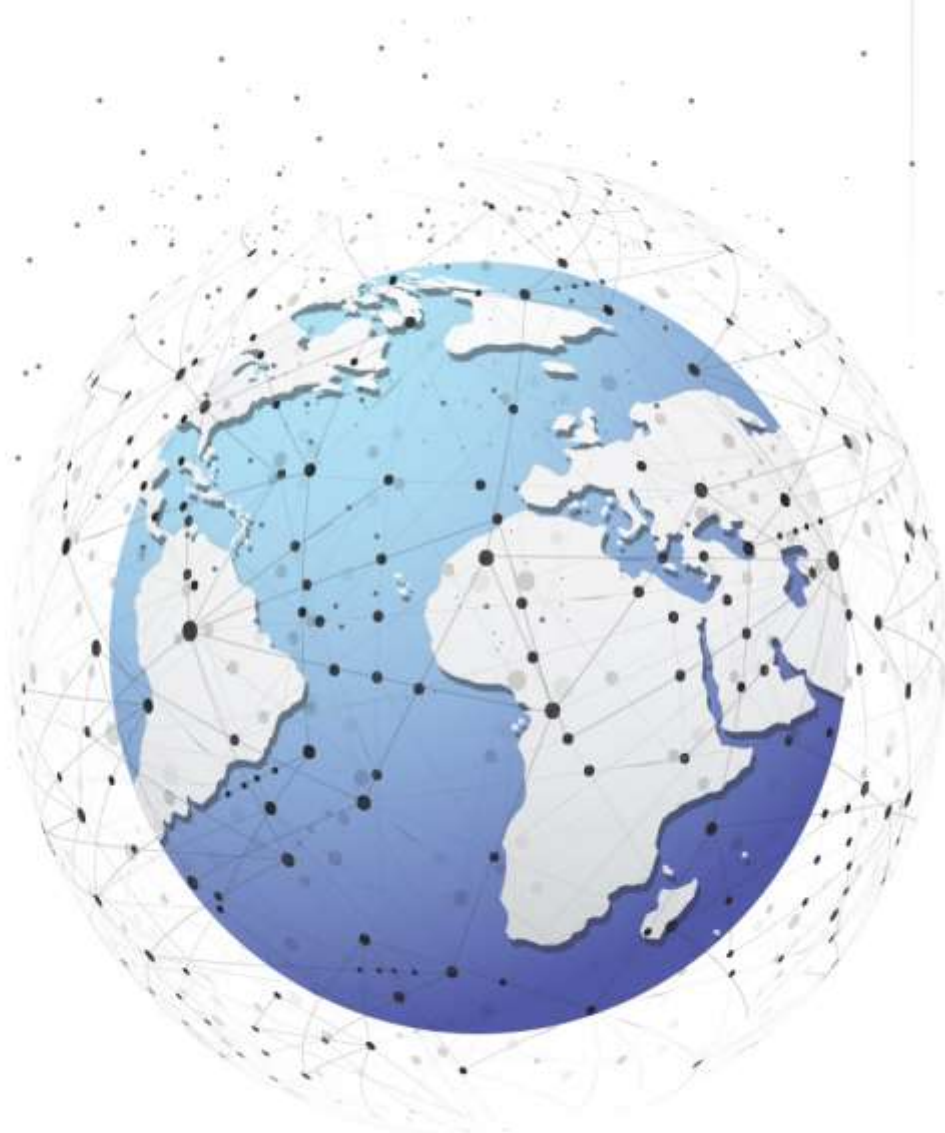




CARLSONInvestments

Current Report nr 17/2025

CARLSON INVESTMENTS SE



Warsaw, 30th of June 2025

CARLSON INVESTMENTS SE

Extension of the term of office of 2 current SB Members for a new term

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the “Company” or the “Issuer”) informs that the Ordinary General Meeting of the Company, held on June 30, 2025, decided to reappoint Ms. Penelope Hope and Mr. Damian Goryszewski as Members of the Supervisory Board due to the expiration of their 3-year term of office.

The current information referred to in § 10 point 20) of Annex No. 1 to the Rules of the Alternative Trading System will be published immediately upon receipt.

Legal basis:

§ 3 section 1 point 7 of Annex No. 3 to the Rules of the Alternative Trading System – “Current and periodic information provided in the alternative trading system on the NewConnect market”.

Persons representing the company

Artur Jedrzejewski- President of the Management Board



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