



CARLSONInvestments

Current Report

CARLSON INVESTMENTS S.A.

Number: 3/2022

Warsaw, 20th of January 2022.



CARLSON INVESTMENTS S.A.

Content of the resolutions adopted by the EGM 20-01-2022.

The Management Board of Carlson Investments S.A. with its registered office in Warsaw (hereinafter referred to as the Company or the Issuer) hereby announces the content of the resolutions adopted by the Extraordinary General Meeting on January 20, 2022. The Extraordinary General Meeting did not depart from considering the point of order in order. No objections were raised to any of the resolutions included in the minutes of the General Meeting.

Legal basis:

Paragraph 4.2.7.9 of Appendix 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices: [CI S.A. Content of the resolutions adopted by the EGM 20-01-2022.](#)

Persons representing the Issuer
Aleksander Gruszczynski – President of the Board



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