during the Annual General Meeting, published on 10 April 2024 in the annual report for 2023 and on the Budimex S.A. website.

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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