



CARLSONInvestments

Current Report

# CARLSON INVESTMENTS SE

Number: 16/2022

Warsaw, 29th of June 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. Violetta Vrublevszkaya. has submitted her resignation from the position of the Member of the Supervisory Board of the Company as of 29th June 2022 i.e. as of the date of the Ordinary General Shareholders Meeting due to personal reasons.

Following the resignation of Ms. Violeta Vrublevszkaya, the Issuer's Supervisory Board consists of seven 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

