



CARLSONInvestments

Current Report

CARLSON INVESTMENTS SE

Number: 13/2022

Warsaw, 2th of June 2022.



CARLSON INVESTMENTS SE

Convocation of the Annual General Meeting of Shareholders of June 29, 2022 and draft resolutions.

The Management Board of CARLSON INVESTMENTS SE. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Commercial Companies Code, convenes for 29 June 2022 at 12:00 the Ordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw.

The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report.

Legal basis:

§ 4 sec. 2 item. 1); 2) and 3) of Exhibit 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market".

[Attachments:](#)

CI SE NOTICE ON CONVENING THE AGM 29-06-2022

CI SE DRAFT RESOLUTIONS AGM 29-06-2022

CI SE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES AGM 29-06-2022

CI SE VOTING INSTRUCTION AGM 29-06-2022

CI SE POWER OF ATTORNEY AGM 29-06-2022

CI SE REPORT OF SUPERVISORY BOARD 2021

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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