



CARLSONInvestments

Current Report nr 16/2023

CARLSON INVESTMENTS SE



Warsaw, 28th of June 2023

CARLSON INVESTMENTS SE

Contents of the resolutions adopted by the AGM on 28-06-2023

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer) encloses the contents of the resolutions adopted by the Annual General Meeting on June 28, 2023.

At the same time, the Company's Management Board informs that the Ordinary General Meeting of Shareholders decided to refrain from voting on draft resolution number 16 on making changes in the composition of the Company's Supervisory Board.

The remaining resolutions on the agenda were adopted, and no objections were raised to any of the resolutions for the record.

Legal basis:

§ 4 item 2 item 7.) 9.) of Appendix No. 3 to the ATS Regulations "Current and periodic information provided in the alternative trading system on the NewConnect market".

Attachments:

[CI SE NOTICE ON CONVENING THE AGM 28-06-2023](#)

Persons representing the company

Aleksander Gruszczyński - Chairman of the Board



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