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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

Status as of 01/03/2024 13:32:29

KRS number: 0000965148

Information corresponding to a current copy
from the Register of Entrepreneurs.

Date of registration with the National Court Register	13.04.2022			
Last entry	Entry number	17	Date of entry	01.03.2024
	File reference	WA.XIII NS-REJ.KRS/8821/24/433		
	Designation of the court	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW WARSAW, XIII BUSINESS DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Box 1 - Entity details	
1.Designation of legal form	EUROPEAN COMPANY
2.REGON/NIP number	REGON: 522151143, NIP: 6342463031
3.The company under which the company operates	CARLSON INVESTMENTS SE
4.Data on previous registration of the grouping in another country	---, ---, ---, ---
5.Is the entrepreneur doing business with others under a partnership agreement?	NO
6.Does the entity have the status of a public benefit organization?	NO

Box 2 - Registered office and address of the entity	
1.Headquarters	POLAND, MAZOWIECKIE voivodship, WARSZAWA county, WARSZAWA municipality, places. WARSAW
2.Address	SIENNA str., no. 72, loc. 6, loc. WARSZAWA, post code 00-833, post office WARSZAWA, country POLAND
3.E-mail address	OFFICE@CARLSONVC.COM
4.Website address	WWW.CARLSONVC.COM

Box 3 - Branches	
No entries	

Box 4 - Information about the contract and the statute		
1.Information about the conclusion of the articles of association, the drafting of the articles of association or amendments to the articles of association	1	20.01.2022 R. REP. A NO. 243/2022, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7
	2	29.06.2022 R. REP. A NO. 2798/2022, NOTARY PIOTR PEŁCZYŃSKI, LAW FIRM

	NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING - HAS BEEN AMENDED.
3	28.06.2023 R. REP. A NO. 2545/2023, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, AMENDED §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING. 12.12.2023 R. REP. A NO. 5804/2023, SUBSTITUTE NOTARY KAMIL JANIK, SUBSTITUTE NOTARY PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, §6 OF THE COMPANY'S ARTICLES OF ASSOCIATION WAS AMENDED TO SPECIFY THE AMOUNT OF SHARE CAPITAL.

Box 5

1.The length of time for which the company was established	UNLIMITED
2.Designation of a magazine other than the Court and Commercial Monitor, intended for company announcements	—
3.Do the articles of incorporation grant personal rights to certain shareholders or titles to share in the income or assets of the company not attributable to the shares?	NO
4.Do bondholders have the right to share in the profit ?	NO

Box 6 - Method of formation of the company

1.Determination of the circumstances under which it arose	CONNECT
2.Description of how the company was formed and information about the resolution	<p>20.01.2022, CARLSON INVESTMENTS SE WAS FORMED AS A RESULT OF A MERGER BY ACQUISITION PURSUANT TO ARTICLE 2 PARA. 1 IN CONJUNCTION WITH ARTICLE 17 PARA. 2 LIT A) IN COMPLIANCE WITH. WITH ARTICLE 31 OF COUNCIL REGULATION (EC) NO. 2157/2001 OF 8 OCTOBER 2001. ON THE STATUTE OF THE EUROPEAN COMPANY (O.U.L. NO. 294. P. 1) BY THE ACQUISITION OF THE TARGET COMPANY- CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST WITH ITS SEAT IN CZECH TĚŠÍN, CZECH REPUBLIC BY THE ACQUIRING COMPANY- CARLSON INVESTMENTS SPÓŁKA AKCYJNA WITH ITS SEAT IN WARSAW, POLAND. SINCE ALL THE SHARES OF THE TARGET COMPANY ARE OWNED BY THE ACQUIRING COMPANY, THE MERGER WAS CARRIED OUT UNDER A SIMPLIFIED PROCEDURE IN ACCORDANCE WITH ART. 31 IR. OF ARTICLE 22 OF COUNCIL REGULATION (EC) NO. 2157/2001 OF 8 OCTOBER 2001. ON THE STATUTE OF THE EUROPEAN COMPANY (OJEU NO. 294. P. 1).</p> <p>RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF CARLSON INVESTMENTS S.A. DATED 20.01.2022. (NOTARIAL DEED REP. A NO. 243/2022 OF 20.01.2022. PREPARED BY PIOTR PEŁCZYŃSKI, NOTARY IN WARSAW, AND A RESOLUTION OF THE SOLE SHAREHOLDER EXERCISING THE POWERS OF THE GENERAL MEETING OF CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST (NOTARIAL DEED DATED 17.01.2022, NZ 22/2022, PREPARED BY LENKA CHODUROVA, NOTARY IN CZECH REPUBLIC.</p>
3.Number and date of the decision of the President of the Office of Competition and Consumer Protection on approval of the concentration	—

Subrubric 1

Entities from which the company was formed

1	1.Name or company	CARLSON INVESTMENTS JOINT STOCK COMPANY , JOINT STOCK COMPANY
	2.Country and name of the register or registry in which the entity was registered	POLAND , NATIONAL COURT REGISTER
	3.Number in the register or records	0000148769

	4.Name of the court keeping the register or the authority keeping the records	—
	5.REGON number	277556406
	6.Tax Identification Number	6342463031
2	1.Name or company	CARLSON TECH VENTURES , AKCIOVA SPOLECNOST
	2.Country and name of the register or registry in which the entity was registered	CZECH REPUBLIC , VEREJNY RESTRIK (OBCHODNI REJSTRIK)
	3.Number in the register or records	11369
	4.Name of the court keeping the register or the authority keeping the records	OSTRAVA PROVINCIAL COURT
	5.REGON number	—
	6.Tax Identification Number	—

Box 7 - Details of the sole shareholder
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No entries

Box 8 - Capital of the company

1.Amount of share capital	7,531,248.48 EUR
2.The amount of authorized capital	PLN 0.00
3.Number of shares of all issues	8965772
4.Nominal value of shares	EUR 0.84
5.Quantification of the portion of paid-in capital	7,531,248.48 EUR
6.Nominal value of conditional share capital increase	PLN 0.00

Box 9 - Issuance of shares

1	1.Name of share series	A
	2.Number of shares in a given series	5100
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
2	1.Name of share series	B
	2.Number of shares in a given series	7500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
3	1.Name of share series	C
	2.Number of shares in a given series	12500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

4	1.Name of share series	D
	2.Number of shares in a given series	124900
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
5	1.Name of share series	E
	2.Number of shares in a given series	5000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
6	1.Name of share series	F
	2.Number of shares in a given series	29875
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
7	1.Name of share series	G
	2.Number of shares in a given series	4125
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
8	1.Name of share series	I
	2.Number of shares in a given series	4625
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
9	1.Name of share series	J
	2.Number of shares in a given series	46375
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
10	1.Name of share series	K
	2.Number of shares in a given series	460000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
11	1.Name of share series	L
	2.Number of shares in a given series	129358
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
12	1.Name of share series	M
	2.Number of shares in a given series	717250
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

13	1.Name of share series	N
	2.Number of shares in a given series	1223500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
14	1.Name of share series	O
	2.Number of shares in a given series	2499999
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
15	1.Name of share series	P
	2.Number of shares in a given series	250000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
16	1.Name of share series	R
	2.Number of shares in a given series	1201578
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
17	1.Name of share series	S
	2.Number of shares in a given series	1234010
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
18	1.Name of share series	T
	2.Number of shares in a given series	601238
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
19	1.Name of share series	U
	2.Number of shares in a given series	408839
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

Box 10

No entries

Box 11

1.Is the board of directors or the administrative council authorized to issue subscription warrants?

NO

Box 12 - Mention of participation in a group of companies

No entries

Section 2

Box 1 - Body authorized to represent the entity

1.Name of the body authorized to represent the entity	MANAGEMENT	
2.Method of representation of the entity	IF THE BOARD OF DIRECTORS IS COMPOSED OF ONE PERSON, THE DECLARATIONS OF WILL ON BEHALF OF THE COMPANY ARE MADE BY THE PRESIDENT OF THE BOARD OF DIRECTORS ACTING ALONE. IF THE COMPANY'S MANAGEMENT BOARD IS COMPOSED OF MORE THAN ONE PERSON, THE COOPERATION OF TWO MEMBERS OF THE MANAGEMENT BOARD IS REQUIRED TO MAKE DECLARATIONS OF WILL REGARDING THE COMPANY'S PROPERTY RIGHTS AND OBLIGATIONS AND TO SIGN DOCUMENTS ON BEHALF OF THE COMPANY.	
Subrubric 1		
Data of persons who are members of the management or administrative council		
1	1.Name or Company	GRUSZCZYŃSKI
	2.Names	ALEXANDER TADEUSZ
	3.PESEL/REGON number or date of birth	73062200392, —
	4.KRS number	****
	5.Function	CHAIRMAN OF THE BOARD
	6.Has a member of the board been suspended?	NO
	7.Date until which it was suspended	—
Subrubric 2		
Data of executive directors who are not members of the administrative council		
No entries		

Box 2 - Supervisory authority			
1	1.Name of the authority	SUPERVISORY BOARD.	
	Subrubric 1		
	Details of the persons comprising the body		
	1	1.Name	MARCZUK
		2.Names	LUKASZ RYSZARD
		3.PESEL number or date of birth	81080704413, —
	2	1.Name	GORYSZEWSKI
		2.Names	DAMIAN PIOTR
		3.PESEL number or date of birth	74092614557, —
	3	1.Name	TELLE
		2.Names	SERGE
		3.PESEL number or date of birth	-----, —
	4	1.Name	HOPE
		2.Names	PENELOPE
		3.PESEL number or date of birth	-----, —
	5	1.Name	ANDRIOTTO
		2.Names	SILVIA
		3.PESEL number or date of birth	-----, —
	6	1.Name	PEETERS
		2.Names	ISABELLE
3.PESEL number or date of birth		-----, —	

Box 3 - Proxies

No entries

Section 3

Box 1 - Subject of activity

1. Subject of the predominant activity of the entrepreneur	1	64, 30, Z, ACTIVITIES OF TRUSTS, FUNDS AND SIMILAR FINANCIAL INSTITUTIONS
2. Subject of other activities of the entrepreneur	1	64, 19, Z, OTHER MONETARY INTERMEDIATION
	2	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES NOT ELSEWHERE CLASSIFIED, EXCEPT INSURANCE AND PENSION FUNDS
	3	68, 10, Z, BUYING AND SELLING OF REAL ESTATE ON OWN ACCOUNT
	4	68, 20, Z, RENTAL AND MANAGEMENT OF OWN OR LEASED REAL ESTATE
	5	68, 31, Z, REAL ESTATE BROKERAGE
	6	68, 32, Z, MANAGEMENT OF REAL ESTATE ON A COMMISSION BASIS
	7	70, 10, Z, ACTIVITIES OF HEAD OFFICES AND HOLDING COMPANIES, EXCEPT FINANCIAL HOLDINGS
	8	70, 22, Z, OTHER BUSINESS AND MANAGEMENT CONSULTANCY

Box 2 - Mentions of documents submitted

Type of document	Sequence number in the field	Date of submission	For the period from to
1. Mention of submission of annual financial report	1	31.07.2023	FROM 01.01.2022 TO 31.12.2022
2. Mention of the submission of the auditor's opinion / audit report on the annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
3. Mention of the filing of a resolution or order approving the annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
4. Mention of the submission of a report on the activities of the entity	1	*****	FROM 01.01.2022 TO 31.12.2022

Box 3 - Group reports

Type of document	Sequence number in the field	Date of submission	For the period from to
1. Mention of submission of consolidated annual financial statements	1	31.07.2023	FROM 01.01.2022 TO 31.12.2022

2.Mention of submission of auditor's opinion / consolidated annual audit report	1	*****	FROM 01.01.2022 TO 31.12.2022
financial statements			
3.Mention of the filing of a resolution or order approving the consolidated annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
4.Mention of the filing of the parent company report	1	*****	FROM 01.01.2022 TO 31.12.2022

Box 4 - Subject of statutory activities of the public benefit organization

No entries

Box 5 - Information on the day ending the financial year

1.The day ending the first fiscal year for which financial statements must be submitted	31.12.2022
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Section 4

Box 1 - Arrears

No entries

Box 2 - Claims

No entries

Box 3 - Information on the dismissal of the bankruptcy petition pursuant to Article 13 of the Act of February 28, 2003. Bankruptcy Law, or on securing the debtor's assets in proceedings to declare bankruptcy or in restructuring proceedings, or upon final discontinuance of restructuring proceedings

No entries

Box 4 - Discontinuation of enforcement conducted against the subject due to the fact that no sum greater than the enforcement costs will be obtained from enforcement

No entries

Section 5

Box 1 - Superintendent

No entries

Section 6

Box 1 - Liquidation

No entries

Box 2 - Information on dissolution or cancellation of the entity

No entries

Box 3 - Board of trustees

No entries

Box 4 - Information on merger, demerger or transformation

No entries

Box 5 - Information on bankruptcy proceedings

No entries

Box 6 - Information on restructuring, receivership or forced restructuring proceedings

No entries

Box 7 - Information on change of the company's registered office

No entries

Box 8 - Information on suspension of business activities

No entries

print date 01.03.2024

The address of the website where information from the register is available: prs.ms.gov.pl