



CARLSONInvestments

Current Report nr 19/2024

# CARLSON INVESTMENTS SE



Warsaw, 19th of November 2024

## CARLSON INVESTMENTS SE

### **Convocation of the Extraordinary 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 16-12-2024](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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