

KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr

2

2025

Data sporządzenia: 2025-02-13

Skrócona nazwa emitenta

CARLSON INVESTMENTS S.E.

Temat

List of shareholders holding at least 5% of the total number of votes at the EGM of CARLSON INVESTMENTS SE

Podstawa prawna

Art. 70 pkt 3 Ustawy o ofercie - WZA lista powyżej 5 %

Treść raportu:

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw, acting pursuant to Article 70 point 3 of the Act of July 29, 2005, on public offerings, conditions governing the introduction of financial instruments to organized trading, and on public companies, hereby informs that at the Extraordinary General Meeting of the Company convened for February 4, 2025, whose proceedings were continued on February 11, 2025, after an announced recess, the shareholders holding at least 5% of votes at this EGM were:

CARLSON VENTURES INTERNATIONAL Ltd 2,725,653 shares, carrying 2,725,653 votes, which represented 42,55% of the number of votes at the EGM and 29,67% of the total number of votes,

BOUCHARD ET CIE SA 2,143,106 shares, carrying 2,143,106 votes, which accounted for 33,45 % of the number of votes at the EGM and 23,33% of the total number of votes,

Artur Jedrzejewski - 1,187,935 shares, carrying 1,187,935 votes, which accounted for 18,54% of the number of votes at the EGM and 12,93% of the total number of votes.

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)

(miejscowość)

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(REGON)

PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
2025-02-13	Aleksander Gruszczyński	President of the Management Board	