

Current report no.28/2021.

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 28/2021

Date: 2021-08-27 20:56:02

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

Title: CARLSON INVESTMENTS S.A. - Candidates for Supervisory Board Members

## Content

The Management Board of CARLSON INVESTMENTS S.A., with its registered office in Warsaw (hereinafter the Company, the Issuer), informs that on 27 August 2021 a shareholder of the Company, Carlson Ventures International Limited, in connection with the Extraordinary General Meeting of the Issuer convened for 1 September 2021, the agenda of which provides for adoption of a resolution regarding changes in the composition of the Supervisory Board, proposed the following candidates for members of the Supervisory Board:

- Serge Telle
- Violetta Vrublewskaya
- Isabelle Peeters
- Silvia Andriotto
- Penelope Hope

Along with the candidatures, the Company received the candidates' professional CVs and consents to stand as candidates, also with information that they meet the criteria required by law and the Good Practice of Companies Listed on New Connect.

In accordance with the submitted declarations, all the above candidates : •do not conduct activities competitive to the Company, do not participate in a company competitive to the Company as a partner in a civil law partnership, a private company or as a member of a body of a capital company, and do not participate in any other competitive legal person as a member of its body,

•they are not listed in the Register of Insolvent Debtors kept pursuant to the Act of 20 August 1997 on the National Court Register,

•there are no legal obstacles preventing them from becoming members of the Supervisory Board, and in particular, there are no obstacles referred to in Article 18 § 1 and § 2 of the CCC.

According to the submitted declarations, the candidates: Mr Serge Telle, Ms Violetta Vrublewskaya, Ms Isabelle Peeters, Ms Silvia Andriotto and Ms Penelope Hope are not related to a shareholder(s) holding not less than 5% of the total number of votes at the General Meeting - in accordance with point 3.5 of the Good Practices of

Companies Listed on New Connect.

The professional CVs of the candidates and the shareholder's motion are enclosed to this report.

Legal basis: § 4, sec. 2, point 3 of Appendix no. 3 to the Regulations of the Alternative Trading System , "Current and periodic information provided within the alternative trading system on the NewConnect market"

Appendices [CVI\\_nomination\\_candidates\\_SB.pdf](#) rozmiar: 406.9 KB  
[CV\\_Serge\\_Telle\\_ENG.pdf](#) rozmiar: 446 KB  
[CV\\_Violetta\\_Vroublevskaya\\_ENG.pdf](#) rozmiar: 438.6 KB  
[CV\\_Isabelle\\_Peeters\\_ENG.pdf](#) rozmiar: 412.8 KB  
[CV\\_Sylvia\\_Andriotti\\_ENG.pdf](#) rozmiar: 534.8 KB  
[CV\\_Penelope\\_Hope\\_ENG.pdf](#) rozmiar: 436.6 KB

Persons representing the company

Aleksander Gruszczyński, President of the  
Management Board