

Current report no.1/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 1/2021

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

Title: CARLSON INVESTMENTS S.A.- schedule for the publication of regular reports
in 2021

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby announces the schedule for publication of its regular reports in 2021.

The regular reports will be made publicly available on the following dates:

- Quarterly report for Q4 2020 - 15 February 2021
- Quarterly report for QI 2021 - 17 May 2021
- Quarterly report for QII 2021 - 16 August 2021
- Quarterly report for QIII 2021 - 15 November 2021
- Annual report for 2020 - 31 May 2021

Any changes to the dates for publication of the regular reports in 2021 will be notified in a current report.

Legal basis: Paragraph 6 Section 14.1 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