



CARLSONInvestments

Current Report nr 6/2025

CARLSON INVESTMENTS SE



Warsaw, 11th of February 2025

CARLSON INVESTMENTS SE

Contents of the resolutions passed by the Company's EGM after the break

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland (hereinafter, the Issuer, the Company) submits as an attachment the contents of the resolutions adopted with the results of voting by the Extraordinary General Meeting of the Company, which continued its session after a break on February 11, 2025.

In addition, the Company's Board of Directors informs that during the second part of the EGM, no items on the planned agenda were waived, and no objections were made to the minutes during the meeting, and that among the resolutions passed is Resolution No. 6 on amending the Company's Articles of Association and adopting a new consolidated text of the Articles of Association.

Legal basis:

§ 4 sec. 2 item. 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".

Appendices:

[CISE Contents of the resolutions adopted by the EGM-part 2 on 11-02-2025](#)

Persons representing the company

Aleksander Gruszczyński – President of the Management Board Board



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