



CARLSONInvestments

Current Report

CARLSON INVESTMENTS SE

Number: 17/2022

Warsaw, 7th of July 2022.



CARLSON INVESTMENTS SE

Resignation of Supervisory Board Member.

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter the Issuer, the Company) informs that Ms. Kinga Dębicka has submitted her resignation from the position of the Member of the Supervisory Board of the Company as of 7th July 2022 due to personal reasons. Following the resignation of Ms. Kinga Dębicka, the Issuer's Supervisory Board consists of six members.

Legal basis:

§ 3 sec. 1 item 7) of Appendix 3 to the Regulations of the Alternative Trading System "Current and periodic information provided within the alternative trading system on the NewConnect market".

Persons representing the Issuer

Aleksander Gruszczyński - President of the Management Board



CARLSONInvestments

