

**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. 491  
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 - Ms Anna Karyś-Sosińska 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, at the request of the Supervisory Board, the vote of approval for the performance of her duties is granted to the Member of the Management Board of Budimex S.A. - Ms Anna Karyś-Sosińska 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:

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

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

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