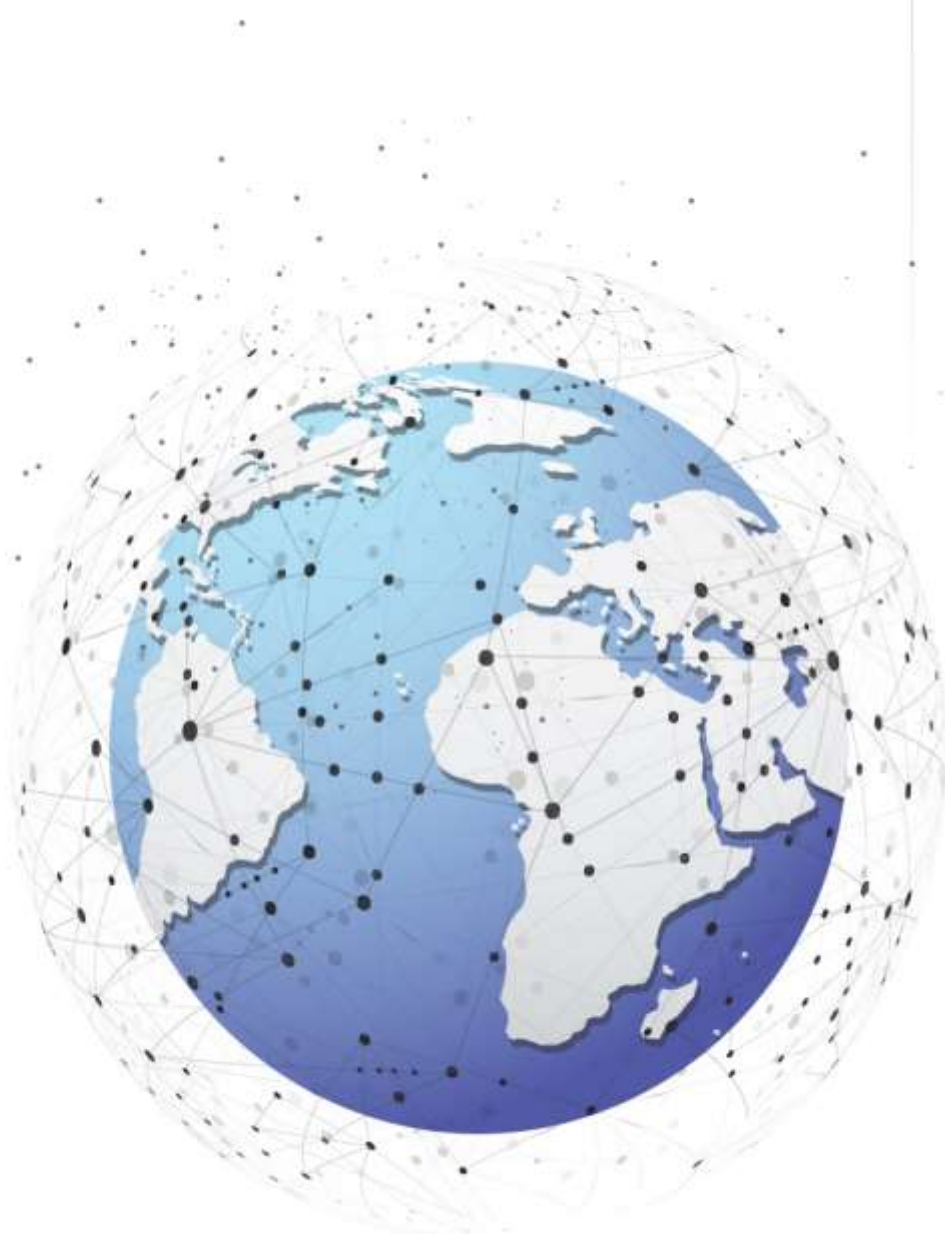




CARLSONInvestments

Current Report nr 16/2024

CARLSON INVESTMENTS SE



Warsaw, 26th of July 2024

CARLSON INVESTMENTS SE

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 today the Company received from a member of the Supervisory Board, Ms. Silvia Andriotto, a statement of resignation from the Company's Supervisory Board with effect from September 1, 2024.

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



CARLSONInvestments

