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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

Status as of 03.02.2025 17:01:35

KRS number: 0000965148

**Information corresponding to a current copy from
the Register of Entrepreneurs.**

Date of registration with the National Court Register		13.04.2022		
Last entry	Entry number	29	Date of entry	31.01.2025
	File reference	WA.XIII NS-REJ.KRS/73084/24/448		
	Designation of the court	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW , XIII BUSINESS DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Box 1 Entity details	
1.Designation of legal form	EUROPEAN COMPANY
2.REGON/NIP number	REGON: 522151143, NIP: 6342463031
3.The company under which the company operates	CARLSON INVESTMENTS SE
4.Data on previous registration of the grouping in another country	---, ---, ---, ---
5.Is the entrepreneur doing business with others under a partnership agreement?	NO
6.Does the entity have the status of a public benefit organization?	NO

Box 2 Registered office and address of the entity	
1.Headquarters	POLAND, MAZOWIECKIE voivodship, WARSZAWA county, WARSZAWA municipality, places. WARSAW
2.Address	SIENNA str., no. 72, loc. 6, loc. WARSZAWA, post code 00-833, post office WARSZAWA, country POLAND
3.E-mail address	OFFICE@CARLSONVC.COM
4.Website address	WWW.CARLSONVC.COM
5. electronic delivery address listed in the Electronic Address Database	-----

Box 3 Branches

No entries

Box 4 Information on the contract and statute

1.Information about the conclusion of the articles of association, the drafting of the articles of association or amendments to the articles of association	1	20.01.2022 R. REP. A NO. 243/2022, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7
	2	29.06.2022 R. REP. A NO. 2798/2022, NOTARY PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, AMENDED §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING.
	3	28.06.2023 R. REP. A NO. 2545/2023, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, AMENDED §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING. 12.12.2023 R. REP. A NO. 5804/2023, SUBSTITUTE NOTARY KAMIL JANIK, SUBSTITUTE NOTARY PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, §6 OF THE COMPANY'S ARTICLES OF ASSOCIATION WAS AMENDED TO SPECIFY THE AMOUNT OF SHARE CAPITAL.
	4	04.01.2024 R. REP. A NO. 45/2024, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, AMENDED §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING. 13.06.2024 R. REP. A NO. 3397/2024, SUBSTITUTE NOTARY KAMIL JANIK, SUBSTITUTE NOTARY PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, §6 OF THE COMPANY'S ARTICLES OF ASSOCIATION HAS BEEN AMENDED TO SPECIFY THE AMOUNT OF SHARE CAPITAL
	5	28.06.2024 R. REP. A NO. 3857/2024, NOTARY PIOTR PEŁCZYŃSKI RUNNING A NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, AMENDED §6 OF THE ARTICLES OF ASSOCIATION - WITH A NEW WORDING. 16.12.2024 R. REP. A NO. 7177/2024, SUBSTITUTE NOTARY KAMIL JANIK, SUBSTITUTE NOTARY PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO. 217 LOK. 7, §6 OF THE COMPANY'S ARTICLES OF ASSOCIATION WAS AMENDED TO SPECIFY THE AMOUNT OF SHARE CAPITAL.

Box 5

1.The length of time for which the company was established	UNLIMITED
2.Designation of a magazine other than the Court and Commercial Monitor, intended for company announcements	-----
3.Do the articles of incorporation grant personal rights to certain shareholders or titles to share in the income or assets of the company not attributable to the shares?	NO
4.Do bondholders have the right to share in the profit?	NO

Box 6 Method of formation of the company

1.Determination of the circumstances under which it arose	CONNECT
2.Description of how the company was formed and information about the resolution	<p>20.01.2022, CARLSON INVESTMENTS SE WAS FORMED AS A RESULT OF A MERGER BY ACQUISITION PURSUANT TO ARTICLE 2 PARA. 1 IN CONJUNCTION WITH ARTICLE 17 PARA. 2 LIT A) IN WITH. WITH ARTICLE 31 OF COUNCIL REGULATION (EC) NO. 2157/2001 OF OCTOBER 8, 2001. ON THE STATUTE OF THE EUROPEAN COMPANY (DZ. URZ.UE.L NR 294. P. 1) BY THE ACQUISITION OF THE TARGET COMPANY- CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST WITH ITS REGISTERED OFFICE IN CZECH TĚŠÍN, CZECH REPUBLIC BY THE ACQUIRING COMPANY- CARLSON INVESTMENTS SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN WARSAW, POLAND. SINCE ALL THE SHARES OF THE TARGET COMPANY ARE OWNED BY THE ACQUIRING COMPANY, THE MERGER WAS CARRIED OUT UNDER A SIMPLIFIED PROCEDURE IN ACCORDANCE WITH ART. 31 IR. OF ARTICLE 22 COUNCIL REGULATION (EC) NO. 2157/2001 OF 8 OCTOBER 2001. ON THE STATUTE OF THE EUROPEAN COMPANY (OJEU NO. 294. P. 1).</p> <p>RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF CARLSON INVESTMENTS S.A. 20.01.2022. (NOTARIAL DEED REP. A NO. 243/2022 OF 20.01.2022. PREPARED BY PIOTR PEŁCZYŃSKI, NOTARY PUBLIC IN WARSAW, AND A RESOLUTION OF THE SOLE</p>

	SHAREHOLDER EXERCISING POWERS OF THE GENERAL MEETING OF CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST (NOTARIAL DEED DATED 17.01.2022, NZ 22/2022, DRAWN UP BY LENKA CHODUROVA, NOTARY IN CZECH REPUBLIC.	
3.Number and date of the decision of the President of the Office of Competition and Consumer Protection to approve the concentration	-----	
Subrubric 1 Entities from which the company was formed		
1	1.Name or company	CARLSON INVESTMENTS JOINT STOCK COMPANY , JOINT STOCK COMPANY
	2.Country and name of the register or registry in which the entity was registered	POLAND , NATIONAL COURT REGISTER
	3.Number in the register or records	0000148769
	4.Name of the court keeping the register or the authority keeping the records	-----
	5.REGON number	277556406
	6.Tax Identification Number	6342463031
2	1.Name or company	CARLSON TECH VENTURES , AKCIOVA SPOLECNOST
	2.Country and name of the register or registry in which the entity was registered	CZECH REPUBLIC , VEREJNY RESTRIK (OBCHODNI REJSTRIK)
	3.Number in the register or records	11369
	4.Name of the court keeping the register or the authority keeping the records	OSTRAVA PROVINCIAL COURT
	5.REGON number	-----
	6.Tax Identification Number	-----

Box 7 Details of the sole shareholder
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No entries

Box 8 Capital of the company

1.Amount of share capital	7,751,855.16 EUR
2.The amount of authorized capital	PLN 0.00
3.Number of shares of all issues	9228399
4.Nominal value of shares	EUR 0.84
5.Quantification of the portion of paid-in capital	7,751,855.16 EUR
6.Nominal value of conditional share capital increase	PLN 0.00

Box 9 Issuance of shares

1	1.Name of share series	A
	2.Number of shares in a given series	5100
	3.Type of preference and number of preference shares or	SHARES ARE NOT PREFERRED

	information that the shares are not preferred	
2	1.Name of share series	B
	2.Number of shares in a given series	7500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
3	1.Name of share series	C
	2.Number of shares in a given series	12500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
4	1.Name of share series	D
	2.Number of shares in a given series	124900
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
5	1.Name of share series	E
	2.Number of shares in a given series	5000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
6	1.Name of share series	F
	2.Number of shares in a given series	29875
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
7	1.Name of share series	G
	2.Number of shares in a given series	4125
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
8	1.Name of share series	I
	2.Number of shares in a given series	4625
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
9	1.Name of share series	J
	2.Number of shares in a given series	46375
	3.Type of preference and number	SHARES ARE NOT PREFERRED

	Preferred shares or information that the shares are not preferred	
10	1.Name of share series	K
	2.Number of shares in a given series	460000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
11	1.Name of share series	L
	2.Number of shares in a given series	129358
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
12	1.Name of share series	M
	2.Number of shares in a given series	717250
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
13	1.Name of share series	N
	2.Number of shares in a given series	1223500
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
14	1.Name of share series	O
	2.Number of shares in a given series	2499999
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
15	1.Name of share series	P
	2.Number of shares in a given series	250000
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
16	1.Name of share series	R
	2.Number of shares in a given series	1201578
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
17	1.Name of share series	S
	2.Number of shares in a given series	1234010

	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
18	1.Name of share series	T
	2.Number of shares in a given series	601238
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
19	1.Name of share series	U
	2.Number of shares in a given series	408839
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
20	1.Name of share series	V
	2.Number of shares in a given series	220238
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
21	1.Name of share series	W
	2.Number of shares in a given series	42389
	3.Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

Box 10 Mention of resolution on convertible bond issues

No entries

Box 11

1.Is board of directors or the administrative council authorized to issue subscription warrants?

NO

Box 12 Mention of participation in a group of companies

No entries

Section 2

Box 1 Body authorized to represent the entity

1.Name of the body authorized to represent the entity

MANAGEMENT

2.Method of representation of the entity

IN THE CASE OF A SINGLE-MEMBER BOARD OF DIRECTORS, DECLARATIONS OF INTENT ON BEHALF OF THE COMPANY ARE MADE BY THE CHAIRMAN OF THE BOARD OF DIRECTORS ON A BASIS. IF THE COMPANY'S BOARD OF DIRECTORS IS MULTI-MEMBER, TO

TO MAKE DECLARATIONS OF INTENT REGARDING THE COMPANY'S PROPERTY RIGHTS AND OBLIGATIONS AND TO SIGN DOCUMENTS ON BEHALF OF THE COMPANY, THE COOPERATION OF TWO MEMBERS OF THE BOARD OF DIRECTORS IS REQUIRED.

Subrubric 1

Data of persons who are members of the management or administrative council

1	1.Name or Company	GRUSZCZYŃSKI
	2.Names	ALEXANDER TADEUSZ
	3.PESEL/REGON number or date of birth	73062200392, ---
	4.KRS number	****
	5.Function	CHAIRMAN OF THE BOARD
	6.Has a member the board been suspended?	NO
	7.Date until which it was suspended	-----

Subrubric 2

Data of executive directors who are not members of the administrative council

No entries

Box 2 Supervisory authority

1	1.Name of the authority		SUPERVISORY BOARD.	
	Subrubric 1			
	Details of the persons comprising the body			
	1	1.Name	GORYSZEWSKI	
		2.Names	DAMIAN PIOTR	
		3.PESEL number or date of birth	74092614557, ---	
	2	1.Name	TELLE	
		2.Names	SERGE	
		3.PESEL number or date of birth	-----, ---	
	3	1.Name	HOPE	
		2.Names	PENELOPE	
		3.PESEL number or date of birth	-----, ---	
	4	1.Name	CUNNINGHAM	
		2.Names	SCOTT	
		3.PESEL number or date of birth	-----, 19.11.1987	
	5	1.Name	SZEWCZYK	
		2.Names	PAWEŁ	
3.PESEL number or date of birth		72061006275, ---		

Box 3 Proxies

No entries

Section 3

Box 1 Subject of activity

1.Subject of the predominant activity of the entrepreneur	1	64, 30, Z, ACTIVITIES OF TRUSTS, FUNDS AND SIMILAR FINANCIAL INSTITUTIONS
2.Subject of other activities of the entrepreneur	1	64, 19, Z, OTHER MONETARY INTERMEDIATION
	2	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES NOT ELSEWHERE CLASSIFIED, EXCEPT INSURANCE AND PENSION FUNDS
	3	68, 10, Z, BUYING AND SELLING OF REAL ESTATE ON OWN ACCOUNT
	4	68, 20, Z, RENTAL AND MANAGEMENT OF OWN OR LEASED REAL ESTATE
	5	68, 31, Z, REAL ESTATE BROKERAGE
	6	68, 32, Z, MANAGEMENT OF REAL ESTATE ON A COMMISSION BASIS
	7	70, 10, Z, ACTIVITIES OF HEAD OFFICES AND HOLDING COMPANIES, EXCEPT FINANCIAL HOLDINGS
	8	70, 22, Z, OTHER BUSINESS AND MANAGEMENT CONSULTANCY

Box 2 Mentions of documents submitted

Type of document	Sequence number in the field	Date of submission	For the period from to
1.Mention of submission of annual financial report	1	31.07.2023	FROM 01.01.2022 TO 31.12.2022
	2	16.07.2024	FROM 01.01.2023 TO 31.12.2023
2.Mention of the submission of the auditor's opinion / audit report on the annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
	2	*****	FROM 01.01.2023 TO 31.12.2023
3.Mention of the filing of a resolution or order approving the annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
	2	*****	FROM 01.01.2023 TO 31.12.2023
4.Mention of the submission of a report on the activities of the entity	1	*****	FROM 01.01.2022 TO 31.12.2022
	2	*****	FROM 01.01.2023 TO 31.12.2023

Box 3 Group reports

Type of document	Sequence number in the field	Date of submission	For the period from to
1.Mention of submission of consolidated annual financial statements	1	31.07.2023	FROM 01.01.2022 TO 31.12.2022
	2	15.07.2024	FROM 01.01.2023 TO 31.12.2023
2.Mention of the submission of the auditor's opinion / audit report on the consolidated annual financial statements	1	*****	FROM 01.01.2022 TO 31.12.2022
	2	*****	FROM 01.01.2023 TO 31.12.2023
3.Mention of the filing of a	1	*****	FROM 01.01.2022 TO 31.12.2022

resolution or order approving the consolidated annual financial statements	2	*****	FROM 01.01.2023 TO 31.12.2023
4.Mention of the filing of the parent company report	1	*****	FROM 01.01.2022 TO 31.12.2022
	2	*****	FROM 01.01.2023 TO 31.12.2023

Box 4 Subject of statutory activities of the public benefit organization

No entries

Box 5 Information on the date ending the financial year

1.The day ending the first fiscal year for which financial statements must be submitted	31.12.2022
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Section 4

Box 1 Arrears

No entries

Box 2 Claims

No entries

Box 3 Information on the dismissal of the bankruptcy petition pursuant to Article 13 of the Law of February 28, 2003 r. Bankruptcy Law or on securing the debtor's assets in bankruptcy proceedings or in restructuring proceedings, or after a final discontinuance of the proceedings restructuring

No entries

Box 4- Discontinuation of enforcement conducted against the subject due to the fact that no sum greater than the enforcement costs will be obtained from enforcement

No entries

Section 5

Box 1 Superintendent

No entries

Section 6

Box 1 Liquidation

No entries

Box 2 Information on dissolution or cancellation of the entity

No entries

Box 3 Board of trustees

No entries

Box 4 Information on merger, division or transformation

No entries

Box 5 Information on bankruptcy proceedings

No entries

Box 6- Information on restructuring, receivership or forced restructuring proceedings

No entries

Box 7 Information on change of the company's registered office

No entries

Box 8 Information on suspension of economic activity

No entries

print date 03.02.2025

The address of the website where information from the register is available: prs.ms.gov.pl