



CARLSONInvestments

Annual Report nr 12/2025

CARLSON INVESTMENTS SE



Warsaw, 3th of June 2025

CARLSON INVESTMENTS SE

Annual Report 2024

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland (hereinafter referred to as the Issuer, the Company) submits its annual report containing separate and consolidated data for 2024, which includes:

1. Letter from the Board of Directors to Shareholders;
2. Statements of the Board of Directors; regarding the individual report;
3. Selected unconsolidated financial data, including key items of the annual unconsolidated financial statements (translated into euros);
4. Separate financial statements of the Company Carlson Investments SE;
5. Auditor's report on the audit of the Separate Financial Statements;
6. Management's statement on the consolidated report;
7. Selected consolidated financial data, including key items of the annual consolidated financial statements (translated into euros);
8. Consolidated financial statements of Carlson Investment Group
9. Auditor's report on the audit of the Consolidated Financial Statements
10. Report of the Management Board on the Operations of the Company and its Capital Group, including a description of the organization of the Capital Group;
11. Information on the Company's application of Corporate Governance Principles;
12. Selected financial data of non-consolidated subsidiaries of the issuer
 - Paymiq Europe Sp. z o. o.
 - CARLSON VENTURES S.A.
 - CARLSON VENTURES S.A. ONE ASI SKA
 - HOTBLOK POLAND Sp. z o. o .
 - CARLSON VOYAGES Ltd.

Legal basis:

Paragraph 5(1) of Appendix No. 3 to the ATS Regulations "Current and periodic information in the Alternative Trading System on the New Connect Market".

Attachments:

[CISE Annual Report 2024](#)

Persons representing the Issuer

Artur Jedrzejewski - Chairman of the Board



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