

Artur Kucharski

STATEMENT

I, the undersigned, consent to run for and hold the office of a Member of the Supervisory Board at Budimex SA with its registered office in Warsaw 01-204 at ul. Siedmiogrodzka 9 ("Company") in the election of the Company's Supervisory Board conducted by the General Meeting.

I represent that I meet all the criteria for candidates for a Member of the Company's Supervisory Board, including in particular:

1) I do not have a conflict of interest as a Member of the Company's Supervisory Board. I would also like to state that, outside the Company's enterprise, I am not engaged in any activities that are competitive to its business and I do not perform any activities in companies which conduct competitive business, as a member of governing bodies of a limited liability company or as a partner in a partnership, and I am not involved in the functioning of a competitive legal entity as a member of its governing body.

2) in accordance with the terms set forth for a candidate for a supervisory board member in Article 18 of the Act of 15 September 2000 Code of Commercial Companies (consolidated text, Journal of Laws 2020, item 1526 of 04 September 2020), I have full legal capacity and I am not accused in criminal proceedings carried out under the provisions of chapters XXXIII-XXXVII of the Penal Code and of Article 587, Article 590 and Article 591 of the Code of Commercial Companies and I have not been convicted in a final judgment for the crimes described therein;

3) I am not entered in the Register of Insolvent Debtors kept on the basis of the Act of 20 August 1997 on the National Court Register (consolidated text, Journal of Laws of 2021, item 112 of 18 January 2021);

4) I meet the independence criteria for a candidate for a supervisory board member specified by European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ EU L 05.52.51), Article 129 of the Act of 11 May 2017 on statutory auditors, audit firms and public supervision (consolidated text, Journal of Laws of 2020, item 1415 of 19 August 2020), as well as additional requirements specified in Good Practice of Companies Listed on the WSE, which is attached to Resolution No 27/1414/2015 of the WSE Supervisory Board of 13 October 2015;

5) I do not perform the functions or hold the offices specified in Articles 1-2 of the Act of 21 August 1997 on the limitation of economic activity by persons performing public functions (consolidated text, Journal of Laws of 2019, item 2399 of 13 December 2019);

6) I consent to the processing and publication of my personal data within the meaning of the Act of 10 May 2018 on the protection of personal data (consolidated text, Journal of Laws of 2019, item 1781 of 19 September 2019), as well as any data contained in the Curriculum Vitae provided to the Company, to the extent required in relation to the candidacy for and membership in the Company's Supervisory Board.

Warsaw, 27.04.2022
/Artur Kucharski/
Signature