



CARLSONInvestments

Current Report nr 8/2024

# CARLSON INVESTMENTS SE



Warsaw, 5th of March 2024

## **CARLSON INVESTMENTS SE**

### **Conclusion of Annex No. 2 to the agreement with the Authorized Advisor**

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Issuer, the Company) in reference to current report no. 34/2021 published on November 8, 2021 and current report no. 25/2022 of December 2, 2022 informs that on March 5, 2024 Annex No. 2 to the agreement on serving as an Authorized Advisor for the introduction of M, N, O, P, R series shares to trading on the NewConnect market was concluded with EQ1 sp. z o.o. with its registered office in Warsaw.

The subject of Annex No. 2 is to extend the term of this agreement for a period of thirty-six months from the date of signing, and to introduce additional series T shares and 17,793 series U shares of the Issuer to trading on the NewConnect market.

#### **Legal basis:**

§ 3(1)(9) 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



CARLSONInvestments

