



CARLSONInvestments

Current Report nr 6/2024

CARLSON INVESTMENTS SE



Warsaw, 21th of February 2024

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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 Issuer, the Company) informs that yesterday evening the Company received from a member of the Supervisory Board, Ms. Xihong Deng, a statement of resignation from the Company's Supervisory Board with effect from February 22, 2024. According to the resignation, it was submitted for personal reasons.

Following Ms. Xihong Deng's resignation, the Issuer's Supervisory Board consists of five members and remains composed in accordance with the Articles of Association.

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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