

**RESOLUTION 1**  
**Extraordinary General Meeting of 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 Wojciech Matusiak as Chairman of the Extraordinary General Meeting. -----

**§ 2**

The resolution comes into force on the date of -----  
adoption.

Mr. Alexander Gruszczynski, stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Alexander Gruszczynski stated that the number of shares from which valid votes were cast was 6,406,023 the number of votes from these shares is 6,406,023 the percentage share of these shares in the share capital is 69.74%, the percentage share of the total number of votes is 69.74%, in the vote a total of 6,406,023 valid votes were cast "for", the total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstentions" was cast 0, there were no objections. -----

The Chairman of the Meeting ordered the drawing up of the attendance list and its signing by the Shareholders and stated that 6,406,023 shares of the Company are represented at today's Meeting, the number of votes from these shares is 6,406,023, the percentage of these shares in the share capital is 69.74%, the percentage of total votes is 69.74%. He then stated that the Meeting was duly convened. -----

The Chairman of the Meeting stated that the Shareholders did not raise any objections either to the holding of the Meeting or to the venue of the Meeting, or to the inclusion of individual issues in the proposed agenda, so the Meeting is capable of passing valid and binding resolutions.

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**RESOLUTION NUMBER 2**  
**Extraordinary General Meeting of 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.

Mr. Wojciech Matusiak, stated that the above resolution was adopted unanimously in an open vote.

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Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 6,406,023 the number of votes from these shares is 6,406,023 the percentage share of these shares in the share capital is 69.74%, the total percentage share in the number of votes is 69.74%, in the vote a total of 6,406,023 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**For agenda item 4:** -----

The Chairman then put the following resolutions to a vote. -----

**RESOLUTION No. 3**

**Extraordinary General Meeting of CARLSON  
INVESTMENTS SE with its registered office in Warsaw,  
Poland**

**dated December 16, 2024.**

**On changes in the composition of the Company's Supervisory Board**

**§1**

The Extraordinary General Meeting, pursuant to Article 385 § 1 of the Code of Commercial Companies in connection with § 16 item 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. Paweł Szewczyk (PESEL: 72061006275), as a member of the Supervisory Board of CARLSON INVESTMENTS European Company.

**§2**

The resolution comes into force on the date of -----  
adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 6,406,023 the number of votes from these shares is 6,406,023 the percentage share of these shares in the share capital is 69.74%, the total percentage share in the number of votes is 69.74%, in the vote a total of 6,406,023 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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