



**nationale  
nederlanden**

Warsaw, 4 April 2017

**Budimex S.A.**

**ul. Stawki 40**

**01-040 Warszawa**

Acting pursuant to Article 69 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies (Journal of Laws of 2009 No. 185, item 1439, as amended) we announce that, as a result of acquiring Budimex S.A. (hereinafter referred to as “Company”) shares in transactions on the Warsaw Stock Exchange, settled on 4 April 2017, Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter referred to as “Fund”) has increased the number of Company shares held above 5% of the number of votes in General Meeting of the Company.

Prior to shares’ acquisition, the Fund held 376,939 (three hundred and seventy six thousand nine hundred and thirty nine) shares of the Company, which represented 1.48% of the Company’s share capital and had 376,939 (three hundred and seventy six thousand nine hundred and thirty nine) votes in the General Meeting of the Company, which constituted 1.48% of the total number of votes.

After settling the transaction on 4 April 2017, the Fund securities account had 1,376,939 (one million three hundred and seventy six thousand nine hundred and thirty nine) shares of the Company, which represents 5.39% of Company’s share capital. These shares give 1,376,939 (one million three hundred and seventy six thousand nine hundred and thirty nine) votes in the General Meeting of the Company, which constitutes 5.39% of the total number of votes.

Yours faithfully,

WICEPREZES ZARZĄDU

*Ewa Radkowska-Suszyńska*  
Ewa Radkowska-Suszyńska

PREZES ZARZĄDU

*Grzegorz Chłopek*  
Grzegorz Chłopek