

KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr

1

2025

Data sporządzenia: 2025-01-08

Skrócona nazwa emitenta

CARLSON INVESTMENTS S.E.

Temat

Convocation of the Extraordinary General Meeting of Shareholders of February 04, 2025 and draft resolutions

Podstawa prawna

Inne uregulowania

Treść raportu:

The Management Board of CARLSON INVESTMENTS SE. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Commercial Companies Code, convenes for February 4, 2025 at 10:00 the Extraordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw.

The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report

Załączniki

Plik	Opis
CISE NOTICE ON CONVENING EGM 04-02-2025.pdf	CISE NOTICE ON CONVENING EGM 04-02-2025.
CISE DRAFT RESOLUTIONS EGM 04-02-2025..pdf	CISE DRAFT RESOLUTIONS EGM 04-02-2025.
CISE INFORMATION ON THE TOTAL NUMBER OF SHARE	CISE INFORMATION ON THE TOTAL NUMBER OF SHARE
CISE VOTING INSTRUCTION AGM EGM 04-02-2025.pdf	CISE VOTING INSTRUCTION AGM EGM 04-02-2025.
CISE POWER OF ATTORNEY AGM EGM 04-02-2025..pdf	CISE POWER OF ATTORNEY AGM EGM 04-02-2025.
CISE OPINION OF THE MANAGEMENT BOARD.pdf	CISE OPINION OF THE MANAGEMENT BOARD

CARLSON INVESTMENTS SPÓŁKA EUROPEJSKA	
(pełna nazwa emitenta)	
CARLSON INVESTMENTS S.E.	Finanse inne (fin)
(skrótowa nazwa emitenta)	(sektor wg. klasyfikacji GPW w W-wie)
00-833	Warszawa
(kod pocztowy)	(miejsowość)
Sienna	72/lok.6
(ulica)	(numer)
+48 662 989 999	
(telefon)	(fax)
office@carlsonvc.com	https://carlsonvc.com/
(e-mail)	(www)
6342463031	277556406
(NIP)	(REGON)

PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
2025-01-08	Aleksander Gruszczyński	President of the Management Board	