

## KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr

14

/

2022

Data sporządzenia: 2022-06-29

Skrócona nazwa emitenta

CARLSON INVESTMENTS S.E.

Temat

List of shareholders holding at least 5% of votes at the Annual General Meeting on June 29, 2022

Podstawa prawna

Art. 70 pkt 3 Ustawy o ofercie - WZA lista powyżej 5 %

Treść raportu:

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw, acting pursuant to Article 70 point 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, makes public the list of shareholders holding at least 5% of votes at the Annual General Meeting on June 29, 2022

- CARLSON VENTURES INTERNATIONAL Ltd 4,060,082 shares, giving 4,060,082 votes, which constituted 61.18% of votes at the AGM and 51.03% of the total number of votes,
- BOUCHARD ET CIE SA - 1,892,747 shares, giving 1,892,747 votes, which constituted 28.52% of votes at the AGM and 23.79% of the total number of votes.
- Artur Jędrzejewski 436.853 shares, giving 436.853 votes, which constituted 6.58% of votes at the AGM and 5.49% of the total number of votes.

Persons representing the company:

Aleksander Gruszczyński - President of the Management Board

CARLSON INVESTMENTS SPÓŁKA EUROPEJSKA	
(pełna nazwa emitenta)	
CARLSON INVESTMENTS S.E.	Finanse
(skrótowa nazwa emitenta)	(sektor wg. klasyfikacji GPW w W-wie)
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## PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
2022-06-29	Aleksander Gruszczyński	President of the Management Board	