

Current report no.23/2021

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 23/2021

Date: 2021-07-09 09:25:47

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

Title: CARLSON INVESTMENT S.A. - Correction of the content of the AGM resolutions adopted on 5 July 2021

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered seat in Warsaw (hereinafter referred to as the Issuer, the Company) in connection with the publication by the Company of EBI Report No. 22/2021 of 5 July 2021 covering the publication of the content of resolutions of the Ordinary General Meeting of the Issuer adopted on 5 July 2021, explains that a calculation error has been identified in the content of the resolutions in the form of an erroneous calculation of the percentage of shares in the share capital from which valid votes were cast, for each resolution included in the minutes of the Ordinary General Meeting. The percentage of shares in the share capital from which valid votes were cast was 67.55%, and not 16.89% as erroneously indicated. Attached to this report, the Management Board provides the corrected wording of the resolutions adopted by the Ordinary General Meeting on 5 July 2021. In other respects, the content of the resolutions remains unchanged.

Legal basis:§ 4, sec. 2, point 7.)-9.) Annex 3 to the ATS Rules "Current and periodic 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](#) rozmiar: 179.2 KB

Persons representing the company

Aleksander Gruszczyński, President of the Management Board