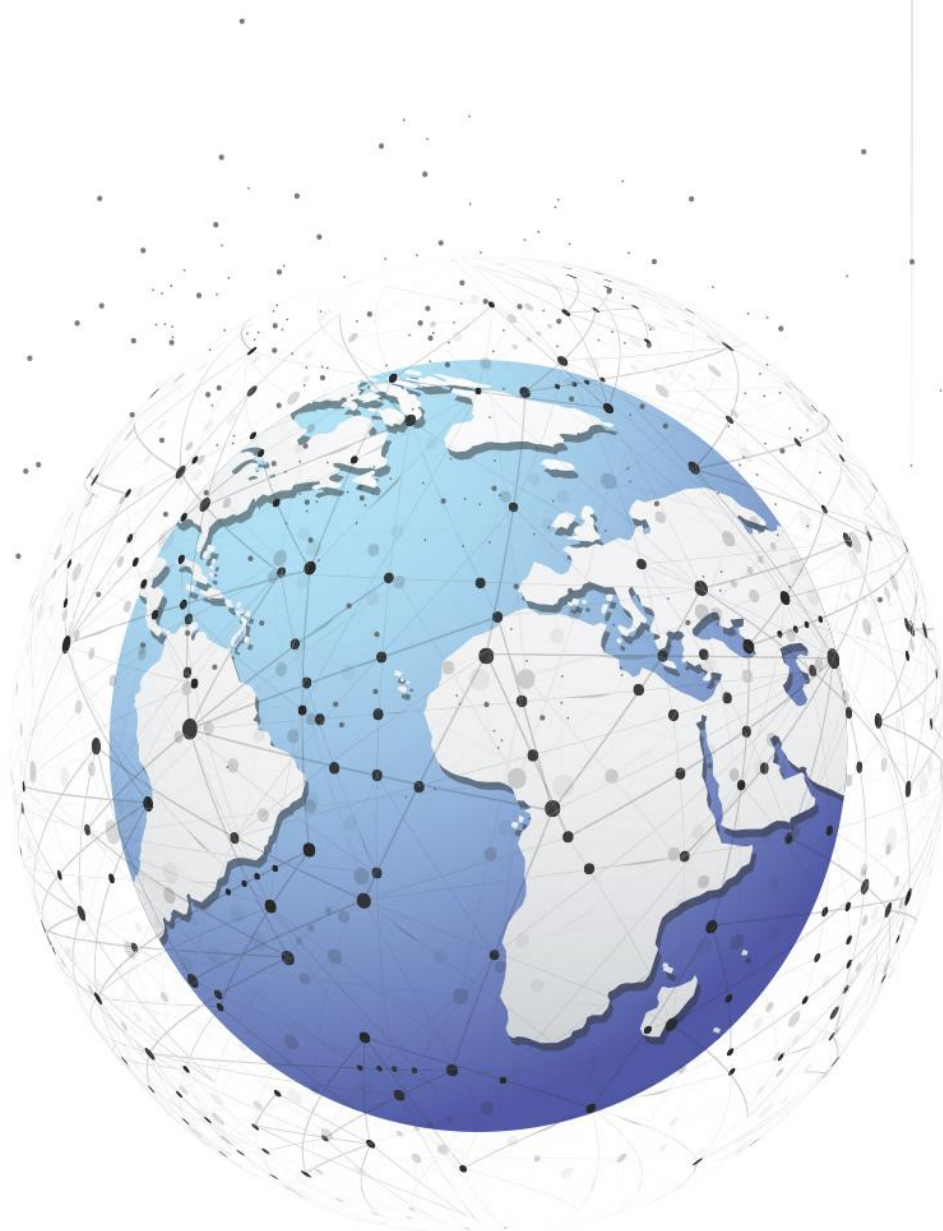




CARLSONInvestments

Current Report nr 16/2025

CARLSON INVESTMENTS SE



Warsaw, 30th of June 2025

CARLSON INVESTMENTS SE

Content of the resolutions adopted by the AGM on June 30, 2025

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw (hereinafter referred to as the “Company” or the “Issuer”), hereby submits the content of the resolutions adopted by the Annual General Meeting held on June 30, 2025.

At the same time, the Management Board of the Company informs that in the absence of candidates submitted for appointment to the Supervisory Board, the Annual General Meeting decided to refrain from voting on draft resolutions no. 19-23.

All other resolutions included in the agenda were adopted, and no objections were raised to the minutes regarding any of them.

Legal basis:

§ 4 section 2 points 7) and 9) of Appendix No. 3 to the ASO Rules – “Current and periodic information provided in the alternative trading system on the NewConnect market.”

Appendices:

[CISE Contents of the resolutions adopted by the AGM on 30-06-2025](#)

Persons representing the company

Artur Jedrzejewski- President of the Management Board



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