

Current Report nr 1/2025

CARLSON INVESTMENTS SE

Warsaw, 7th of Janury 2025

CARLSON INVESTMENTS SE

Schedule for the release of periodic reports in 2025

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland (hereinafter referred to as the Issuer, the Company) announces the schedule for the publication of periodic reports in 2025.

Periodic reports will be released to the public on the following dates:

- Quarterly report for the fourth quarter of 2024 February 14, 2025.
- Quarterly report for the first quarter of 2025 May 15, 2025.
- Quarterly report for the second quarter of 2025 August 14, 2025.
- Quarterly report for the third quarter of 2025 November 14, 2025.
- Annual report for 2024 June 2, 2025.

Any changes to the dates of periodic reports in 2025 will be announced in the form of a current report.

Legal basis:

§ 6 section 14.1 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".

Persons representing the company

Aleksander Gruszczyński - CEO

