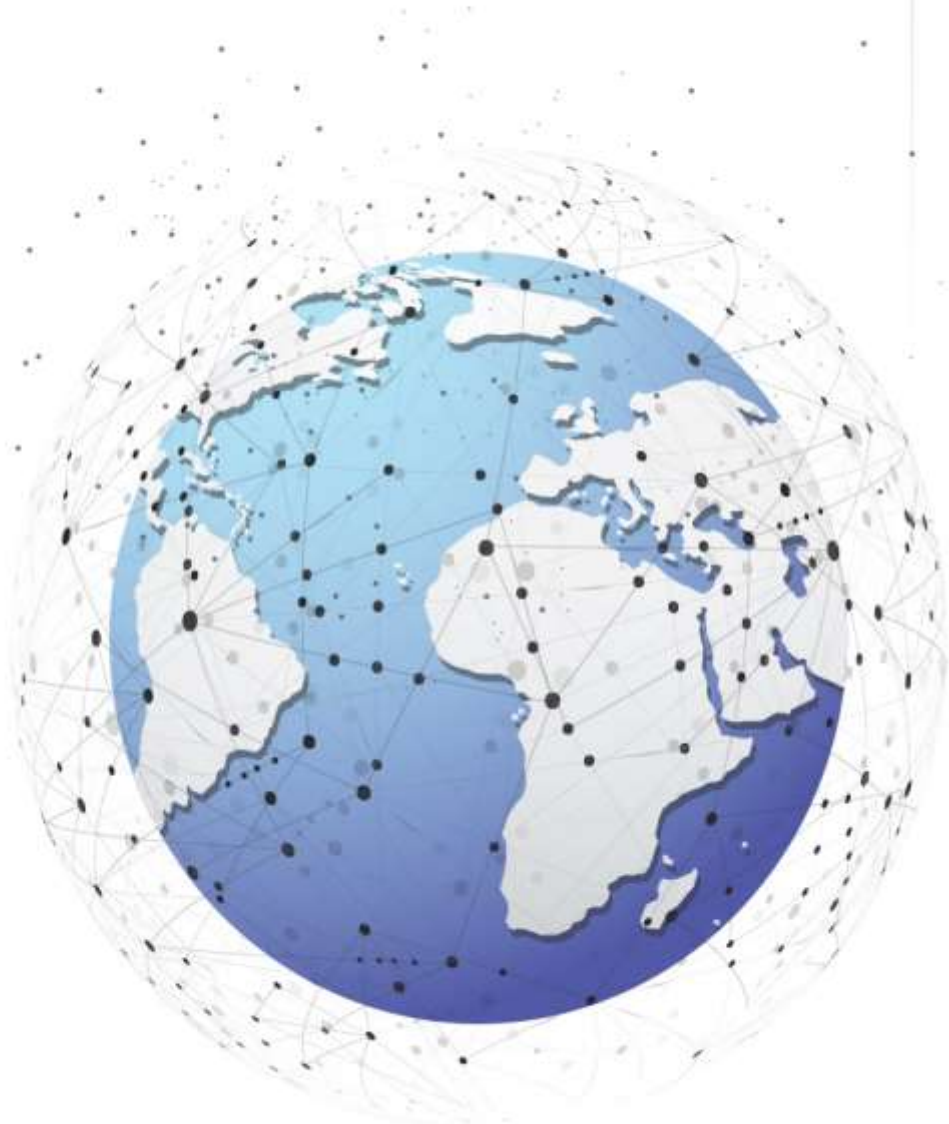




CARLSONInvestments

Current Report nr 8/2025

CARLSON INVESTMENTS SE



Warsaw, 14th of February 2025

CARLSON INVESTMENTS SE

Supplement to current reports on the content of the resolutions adopted by the EGM

With reference to current report No. 2/2025 regarding the convening of the Extraordinary General Meeting of CARLSON INVESTMENTS SE on February 4, 2025 (the "EGM"), current report No. 3/2025 regarding the contents of the resolutions adopted by the EGM on February 4, 2025, as well as current report No. 6/2025 regarding the content of the resolutions adopted by the EGM of the Company after the adjournment on February 11, 2025, the Board of Directors of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland (hereinafter the "Issuer", "Company") announces an amendment, made at the request of the proxy of all shareholders entitled to participate in the EGM, of the draft resolution concerning item 2, sub-item 4 of the planned agenda on the issue of series A bearer subscription warrants with exclusion of the pre-emptive rights of the Company's existing shareholders, (ii) a conditional increase in the Company's share capital through the issuance of series X ordinary bearer shares, excluding the pre-emptive rights of the Company's existing shareholders, (iii) a related amendment to the Company's Articles of Association, and (iv) on applying for admission of series A subscription warrants and series X shares to trading on a regulated market or their introduction to trading in an alternative trading system. The EGM passed a resolution to adopt amendments to the draft of the aforementioned resolution. The amendments concern the amount of the conditional share capital increase, while the other parameters of the resolution remain unchanged. The final wording of the amended resolution was communicated by the Board of Directors in an attachment to Report No. 6/2025 on February 11, 2025.

Legal basis:

§ 4 para. 5 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".

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



CARLSONInvestments

