

Current report no. 7/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 7/2021

Date: 2021-03-31 15:28:35

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

Title: CARLSON INVESTMENTS S.A. - appointment of a Supervisory Board Member of the Company

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby informs that on 31 March 2021, under Article 385 § 1 of the Code of Commercial Companies, the Extraordinary Shareholders' Meeting appointed Damian Goryszewski to be a member of the Company's Supervisory Board.

The professional profile of Damian Goryszewski, the newly appointed Member of the Supervisory Board, along with the legally required statements are appended to this report. The professional profile of Damian Goryszewski will also be published on the Company's website at www.carlsoninvestments.pl, in the "Investor relations" section, in the "Professional profiles" tab.

Legal basis: Paragraph 3 Section 1 Point 7) 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: Damian Goryszewski-Członek Rady Nadzorczej.pdf size: 588.1 KB

Persons representing the company

Aleksander Gruszczyński, President of the Management Board