

## **Current report no. 29/2021.**

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 29/2021

Date: 2021-09-01 19:12:23

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

Title: CARLSON INVESTMENTS S.A.- Content of the resolutions adopted by the EGM 01-09-2021

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 September 1, 2021. 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".

Appendices: [CI S.A. Content of the resolutions adopted by the EGM 01-09-2021.pdf](#) rozmiar: 113.9 KB

Persons representing the company

Aleksander Gruszczyński, President of the  
Management Board