



**GRANITE CONSTRUCTION INCORPORATED
SHAREHOLDER COMMUNICATIONS TO THE BOARD OF DIRECTORS POLICY**

as Approved by the Board of Directors on
January 22, 2004

(Revised August 9, 2012)

Any Shareholder wishing to communicate directly with members of the Board of Directors should seek to do so via correspondence. All correspondence addressed to the Board as a whole or to individual Board members should be mailed to the following address:

[Director]
c/o General Counsel
Granite Construction Incorporated
PO Box 50085
Watsonville, CA 95077-5085

All first class correspondence will be collected in the office of the Corporate Secretary and forwarded unopened to the individual Director.