

## KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr

6

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2023

Data sporządzenia: 2023-03-23

Skrócona nazwa emitenta

CARLSON INVESTMENTS S.E.

Temat

Increase of share capital in the Issuer's subsidiary company

Podstawa prawna

Art. 17 ust. 1 MAR - informacje poufne.

Treść raportu:

The Management Board of CARLSON INVESTMENTS SE, based in Warsaw (the Company, the Issuer), hereby informs that today the Meeting of Shareholders of its subsidiary Techvigo sp. z o.o., based in Warsaw, KRS No. 0000331984 (hereinafter referred to as Techvigo), adopted a resolution on the increase of the company's share capital. According to the resolution, Techvigo's share capital was increased by PLN 424,500.00 to PLN 2,539,000.00 through the creation of 849 shares with a nominal value of PLN 500.00 each. The shares in the increased share capital of Techvigo were subscribed for by the Issuer and its investment arm Carlson Investments Alternatywna Spółka Inwestycyjna Spółka Akcyjna with its registered office in Warsaw, KRS No. 0000892243, in the number of 37 shares and 812 shares, respectively. The issued shares were fully covered by cash contributions.

The Issuer, prior to the increase in Techvigo's capital, held 4,018 shares entitling it to 95% of the votes at Techvigo's general meeting of shareholders and 95% of the share capital. After the capital increase, the Issuer holds directly 4,055 shares entitling it to 80% of the votes at Techvigo's general meeting of shareholders and 80% of the share capital, and indirectly 812 shares entitling to 16% of votes at the general meeting of Techvigo shareholders and a 16% stake in the share capital. The increase in the share capital in Techvigo is related to development work related to the planned change in the business profile, which, in the opinion of the Management Board, will have a significant impact on the development of the Issuer Group.

CARLSON INVESTMENTS SPÓŁKA EUROPEJSKA

(pełna nazwa emitenta)

CARLSON INVESTMENTS S.E.

(skrótowa nazwa emitenta)

Finanse

(sektor wg. klasyfikacji GPW w W-wie)

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## PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
2023-03-23	Aleksander Gruszczyński	President of the Management Board	