

Current report no.25/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 25/2021

Date: 2021-08-05 20:57:45

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

Title: CARLSON INVESTMENTS S.A.-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 September 1, 2021 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 www.carlsoninvestments.eu/relacje-inwestorskie/ 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. ogłoszenie NWZ 2021-09-01.pdf](#) rozmiar: 483.6 KB
[CI S.A. projekty uchwał NWZ 2021-09-01.pdf](#) rozmiar: 272.4 KB
[CI S.A. instrukcja głosowania NWZ 2021-09-01.pdf](#) rozmiar: 336.7 KB
[CI S.A. wzór pełnomocnictwa NWZ 2021-09-01.pdf](#) rozmiar: 484.8 KB

Persons representing the company

Aleksander Gruszczyński, President of the
Management Board