

Current report no.34/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna
Number: 34/2021
Date: 2021-11-08 19:19:14
Market types: NewConnect - Stock market of the Warsaw Stock Exchange
Title: CARLSON INVESTMENTS S.A. - Conclusion of an agreement with Authorized Advisor

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (the "Company") informs that on November 8, 2021 it concluded with EQ1 sp. z o.o. with its registered office in Warsaw, an agreement for consulting on the introduction of series M, N, O, P and R shares of the Company ("Shares") to trading on the NewConnect market, drawing up an information document and acting as an authorized advisor on the introduction of the Shares to trading on the NewConnect market.

The Agreement enters into force on the date of its signature. The Agreement was concluded for a period of twelve months from the date of its conclusion, subject to its execution and termination on the day of the first listing of the Shares on the NewConnect market.

Legal basis: § 3, sec. 1, item 9 of Appendix No. 3 to the Regulations of the Alternative Trading System "Current and Periodic Information Transmitted in the Alternative Trading System on the NewConnect Market".

Appendices i: --

Persons representing the company

Aleksander Gruszczyński, President of
the Management Board