

Warsaw, 21 March 2019

The statement of the Supervisory Board of Budimex SA

Pursuant to § 70, section 1, point 8 and § 71, section 1, item 8) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities, and the conditions for approving as equivalent information required by the law of a non-EU member state (Journal of Laws of 2018, item 757), the Supervisory Board declares that at Budimex SA:

- a) provisions related to the appointment, composition and functioning of the Audit Committee are complied with, including the fulfillment of the criterion of independence, and the requirement to have expertise and skills in the scope of the construction sector, accounting and financial statement auditing,
- b) The Audit Committee performed the tasks of the audit committee stipulated in the applicable regulations.

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Marek Michałowski

Chairman of the Supervisory Board of Budimex SA