



CARLSONInvestments

Current Report nr 1/2024

CARLSON INVESTMENTS SE



Warsaw, 4th of January 2024

CARLSON INVESTMENTS SE

Contents of the resolutions adopted by the EGM on 04-01-2024

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 Extraordinary General Meeting on January 4, 2024.

The Extraordinary General Meeting did not waive consideration of any agenda item. There were no objections to any of the resolutions included in the minutes of the General Meeting.

Legal basis:

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

Appendices: [CISE Contents of the resolutions adopted by the EGM on 04-01-2024](#)

Persons representing the company

Aleksander Gruszczyński - CEO



CARLSONInvestments

