

Current report no.3/2022.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 3/2022

Date: 2022-01-20 19:21:02

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

Title: CARLSON INVESTMENTS S.A.- Content of the resolutions adopted by the EGM 20-01-2022

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter referred to as the Issuer or the Company) hereby announces the content of the resolutions adopted by the Extraordinary General Meeting on January 20, 2022. The Extraordinary General Meeting did not depart from considering the point of order in order. No objections were raised to any of the resolutions included in the minutes of the General Meeting.

Legal basis: § 4, section 2, item 7.)-9.) Annex No 3 to the ATS Rules of Procedure "Current and periodical information provided within the alternative trading system on the NewConnect market".

[CI S.A. Content of the resolutions adopted](#)

Appendices:i: [by the EGM 20-01-2022.pdf](#) rozmiar: 445.9
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Persons representing the company:

Aleksander Gruszczyński, President
of the Management Board