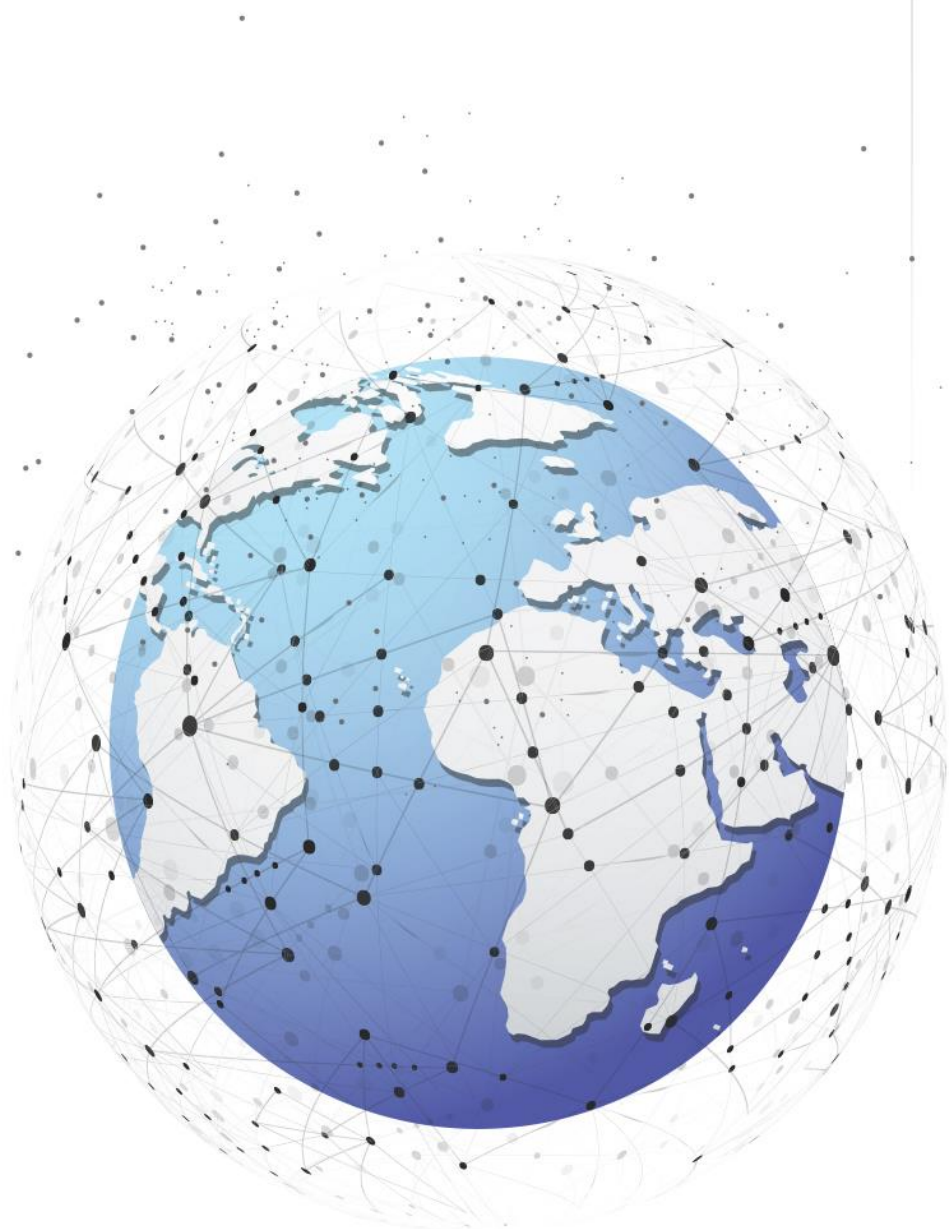




CARLSONInvestments

Current Report nr 20/2024

CARLSON INVESTMENTS SE



Warsaw, 16th of December 2024

CARLSON INVESTMENTS SE

Content of resolutions adopted by the EGM on 16-12-2024

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), encloses the following provides the contents of the resolutions adopted by the Extraordinary General Meeting of Shareholders on December 16, 2024.

The Extraordinary General Meeting did not waive consideration of any agenda item of the agenda. 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”.

Attachments:

[CISE Contents of the resolutions adopted by the EGM on 16-12-2024.](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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