

Information on the person supervising Carlson Investments SE, as referred to in § 10 item 20) of Appendix No. 1 to the Regulations of the Alternative Trading System

a. Name, position or functions held within the issuer and the expiration date of the term for which the person was appointed

Paweł Szewczyk, Member of the Supervisory Board. The term of office of each member of the issuer's Supervisory Board is independent of that of the other members and lasts three years.

b. Description of qualifications and work experience

Mr. Paweł Szewczyk is a graduate of Adam Mickiewicz University in Poznań. He has over 25 years of experience in legal consulting. He specializes in commercial law, intellectual property law and industrial property law. He has worked for leading Polish law firms.

c. Indication of activities performed by the person outside the issuer, when these activities are material to the issuer

Mr. Paweł Szewczyk is not engaged in activities that may be material to the issuer.

d. Indication of all commercial law companies in which, during at least the last three years, the person was a member of management or supervisory bodies or a partner, indicating whether the person still holds a position in the bodies or is still a partner

Company of the company	From:	To:	Percentage shares	Shares/role	Function
AUDIOFONICA sp. z o.o.	2014-08-21	-	25 %	25 shares with a total value of PLN 1250.	-
LONG TALKING HOLDING sp. z o.o. IN LIQUIDATION				725 shares with a total amount of PLN	
CARLSON INVESTMENTS ALTERNATIVE INVESTMENT COMPANY S.A.	2008-03-12	-	72,5%	36,250	liquidator
CARLSON VENTURES S.A.	2021-04-20	-	-	-	board member
"CCP SECURITIZATION 1 LIMITED LIABILITY COMPANY".	2022-08-09	-	-	-	board member
DECORATIVA sp. z o.o.	2008-02-12	-	-	-	CEO
FOUNDATION OF THE POLISH INSTITUTE OF COMICS GAUDI MANAGEMENT S.A.	2012-08-28	-	-	-	board member
GREY CONCEPT STORE sp. z o.o.	2016-02-26	-	-	-	member of the supervisory authority
	2023-03-23	-	-	-	board member
PSZ sp. z o.o.	2022-06-29	-	-	-	liquidator
SOINVEST sp. z o.o.	2012-12-03	2019-05-29	100%	100 shares with a total value of PLN 5,000.00	
VISION QUEST sp. z o.o.	2019-05-29	-	50%	50 shares with a total value of PLN 2,500.00	CEO
	2021-12-09	-	-	-	CEO
VOROW sp. z o.o.	2016-11-18	-	-	-	liquidator
WEBLAB	2015-01-20	2019-06-27	100%	100 shares with a total value of PLN 5000	
	2019-06-27	-	90%	90 shares with a total value of PLN 4,500	CEO
	2002-12-17	-	-	limited partner	limited partner

e. Information on whether, in the last five years, a person has been sentenced by a final judgment for crimes referred to in Article 18 § 2 of the Code of Commercial Companies or crimes specified in the Act on Trading, the Act on Offering or the Act on Commodity Exchanges of October 26, 2000, or for analogous crimes under foreign law, and an indication of whether, in the last five years, such person has received a court ban on acting as a member of management or supervisory bodies in commercial companies

Don't.

f). Details of all cases of bankruptcy, receivership or liquidation during at least the last five years for entities in which the person served as a member of the management or supervisory body

Not applicable, except for the item concerning GREY CONCEPT STORE sp. z o.o. in the table under d, where Mr. Paweł Szewczyk previously served as a member of the Board of Directors.

g. Information on whether a person is engaged in activities that are competitive with those of the issuer, and whether he or she is a partner in a competitive civil or partnership or a member of the body of a capital company or a member of the body of any competitive legal entity

Don't.

h. Information on whether a person is listed in the register of insolvent debtors, maintained pursuant to the Act of August 20, 1997 on the National Court Register;

Not listed.