



CARLSONInvestments

Current Report nr 14/2024

CARLSON INVESTMENTS SE



Warsaw, 28th of June 2024

CARLSON INVESTMENTS SE

Contents of the resolutions adopted by the AGM on 28-06-2024

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer) encloses the contents of the resolutions adopted by the Annual General Meeting on June 28, 2024.

The Annual General Meeting did not waive consideration of any agenda item. There were no objections to any of the resolutions included in the minutes of the General Meeting.

Legal basis:

§ 4 item 2 point 7.) 9.) of Appendix No. 3 to the ATS Regulations "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices: [CISE Contents of the resolutions adopted by the AGM on 28-06-2024](#)

Persons representing the company

Aleksander Gruszczyński - CEO



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