



CARLSONInvestments

Current Report no. 27/2023

# CARLSON INVESTMENTS SE



Warsaw, 7th of December 2023

## CARLSON INVESTMENTS SE

### **Convocation of the Extraordinary General Meeting of Shareholders of January 4, 2024 and draft resolutions.**

The Management Board of CARLSON INVESTMENTS SE. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Commercial Companies Code, convenes for January 4, 2024 at 11:00 a.m. the Extraordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw.

The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report.

#### Legal basis:

§ 4 sec. 2 item. 1); 2) and 3) of Exhibit 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market".

#### Attachments:

[CI SE NOTICE ON CONVENING THE EGM 04-01-2024](#)

[CI SE DRAFT RESOLUTIONS 04-01-2024](#)

[CI SE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES EGM 04-01-2024](#)

[CI SE VOTING INSTRUCTION EGM 04-01-2024](#)

[CI SE POWER OF ATTORNEY EGM 04-01-2024](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



CARLSONInvestments

