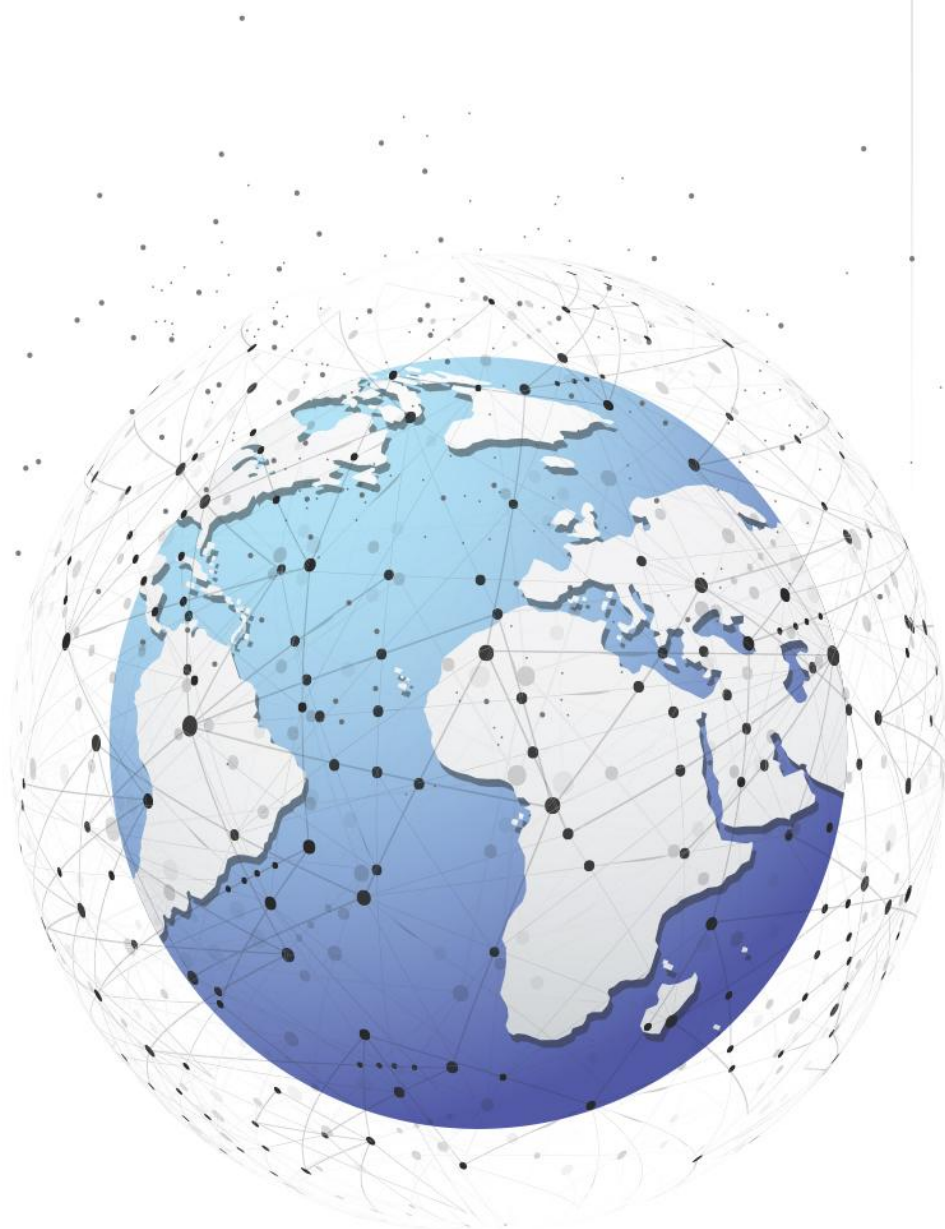




CARLSONInvestments

Current Report nr 3/2025

CARLSON INVESTMENTS SE



Warsaw, 4th of February 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 Issuer, the Company) informs that the Extraordinary General Meeting of the Company (EGM) convened on February 4, 2025 has announced a recess until February 11, 2025, 10:00 a.m., which will be continued at the Notary's Office Piotr Pełczyński Notary, Al. Niepodległości 217 / 7, 02-087 Warsaw.

The Company provides the contents of the resolutions adopted until the EGM adjournment, together with the voting results, as an attachment.

In addition, the Company's Management Board informs that until the adjournment, the EGM did not withdraw from consideration any of the items on the planned agenda, and no objections were raised to the minutes during the meeting.

Legal basis:

§ 4 para. 2 items. 6 and 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 Contents of the resolutions adopted by the EGM-part 1 on 04-02-2025](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



CARLSONInvestments

