

**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. 494  
Resolution of the Ordinary General Meeting of Budimex S.A.  
of 23 May 2024

On: a vote of approval for Member of the Management Board - Mr Artur Pielech for the performance of the duties in year 2023.

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

§ 1 Upon a positive evaluation of the Company's activities in 2023, the vote of approval for the performance of his duties is granted to the Member of the Management Board of Budimex S.A. - Mr Artur Pielech for the period from 1 January 2023 to 30 March 2023 (date of dismissal from the Management Board).

§ 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:

.....  
.....  
.....

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

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