

Current Report nr 15/2025

CARLSON INVESTMENTS SE

Warsaw, 24th of June 2025

CARLSON INVESTMENTS SE

Financial penalty GPW for the delayed submission of the 2024 annual report

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the "Company" or the "Issuer") hereby informs that on 23 June 2025, the Management Board of the Warsaw Stock Exchange (GPW), acting pursuant to § 17(1) and § 17c(1)(2) of the Rules of the Alternative Trading System, adopted Resolution No. 792/2025 imposing a financial penalty of PLN 10,000.00 on the Issuer.

The penalty was imposed due to the Issuer's failure to comply with the requirements regarding the procedure and conditions for publishing the annual report for 2024, as applicable in the alternative trading system on the NewConnect market.

Legal basis:

§ 3(1)(13) of Appendix No. 3 to the Rules of the Alternative Trading System – Current and periodic information disclosed in the alternative trading system on the NewConnect market.

Persons representing the company Artur Jedrzejewski- President of the Management Board

