

Current report no.22/2021

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 22/2021

Date: 2021-07-05 16:13:04

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

Title: CARLSON INVESTMENTS S.A.- Content of the resolutions adopted by the AGM

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 Ordinary General Meeting on 5 July 2021.

At the same time, the Company's Management Board informs that the General Meeting decided not to consider item 10 of the agenda concerning the adoption of a resolution on the election of a member of the Company's Supervisory Board due to the lack of candidates for the Company's Supervisory Board.

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. The content of the resolutions of the AGM 2021-07-05.pdf](#)

Persons representing the company

Aleksander Gruszczyński, President of the Management Board

