



CARLSONInvestments

Current Report

CARLSON INVESTMENTS SE

Number: 26/2022

Warsaw, 12th of December 2022.



CARLSON INVESTMENTS SE

Termination of agreement with auditing firm

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Issuer, the Company), with reference to current report No. 6/2022 published on February 15, 2022, informs that on December 12, 2022, it concluded with the auditing firm "Eureka Auditing Sp. z o.o." headquartered in Poznan, an agreement terminating the concluded contract for the audit of the separate Financial Statements for the fiscal year ending December 31, 2022 and the consolidated Financial Statements for the fiscal year ending December 31, 2022. The agreement was terminated by mutual agreement of the parties, pursuant to Article 66, paragraph 7, item 3 of the Accounting Act. The termination of the agreement is not related to differences of opinion regarding the application of accounting principles or auditing standards.

Legal basis:

§ 3(1)(12) of Appendix No. 3 to the Regulations of the Alternative Trading System "Current and Periodic Information Disclosed in the Alternative Trading System on the NewConnect Market".

Persons representing the Issuer

Aleksander Gruszczyński - President of the Management Board



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