

**Current report no. 8/2021.**

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 8/2021

Date: 2021-04-12 15:44:26

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

Title: CARLSON INVESTMENTS S.A. - information on the resumption of the application of rule no 16 of Corporate Governance

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby informs that today it decided to resume the publication of monthly reports, the publication of which has been discontinued from the beginning of 2013, in accordance with the Current Report No. 4/2013 published on February 11, 2013.

The monthly report for March 2021 will be published on April 14, 2021.

The Issuer's Management Board decided that currently, due to the change in the dynamics of the Company's development and the expansion of its activities, the publication of information on current significant events in the Company and in its market environment on a monthly basis will facilitate investors' assessment of the Issuer's activities and will reliably and transparently show his current situation.

Legal basis:

Paragraph 4 Points 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:

Persons representing the company

Aleksander Gruszczyński, President of the Management Board