



CARLSONInvestments

Current Report

CARLSON INVESTMENTS SE

Number: 15/2022

Warsaw, 29th of June 2022.



CARLSON INVESTMENTS SE

Content of the resolutions adopted by the AGM 29-06-2022.

The Management Board of Carlson Investments SE. with its registered office in Warsaw (hereinafter referred to as the Company or the Issuer) hereby announces the content of the resolutions adopted by the Annual General Meeting on June 29, 2022. The Annual General Meeting did not depart from considering the point of order in order. No objections were raised to any of the resolutions included in the minutes of the General Meeting.

Legal basis:

Paragraph 4.2.7.9 of Appendix 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices:i: [CI SE. Content of the resolutions adopted by the AGM 29-06-2022.](#)

Persons representing the Issuer

Aleksander Gruszczyński - President of the Management Board



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