

**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. 485  
Resolution of the Ordinary General Meeting of Budimex S.A.  
of 23 May 2024

on: consideration and approval of the financial statements of Budimex S.A. for the year ended 31 December 2023.

Pursuant to Article 395 § (2) item 1 in conjunction with Article 393 item 1 of the Code of Commercial Companies and Article 53(1) of the Accounting Act, the Ordinary General Meeting of Budimex S.A. decrees as follows:

§ 1 The financial statements of the Company for the year ended 31 December 2023 are approved, subject to review. The financial statements comprise:

1. the statement of financial position as at 31 December 2023, which shows on the assets side as well as on the equity and liabilities side the amount 7.349.333 thousand zlotys,
2. the profit and loss account for the period from 1 January 2023 to 31 December 2023, showing a net profit of 749.569 thousand zlotys,
3. the statement of comprehensive income for the period from 1 January 2023 to 31 December 2023 showing a total comprehensive income of 746.971 thousand zlotys,
4. the statement of changes in equity for the period from 1 January 2023 to 31 December 2023, showing a increase in equity in the amount of 287.685 thousand zlotys,
5. the statement of cash flows for the period from 1 January 2023 to 31 December 2023, showing a increase in cash in the amount of 650.242 thousand zlotys,
6. additional information and explanations.

The financial statements of Budimex SA for the year ended 31 December 2023 were audited by an independent statutory auditor and positively reviewed by the Company's Supervisory Board.

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

Appendices - The financial statements of Budimex S.A. for the year ended 31 December 2023 and the Audit Report on the annual financial statements of Budimex S.A. for the year ended 31 December 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:

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

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

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