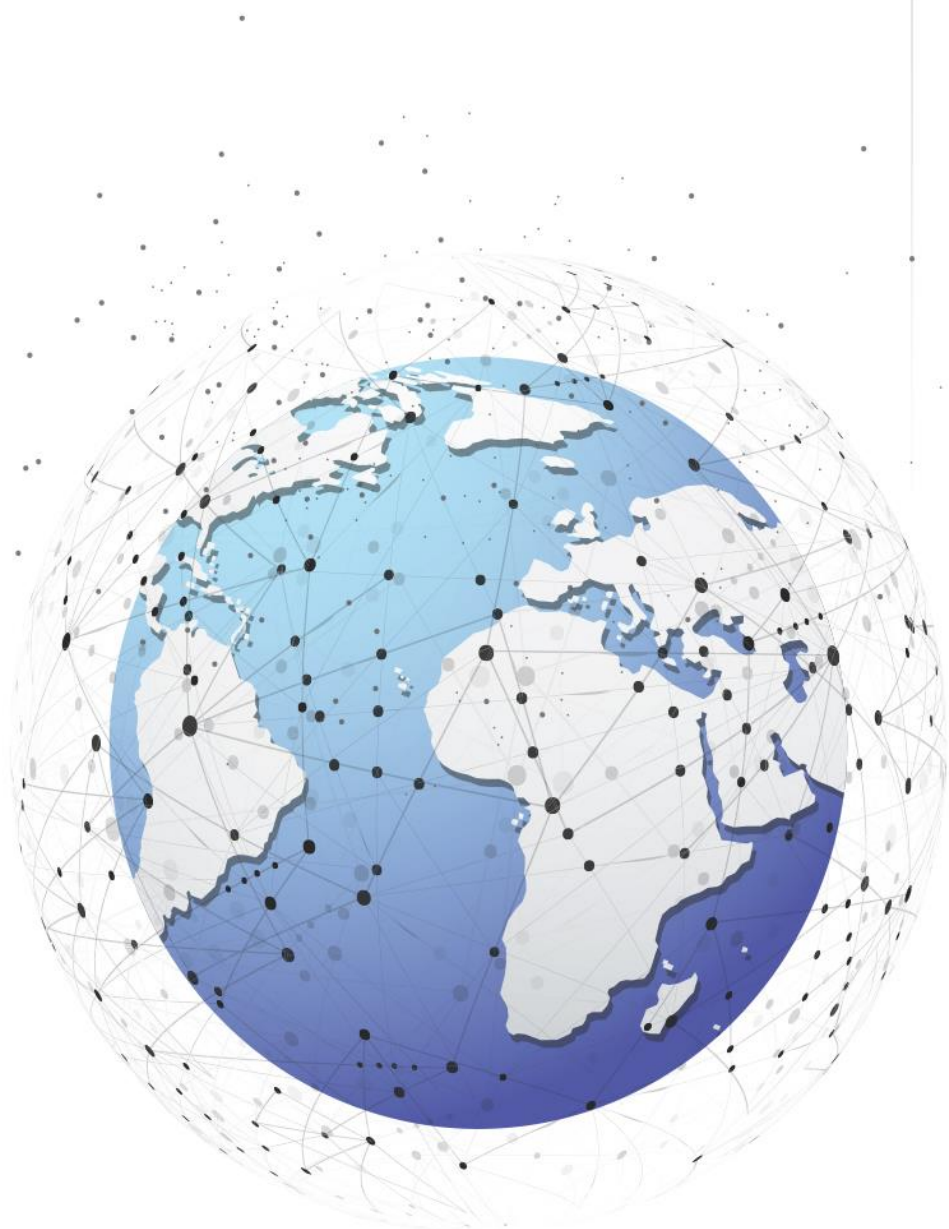




CARLSONInvestments

Current Report nr 2/2025

CARLSON INVESTMENTS SE



Warsaw, 8th of January 2025

CARLSON INVESTMENTS SE

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

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 4 February 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 217/7, 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.

Legal basis: § 4 sec. 2 item. 1); 2) and 3) of Exhibit 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market".

Attachments:

[CISE NOTICE ON CONVENING THE EGM 04-02-2025](#)

[CISE DRAFT RESOLUTIONS EGM 04-02-2025](#)

[CISE VOTING INSTRUCTION EGM 04-02-2025](#)

[CISE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES EGM 04-02-2025](#)

[CISE POWER OF ATTORNEY EGM 04-02-2025](#)

[CISE OPINION OF THE MANAGEMENT BOARD 04-02-2025](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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