

Information on the person supervising Carlson Investments SE, referred to in § 10 point 20) of Appendix No. 1 to the Alternative Trading System Rules

a. Name, surname, position held or functions performed within the issuer and the date of expiry of the term for which the person was appointed,

Mr. Wojciech Matusiak, Member of the Supervisory Board, was appointed to the Supervisory Board on February 4, 2025. The term of office of each member of the issuer's Supervisory Board is independent of the term of office of its other members and lasts three years.

b. Description of qualifications and professional experience

Mr. Wojciech Matusiak is a graduate of the Faculty of Law and Administration at the University of Warsaw (majoring in public administration) and a graduate of the Faculty of European Law at the University of Law and Administration (majoring in law). From the very beginning, he has been associated with the Robert Waśniewski Law Firm, limited partnership.

c. Indication of the activity performed by the person outside the issuer, when this activity is of significant importance to the issuer

Mr. Wojciech Matusiak does not perform any activity that may be of significant importance to the issuer.

d. Indication of all commercial law companies in which, in the period of at least the last three years, the person has been a member of the management or supervisory bodies or a partner, with an indication of whether the person still performs functions in the bodies or is still a partner

Not applicable.

e. Information on whether a person has been convicted by a final judgment within the last five years for offences referred to in Article 18 § 2 of the Commercial Companies Code or offences specified in the Act on Trading, the Act on Public Offering or the Act of 26 October 2000 on commodity exchanges, or for similar offences within the meaning of foreign law, and an indication of whether such a person has been prohibited by a court from acting as a member of the management or supervisory bodies of commercial law companies within the last five years

No.

f). Details of all insolvency, receivership or liquidation in the last five years or more for entities where the person has served as a member of the management or supervisory body

Not applicable.

g. Information whether the person conducts activities that are competitive to the issuer's activities and whether he or she is a partner in a competitive civil law partnership or partnership, or a member of a governing body of a capital company, or a member of a governing body of any competing legal entity

No.

h. Information whether the person is entered in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register;

He is not listed.