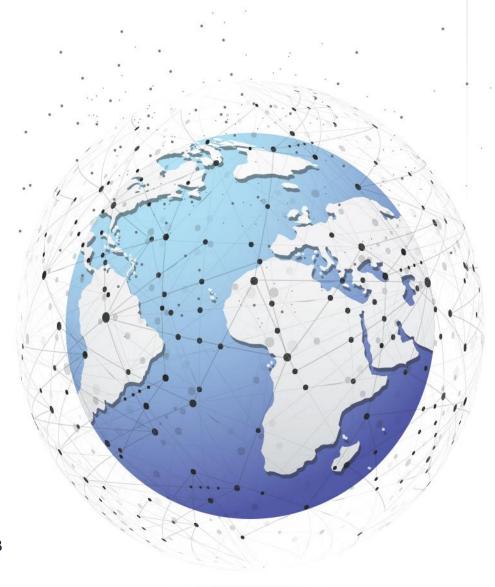


Current Report no. 27/2023

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

