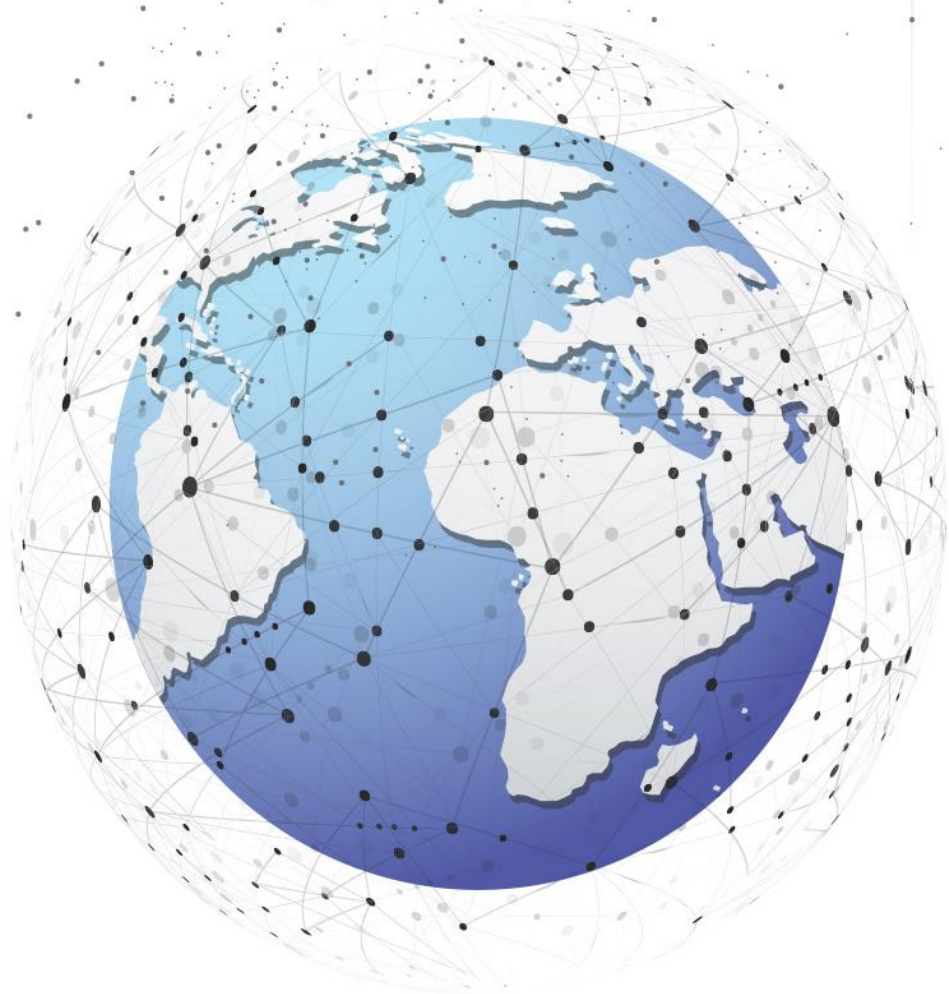




CARLSONInvestments

Current Report nr 14/2025

CARLSON INVESTMENTS SE



Warsaw, 3th of June 2025

CARLSON INVESTMENTS SE

Convocation of the Annual General Meeting of Shareholders of June 30, 2025 and draft resolutions.

The Management Board of CARLSON INVESTMENTS SE. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer), acting on the basis of Article 395, 399 § 1 and 402 (1) of the Commercial Companies Code, convenes for 30 June 2025 at 10:00 the Ordinary General Meeting of Shareholders to be held in Warsaw at the Notary Office of Piotr Pełczyński Notary, Al. Niepodległości 217 loc. 7, 02-087 Warsaw. The text of the announcement of convening the General Meeting and draft resolutions with documentation are included in the attachment to this report.

Legal basis: § 4 sec. 2 item. 1); 2) and 3) of Exhibit 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market".

Attachments:

[CI SE NOTICE ON CONVENING THE AGM 30-06-2025](#)

[CI SE DRAFT RESOLUTIONS AGM 30-06-2025](#)

[CI SE INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES AGM 30-06-2025](#)

[CI SE POWER OF ATTORNEY AGM 30-06-2025](#)

[CISE VOTING INSTRUCTION AGM 30-06-2025](#)

Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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