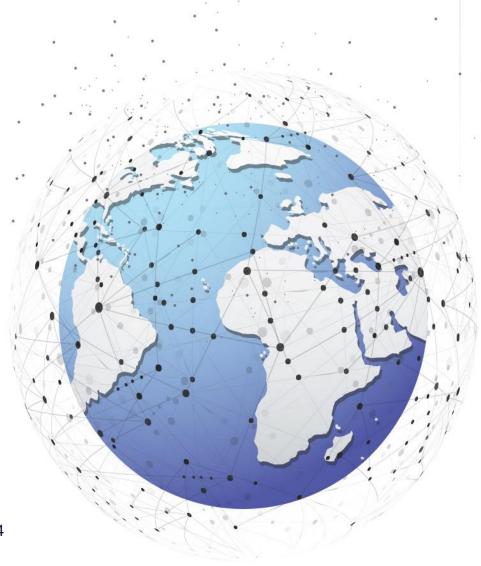


Current Report nr 19/2024

## **CARLSON INVESTMENTS SE**



Warsaw, 19th of November 2024

## **CARLSON INVESTMENTS SE**

## Convocation of the Extraordinaryl General Meeting of Shareholders of December 16, 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 16 December 2024 at 10:00 the Extraordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217/7, 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:

**CISE NOTICE ON CONVENING THE EGM 16-12-2024** 

**CISE DRAFT RESOLUTIONS EGM 16-12-2024** 

**CISE VOTING INSTRUCTION EGM 16-12-2024** 

CISE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES EGM 16-12-2024

CISE POWER OF ATTORNEY EGM 16-12-20243

Persons representing the company

Aleksander Gruszczyński - President of the Management Board

