



CARLSONInvestments

Current Report

CARLSON INVESTMENTS S.A.

Number: 6/2022

Warsaw, 15th of February 2022.



CARLSON INVESTMENTS S.A.

Signing a agreement for auditing the financial statements for 2021 and 2022.

The Management Board of Carlson Investments S.A. with its registered office in Warsaw (hereinafter referred to as the Company or the Issuer) hereby informs that on 15 February 2021 an agreement for auditing the Issuer's separate and consolidated financial statements for the years 2021 and 2022 was signed with "Eureka Auditing Sp. z o.o." with its registered seat in Poznań (61-827) at Al. Marcinkowskiego 22, registered by the District Court in Poznań, 14th Commercial Department, under KRS number 0000183841, entered on the list of audit companies maintained by PANA under number 137.

The signing of the above-mentioned agreement is an execution of a Resolution of the Issuer's Supervisory Board on the appointment of Eureka Auditing Sp. z o.o. with its registered seat in Poznań as the entity authorised to audit the separate and consolidated financial statements for the period from 01-01-2021 to 31-12-2021 and from 01-01-2022 to 31-12-2022, adopted pursuant to § 21 section 1 letter j.) of the Company's Statute.

Legal basis:

Paragraph 3.1.11 of Appendix 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

Persons representing the Issuer

Aleksander Gruszczynski – President of the Board



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3.852

4.637

2.126

4.637

4.637

2.126

1.326