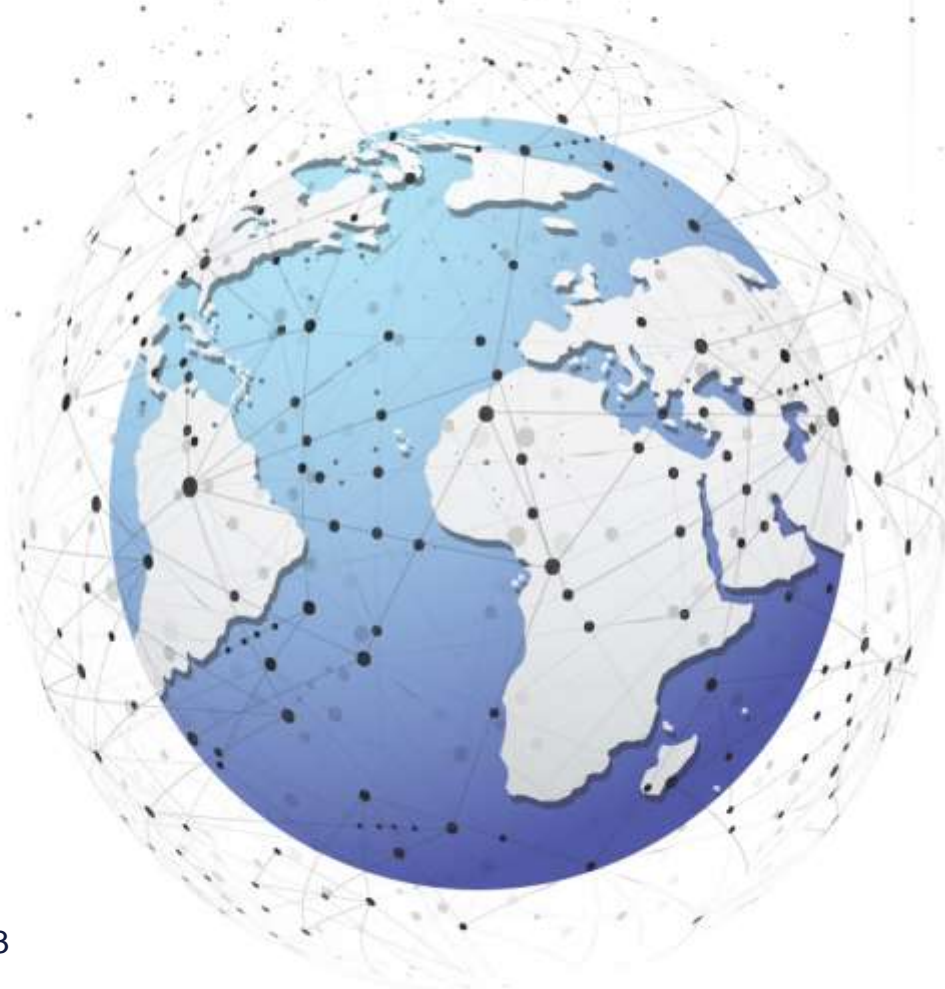




CARLSONInvestments

Current Report nr 22/2023

CARLSON INVESTMENTS SE



Warsaw, 22th of September 2023

CARLSON INVESTMENTS SE

Resolution of the Management Board of the Warsaw Stock Exchange concerning the Issuer's admonition

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw (hereinafter: the Issuer) informs that the Management Board of the Warsaw Stock Exchange on September 21, 2023 (the "Resolution") adopted Resolution No. 997/2023 (the "Resolution"), under which a disciplinary measure in the form of a warning was imposed on the Issuer.

The rationale for the Resolution indicates that the admonition is related to CARLSON INVESTMENTS SE's failure to comply with the requirements for the procedure and conditions for public disclosure of the quarterly report for the second quarter of 2023, applicable to the alternative trading system on the NewConnect market.

Legal basis: § 3(1)(13) of Appendix No. 3 to the Regulations of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market".

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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