

**Current report no.18/2021.**

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 18/2021

Date: 2021-06-08 21:58:18

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

Title: CARLSON INVESTMENTS S.A. - Convening the Ordinary General Meeting

Content:

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The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Code of Commercial Companies convenes for 5 July 2020 at 12:00 the Ordinary General Meeting, which shall take place in Warsaw, in the Notary's Office Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw. The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report.

Legal basis: § 4 para. 2 pts. 1); 2) and 3) 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".

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Appendices

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Persons representing the company

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Aleksander Gruszczyński, President of the Management Board