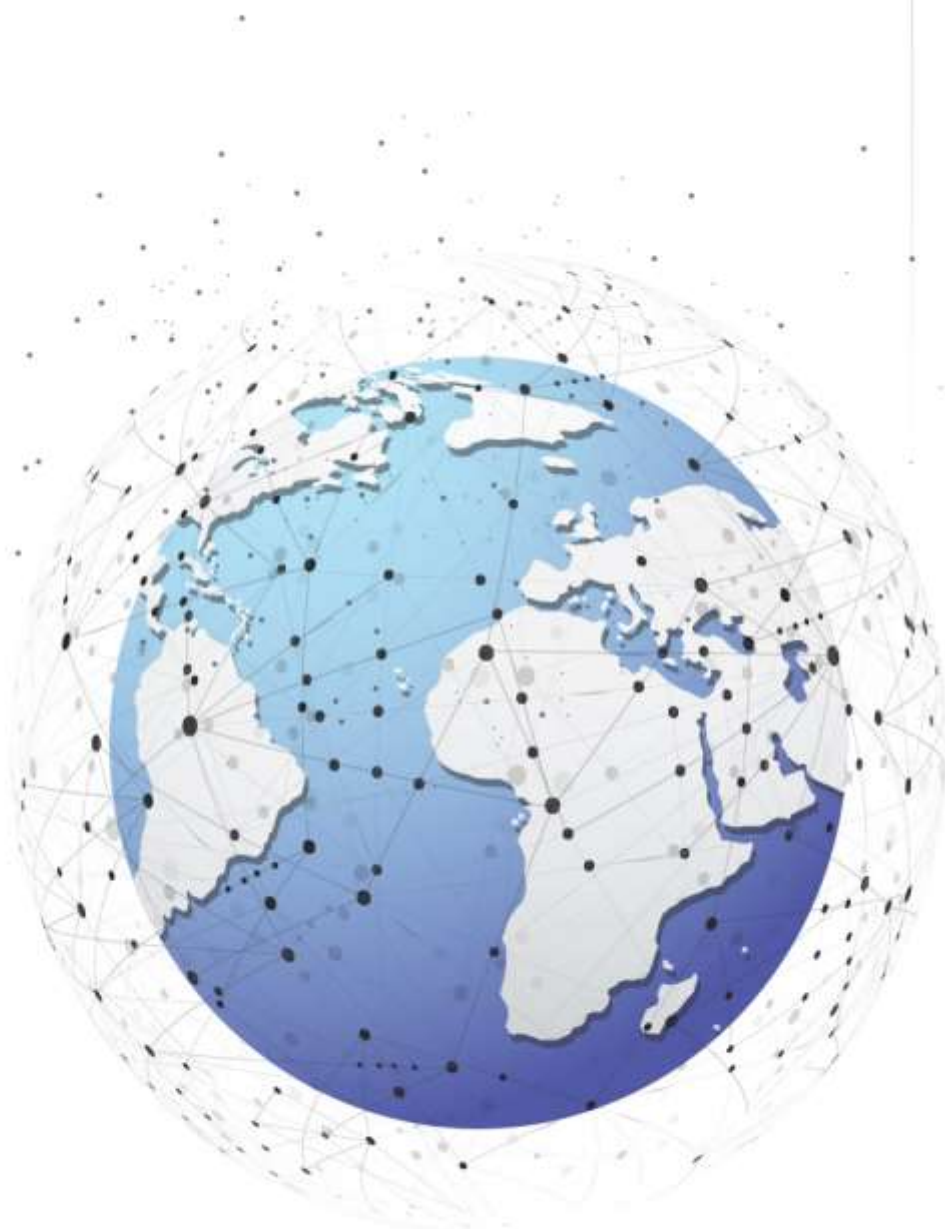




CARLSONInvestments

Current Report nr 21/2024

CARLSON INVESTMENTS SE



Warsaw, 16th of December 2024

CARLSON INVESTMENTS SE

Appointment of a member of the Supervisory Board

The Management Board of CARLSON INVESTMENTS SE with its seat in Warsaw (hereinafter referred to as the Company, the Issuer) informs that the Extraordinary General Meeting of Shareholders of the Company held on December 16, 2024 appointed Mr. Pawel Szewczyk- Member of the Supervisory Board for an individual three-year term of office.

The curriculum vitae of the new Supervisory Board Member is attached to this report.

Legal basis:

§ 3 sec. 1 item. 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".

Attachments:

[CISE Paweł Szewczyk CV.](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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