

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. 487
Resolution of the Ordinary General Meeting of Budimex S.A.
of 23 May 2024

on: distribution of profit of 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. The net profit for the period from 1 January 2023 to 31 December 2023 in the amount of PLN 749.569.174,76 supplemented with a part of the amount of reserve capital created from profits from previous years in amount of PLN 161.600.022,86, which gives a total amount of PLN 911,169,197.62, it is decided to allocate for the payment of dividend in the amount of PLN 35,69 gross per share.

§ 2. 1 The list of shareholders entitled to dividends for 2023 is established as at 29.05.2024 (dividend day).

2. The dividend payment date is set at 06.06.2024.

§ 3. 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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