

## Current report no. 32/2021.

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 32/2021

Date: 2021-09-28 21:03:02

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

Title: CARLSON INVESTMENTS S.A. – Resolution of the WSE Management Board on a reminder to the Issuer

Content::

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (the Issuer, the Company) announces that on 27 September 2021 the Management Board of the Warsaw Stock Exchange adopted Resolution No. 942/2021 (the "Resolution"), by virtue of which the Company was subjected to a disciplinary measure in the form of an admonition.

The rationale of the Resolution was to remind that the warning is related to the Issuer's failure to timely submit the consolidated annual report of the Company's Capital Group for the fiscal year 2020, while the Company was obliged to publish such report no later than on 31 May 2021, i.e. by the end of the fifth month after the end of the fiscal year, simultaneously with the Company's separate annual report.

Legal basis: § 3 sec. 1 item 13 of Appendix No. 3 to the Regulations 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