

SPECIMEN POWER OF ATTORNEY TO EXERCISE VOTING RIGHTS BY PROXY
AT THE ANNUAL GENERAL MEETING
CARLSON INVESTMENTS SE
on June 30, 2025 at 10:00 am

POWER OF ATTORNEY

I, PESEL domiciled in, hereby grant to Mr./Ms....., holding a identity card series no., domiciled in, the power of attorney to attend and exercise the voting rights of the shares in CARLSON INVESTMENTS SE held by me as a shareholder at the Annual General Meeting of Shareholders convened for June 30, 2025 at 10:00 am.

Within the scope of the subject matter of this power of attorney, the proxy is authorized to perform all actions related to the purpose of this power of attorney, in particular to:

- 1) to make proposals;
- 2) exercise voting rights at the discretion of the proxy;
- 3) raising objections.

This power of attorney is exempt from stamp duty, due to the fact that this type of power of attorney is not covered by the Act of July 16, 2006 on stamp duty (Journal of Laws 2006 No. 225, item 1635, as amended).

Caption:

..... r.
[City]