



CARLSONInvestments

Current Report nr 12/2024

# CARLSON INVESTMENTS SE



Warsaw, 1th of June 2024

## CARLSON INVESTMENTS SE

Convocation of the Annual General Meeting of Shareholders of June 28, 2024 and draft resolutions.

The Management Board of CARLSON INVESTMENTS SE. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Commercial Companies Code, convenes for 28 June 2024 at 10:00 the Ordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw. The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report.

Legal basis: § 4 sec. 2 item. 1); 2) and 3) of Exhibit 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market".

Attachments:

[CI SE NOTICE ON CONVENING THE AGM 28-06-2024](#)

[CI SE DRAFT RESOLUTIONS AGM 28-06-2024](#)

[CI SE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES AGM 28-06-2024](#)

[CI SE POWER OF ATTORNEY AGM 28-06-20243](#)

[CI SE REPORT OF SUPERVISORY BOARD 2023](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



CARLSONInvestments

