

Current report no. 1/2022.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 1/2022

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Market types: NewConnect - Stock market of the Warsaw Stock Exchange

Title: CARLSON INVESTMENTS S. A. - Schedule for the release of periodic reports in 2022. r.

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter referred to as the Issuer, the Company) announces the schedule for publishing periodic reports in 2022.

Periodic reports will be made public on the following dates:

- Quarterly report for Q4 2021 - February 14, 2022.
- Quarterly report for Q1 2022 – May, 16 2022.
- Quarterly report for Q2 2022 – August,16 2022.
- Quarterly report for Q3 2022 – November,14 2022
- Annual report for 2021 – May,31 2022.

Any changes to the dates of publication of periodic reports in 2022 will be announced in the form of a current report.

Legal basis: § 6 sec. 14.1 of Appendix No. 3 to the Alternative Trading System Rules "Information current and periodical information provided in the alternative trading system on the NewConnect market".

Appendices:i: --

Persons representing the company:

Aleksander Gruszczyński, President of the
Management Board