

**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. 496  
Resolution of the Ordinary General Meeting of Budimex S.A.  
of 23 May 2024

on: assessment of the report of the Supervisory Board of Budimex S.A. on remuneration of the members of the Management Board and the Supervisory Board of the Company.

Pursuant to Article 90g (6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The Ordinary General Meeting expresses a positive opinion on the report of the Supervisory Board of Budimex S.A. on remuneration of the members of the Management Board and the Supervisory Board of the Company, which is attached as an appendix to this resolution.

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

Appendixes:

Appendix No. 1 - Report of the Supervisory Board of Budimex S.A. on remuneration of the members of the Management Board and the Supervisory Board of the Company together with the auditor's assessment.

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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