

Current report no 41/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna
Number: 41/2021
Date: 2021-12-23 21:43:34
Market types: NewConnect - Stock market of the Warsaw Stock Exchange
Title: Summoning the Extraordinary Shareholders Meeting and draft Resolutions
Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) acting pursuant to Article 399 Paragraph 1, 402 (1) and 402 (2) of the Code of Commercial Companies hereby summons the Extraordinary Shareholders Meeting to be held on January 20, 2022 at 12:00, in Warsaw, in the Notarial Office of Piotr Pełczyński, Al. Niepodległości 217 suite 7, 02-087 Warsaw.

The content of the announcement regarding summoning the Extraordinary Shareholders Meeting and draft resolutions along with documents are appended to this report.

Documentation available with the Extraordinary General Meeting has been made available on the company's website <https://carlsonvc.com/en/investor-relations/> in the "General Meetings" tab. Legal basis: Paragraph 4 Section 2 Points 1) and 3) of Exhibit no. 3 to the Rules of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices: [CI S.A. announcement on convening EGM 2022-01-20.pdf](#) rozmiar: 580.5 KB
[CI S.A. draft resolutions EGM 2022-01-20.pdf](#) rozmiar: 950.5 KB
[CI S.A. voting instruction EGM 2022-01-20.pdf](#) rozmiar: 1089.2 KB
[CI S.A. template of the power of attorney EGM 2022-01-20.pdf](#) rozmiar: 493.9 KB

Persons representing the company
Aleksander Gruszczyński, President of the Management Board