

Current report no. 6/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 6/2021

Date: 2021-03-31 15:08:19

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

Title: CARLSON INVESTMENTS S.A. - content of resolutions adopted by the Extraordinary Shareholders' Meeting on 31 March 2021

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby presents the content of resolutions adopted by the Extraordinary Shareholders' Meeting on 31 March 2021.

The Extraordinary Shareholders' Meeting has not rejected any items from the agenda. There were no objections as to any of the resolutions included in the minutes from the General Shareholders' Meeting.

Legal basis:

Paragraph 4 Section 2 Points 7)-9) 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: CI S.A. treść uchwał NWZ 2021-03-31.pdf size: 112.9 KB

Persons representing the company

Aleksander Gruszczyński, President of the Management Board