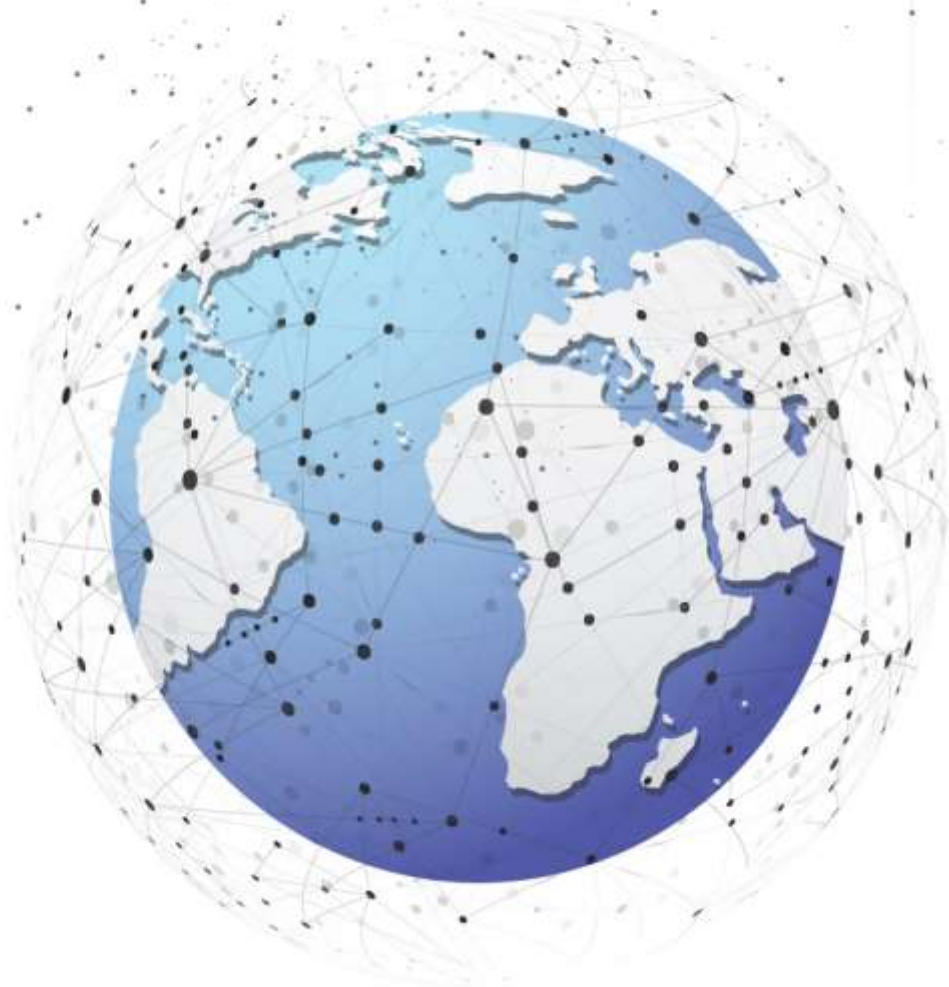




CARLSONInvestments

Current Report nr 2/2024

# CARLSON INVESTMENTS SE



Warsaw, 4th of January 2024

## **CARLSON INVESTMENTS SE**

### **Changes in the composition of the Issuer's Supervisory Board**

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer) informs that on January 4, 2024, the Extraordinary General Meeting recalled Mr. Łukasz Marczuk and Ms. Isabelle Peeters from the composition of the Supervisory Board.

In addition, the EGM appointed Mr. Scott Cunningham, Ms. Xihong Deng and Ms. Magdalena Gatzinska to the Supervisory Board.

Attached, the Company provides biographical notes of the newly appointed Supervisory Board members.

Legal basis;

§ 3 para. 1 item. 7 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 – CEO

### **Mr. Scott Cunningham Member of the Supervisory Board CISE**

Scott is a technology entrepreneur and investor. He began his career by developing an education technology & training program for the global franchises of a leading early childhood education company. Now, Scott is a business advisor, board member, and expert in helping companies enter channel focused technology ecosystems. Scott is an advocate of the 1,1,1 philanthropic model pioneered by Salesforce. He supports many causes, specifically related to anti-human trafficking, and impact measurement. Scott is co-leading the effort of the IEEE, a pre-eminent technology focused standards body, to create their first impact focused measurement frameworks that are fully interoperable. Scott has invested in leading tech companies including: Workfront (acquired by Adobe for \$1.5B), OwnBackup (valued at \$3.6B), PandaDoc (valued at >\$1B), Simplus (acquired by Infosys for >\$250M), Simulate, Homie, Soar, Aether, and more. Scott lives in Salt Lake City, Utah with his wife and 3 children.

### **Ms. Magdalena Gatzinska Member of the Supervisory Board CISE**

Magdalena is an investment executive with over 20 years of experience in senior leadership and entrepreneurial roles across the investment spectrum - from principal investments to capital markets. She has a successful record of advising on and managing global multi-asset class portfolios, building successful investment organizations from the ground up, growing and restructuring businesses to deliver rapid increases in valuation, leveraging emerging technologies to optimize processes and enter new markets, and raising mission-critical funding.

Magdalena's journey spans diverse roles and locations, from leading institutional Equity Derivatives desks at JP Morgan & Deutsche Bank, to managing investment portfolios at LMD and Catalyst Capital. She holds a MBA in Analytical Finance & Econometrics, and a BA in Economics from the University of Chicago. She lived and worked in various cities in the US, Europe and the Middle East.

### **Xihong Deng Member of the Supervisory Board CISE**

With over 30 years of management experience including 10 years in Wall Street investment banks such as Citibank and JP Morgan and 20 years in Chinese private equity investment, she stands as an exceptionally experienced professional in the global financial landscape. She was the co-founding partner and managing director of Hony Capital, a premier private equity firm in China with an AUM of \$13 billion investing in 100+ companies across consumer, pharmaceutical, renewable energy, and basic industrial sectors. She was responsible for raising over 10 billions from global institutional investors for Hony Capital; she cultivated extensive networks in both China and international capital markets. Her leadership extended to the boards of notable companies listed on stock exchanges in the USA, Hong Kong, and China.

Beyond finance world, she is a world-class art collector and actively engages in charitable activities related to education, environment, healthcare and art.

She received her Master's degree from the State University of New York and her Master's and Bachelor's degrees from Tsinghua University in China.



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