

FORM TO EXERCISE VOTING RIGHTS BY PROXY AT AN EXTRAORDINARY
GENERAL MEETING
CARLSON INVESTMENTS SE.
on December 16, 2024 at 10:00 am

Notary Office Piotr Pelczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**VOTING INSTRUCTION FORM FOR SHAREHOLDER PROXY
at the Extraordinary General Meeting of CARLSON
INVESTMENTS SE
on December 16, 2024**

SHAREHOLDER DATA:

Name/Name:

.....

Address:

ID card no. / Relevant register no:

.....

I, the undersigned

.....

(name/name)

entitled to participate in the Extraordinary General Meeting of CARLSON INVESTMENTS SE on **December 16, 2024** on the basis of the Certificate of Right to Participate in the Extraordinary General Meeting issued by:

.....

(name of the entity that maintains the shareholder's securities account)

.....on

.....

represented by:

PROXY DATA:

Name

i

Name:

.....

Address:

No.

proof

ID:

.....

by means of this form, I cast my vote and/or include instructions for voting by proxy on each of the resolutions scheduled to be adopted at the Extraordinary General Meeting of CARLSON INVESTMENTS SE on December 16, 2024 in accordance with the agenda announced by the Company.

.....
(date and signature)

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**Resolution No. 1 of the
Extraordinary General Meeting
CARLSON INVESTMENTS SE of December 16, 2024.
on the appointment of the Chairman of the Extraordinary General Meeting**

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints the following
.....as Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force on the date of adoption.

§ 3

The resolution was adopted by secret ballot. Voting:

For:(number of votes)

Against:(number of votes)

Abstain:(number of votes)

If you vote against Resolution No. on

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection*:

Instructions on how to vote by proxy on the adoption of resolutionnrw on the issue

Content of instructions*:
.....
.....

.....
(Shareholder's signature)

* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution No. 2 of the
Extraordinary General Meeting
CARLSON INVESTMENTS SE of December 16, 2024.
on the adoption of the agenda**

§ 1

The Extraordinary General Meeting adopts the following agenda:

1. Opening of the Extraordinary General Meeting and election of the Chairman.
2. Determination of the correctness of the convening of the General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda
4. Adoption of resolutions on:
 - 1) changes in the composition of the Company's Supervisory Board;
5. Closing of the Assembly.

§ 2

The resolution comes into force on the date of adoption.

Voting:

For:(number of votes)

Against:(number of votes)

Abstain:(number of votes)

If you vote against Resolution No. on,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection*:

Instructions on how to vote by proxy on the adoption of resolutionnrw on the issue

Content of instructions*:
.....
.....

.....
(Shareholder's signature)

* in case of no objection/no instruction, the dotted spaces should be crossed out

RESOLUTION No. 3
Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw,
Poland
dated December 16, 2024.
regarding changes in the composition of the Company's Supervisory
Board [draft].

§ 1

The Extraordinary General Meeting, pursuant to Article 385 § 1 of the Code of Commercial Companies in connection with § 16 section 2 of the Company's Articles of Association, resolves to change the composition of the Supervisory Board of CARLSON INVESTMENTS European Company by appointing Mr./Ms .

§ 2

The resolution comes into force on the date of adoption.

§ 3

The resolution was passed by secret ballot.

Voting:

For:(number of votes)

Against:(number of votes)

Abstain:(number of votes)

If you vote against Resolution No. on,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection*:

Instructions on how to vote by proxy on the adoption of resolutionnrw on the issue

Content of instructions*:
.....
.....

.....
(Shareholder's signature)

* in case of no objection/no instruction, the dotted spaces should be crossed out

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RESOLUTION No. 4
Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw,
Poland
dated December 16, 2024.
regarding changes in the composition of the Company's Supervisory
Board [draft].

§ 1

The Extraordinary General Meeting, pursuant to Article 385 § 1 of the Code of Commercial Companies in connection with § 16 section 2 of the Company's Articles of Association, resolves to change the composition of the Supervisory Board of CARLSON INVESTMENTS European Company by appointing Mr./Ms .

§ 2

The resolution comes into force on the date of adoption.

§ 3

The resolution was adopted by secret ballot.

Voting:

For:(number of votes)

Against:(number of votes)

Abstain:(number of votes)

If you vote against Resolution No. on

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection*:

Instructions on how to vote by proxy on the adoption of resolutionnrw on the issue

Content of instructions*:

.....
(Shareholder's signature)

* in case of no objection/no instruction, the dotted spaces should be crossed out