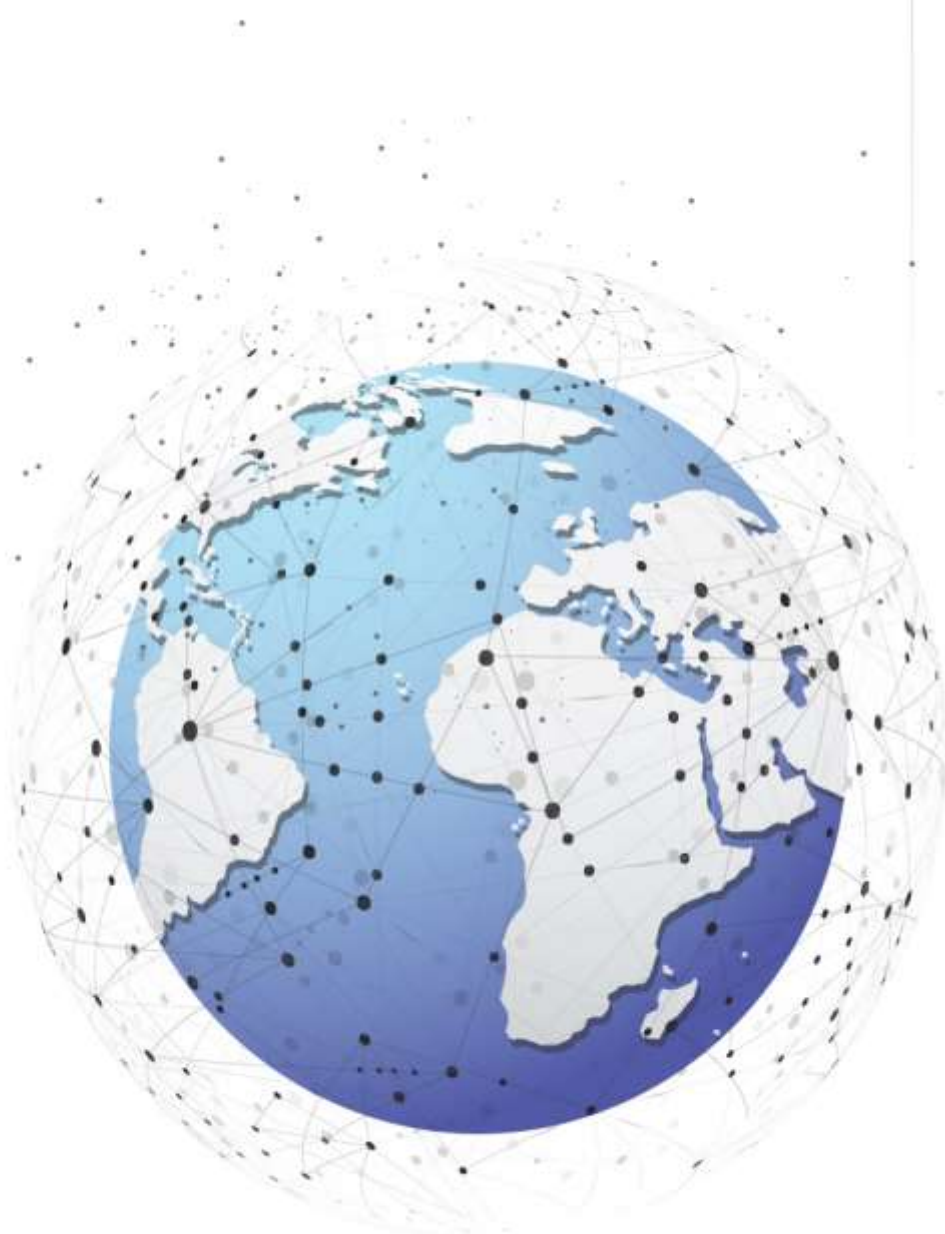




CARLSONInvestments

Current Report nr 4/2025

# CARLSON INVESTMENTS SE



Warsaw, 4th of February 2025

## CARLSON INVESTMENTS SE

### **Appointment of Supervisory Board members**

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer) informs that the Extraordinary General Meeting in its first part held on 4 February 2025 appointed Mr Wojciech Matusiak and Mr Jakub Piórkowski to the Supervisory Board for an individual three-year term of office.

The CVs of the new Supervisory Board Members are attached to this report.

#### Legal basis:

§ 3 para. 1 pt. 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:

[Wojciech Matusiak CV](#)

[Jakub Piórkowski CV](#)

#### Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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