

Current report no.30/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna
Number: 30/2021
Date: 2021-09-01 21:18:35
Market types: NewConnect - Stock market of the Warsaw Stock Exchange
Title: CARLSON INVESTMENT S.A. - Changes in the composition of the Issuer's Supervisory Board

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Company, the Issuer) informs that The Extraordinary General Meeting on 1 September 2021 dismissed from the Supervisory Board of the Company

1. Mr. Grzegorz Kubica
2. Mr Paweł Szewczyk

The following have been appointed to the Supervisory Board of the Company:

1. Mr. Serge Telle
2. Ms. Penelope Hope
3. Ms Silvia Andriotto
4. Ms Violetta Vrublevsckaya
5. Ms Isabelle Peeters

The new members of the Supervisory Board were appointed for a joint term of office, which will expire at the latest on the date of the General Meeting approving the financial statements for 2022.

The composition of the Issuer's Supervisory Board is as follows:

1. Mr Łukasz Marczuk
2. Mr Damian Goryszewski
3. Ms Kinga Dębicka.
4. Mr. Serge Telle
5. Ms Penelope Hope
6. Ms Silvia Andriotto
7. Ms Violetta Vrublevsckaya
8. Ms Isabelle Peeters

Professional CVs of the newly appointed Members of the Supervisory Board together with the declarations required by law are attached hereto.

Professional CVs of the newly appointed Members of the Supervisory Board will also be published on the Company's website at: www.carlsoninvestments.eu in the "investor relations" section in the "professional CVs" tab.

Legal basis:

§ 3 sec. 1 item 7 of Appendix No. 3 to the Regulations of the Alternative Trading System "Current and periodic information provided within the alternative trading system on the NewConnect market"

Appendices

- [CV Serge Telle ENG.pdf](#) rozmiar: 448.2 KB
- [CV Penelope Hope ENG.pdf](#) rozmiar: 533.7 KB
- [CV Isabelle Peeters ENG.pdf](#) rozmiar: 412.9 KB
- [CV Violetta Vrublevsckaya ENG.pdf](#) rozmiar: 438.8 KB

[CV Sylvia Andriotto ENG.pdf](#)

rozmiar: 535.1 KB

Persons representing the company

Aleksander Gruszczyński, President of
the Management Board