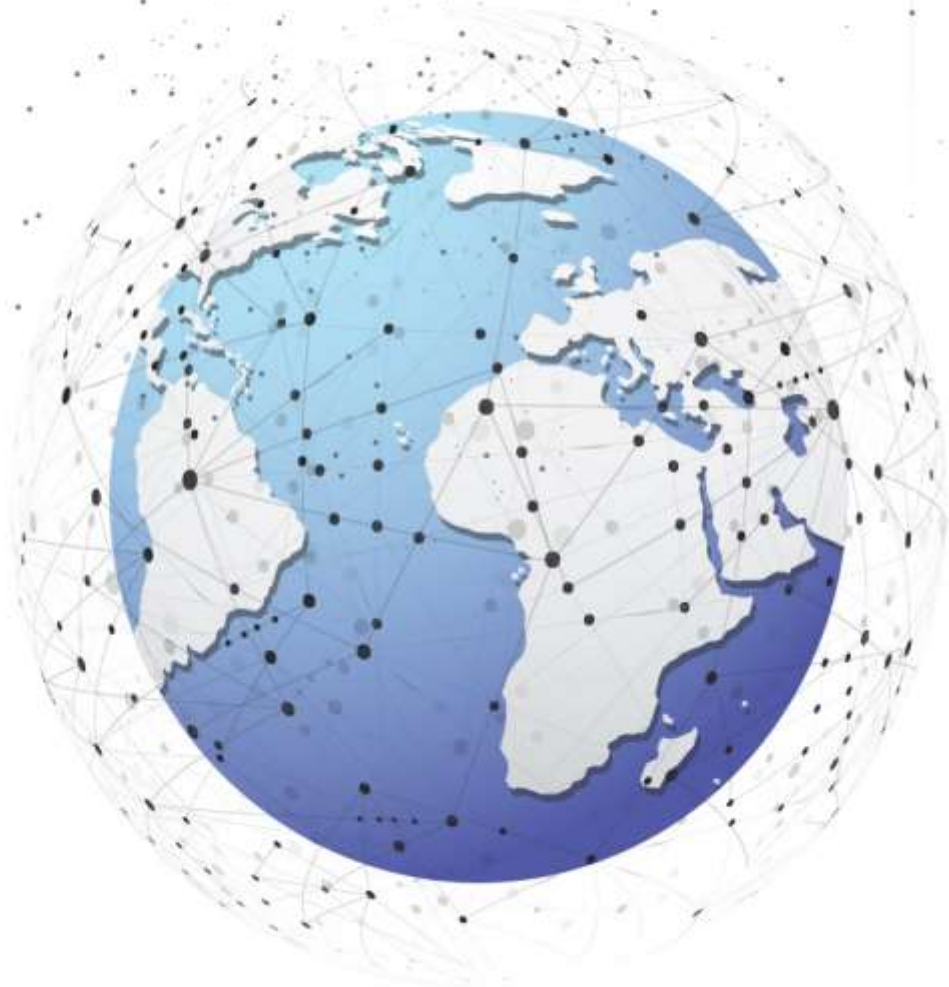




CARLSONInvestments

Current Report nr 5/2024

# CARLSON INVESTMENTS SE



Warsaw, 15th of February 2024

## **CARLSON INVESTMENTS SE**

### **Resignation of a member of the 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 today the Company has received from a member of the Supervisory Board, Ms. Magdalena Gatzinska, a statement on her resignation from the Company's Supervisory Board with effect from February 15, 2024. According to the content of the resignation, it was submitted for personal reasons.

Legal basis:

§ 3 (1) (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 – President of the Management Board Board



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