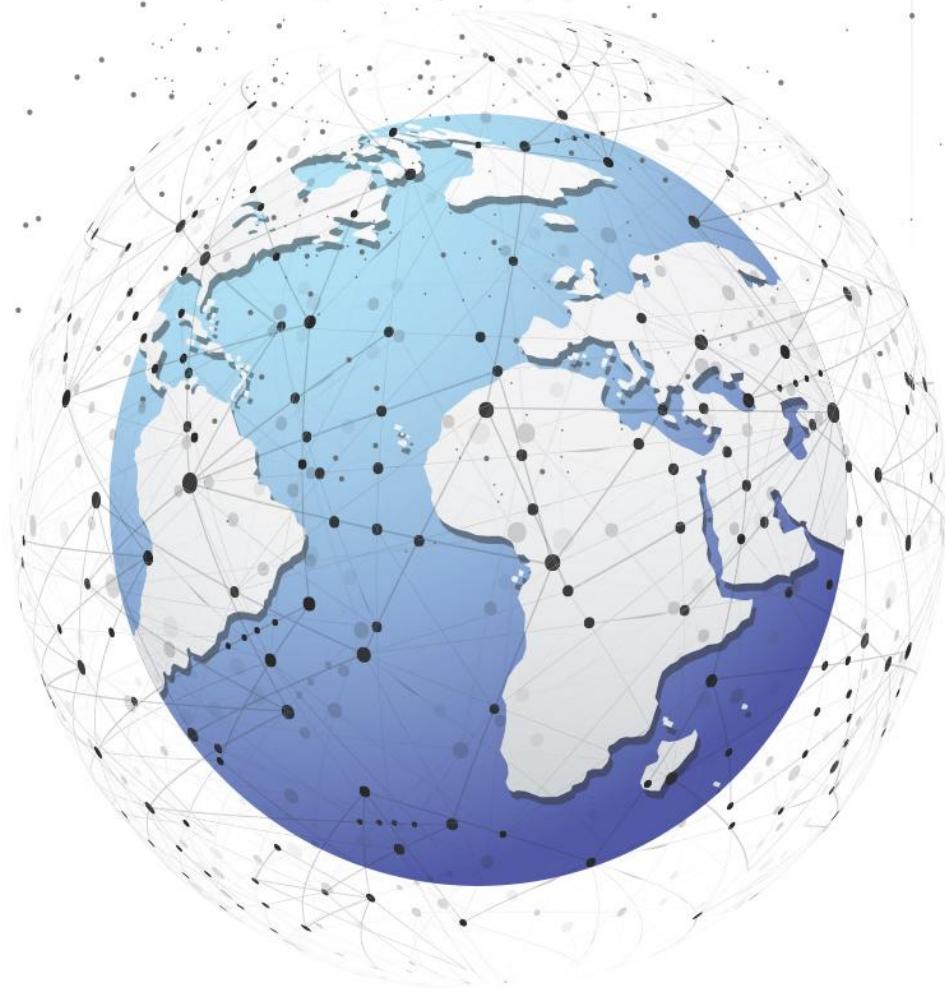




CARLSON Investments

Current Report nr 10/2025

# CARLSON INVESTMENTS SE



Warsaw, 4th of April 2025

## CARLSON INVESTMENTS SE

### Registration of the amendment to the Issuer's Articles of Association in the National Court Register

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Issuer, Company) hereby informs that today it has received information on the entry of the amendment to the Issuer's Articles of Association concerning the increase in the conditional share capital in the register of entrepreneurs of the National Court Register, based on the decision of the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register ("Registration Court") of March 28, 2025.

The change in the KRS includes:

Adding § 6<sup>1</sup> of the Company's Articles of Association in the following wording:

"§ 6<sup>1</sup>

1. The conditional share capital of the Company amounts to no more than EUR 500,000 (in words: five hundred thousand euro) and is divided into no more than 595,238 (in words: five hundred ninety-five thousand two hundred thirty-eight) ordinary bearer shares of series X with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each.
2. The purpose of the conditional increase in the share capital is to grant the right to subscribe for series X shares to holders of series A bearer subscription warrants issued by the Company under resolution no. 6 of the Extraordinary General Meeting of the Company of February 11, 2025 ("Subscription Warrants").
3. The holders of Subscription Warrants will be entitled to subscribe for series X shares. The right to acquire series X shares may be exercised by 04.02.2035 (inclusive)."

The consolidated text of the Company's Articles of Association in their new wording constitutes an appendix to this report.

### Legal basis:

§ 3 sec. 1 item 2) of Appendix No. 3 to the Alternative Trading System Regulations "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices:

[CISE ARTICLES OF ASSOCIATION OF CARLSON INVESTMENTS SE 28-03-2025](#)

Artur Jedrzejewski – President of the Management Board Board



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