



CARLSONInvestments

Current Report nr 9/2025

CARLSON INVESTMENTS SE



Warsaw, 11th of March 2025

CARLSON INVESTMENTS SE

Change in the position of the President of the Management Board

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Issuer, the Company) informs that on March 11, 2025, the Issuer's Supervisory Board adopted resolutions regarding:

1. Dismissal of Mr. Aleksander Gruszczynski from the position of the Chairman of the Board as of March 11, 2025.
2. Appointment of Mr. Artur Piotr Jedrzejewski to the position of the Chairman of the Board - effective as of March 11, 2025.

The curriculum vitae of Mr. Artur Piotr Jedrzejewski, referred to in § 10 point 20) of Appendix No. 1 to the Alternative Trading System Regulations, constitutes an appendix to this report.

Legal basis:

§3 section 1 item 7 of Appendix 3 to the Alternative Trading System Rules and Regulations "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices: [250311 Artur jedrzejewski CV](#)

Persons representing the company

Artur Jedrzejewski - President of the Management Board



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