

**RESOLUTION NO. 1**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE of Warsaw, Poland**  
**dated June 30, 2025**  
***regarding election of the Chairman of the Meeting***

**§ 1**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints Mr. Wojciech Matusiak as Chairman of the Ordinary General Meeting. -----

**§ 2**

The resolution shall come into force as of the date-----  
of its adoption.

Mr. Wojciech Matusiak, stated that the above resolution was adopted unanimously by secret ballot.

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Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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The Chairman of the Meeting ordered that the attendance list be prepared and signed by the Shareholders and stated that 4,069,253 shares of the Company are represented at today's Meeting, the number of votes from these shares is 4,069,253, the percentage of these shares in the share capital is 44.09%, the percentage of total votes is 44.09%. He then stated that the Meeting was duly convened. ----  
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The Chairman of the Meeting stated that the Shareholders did not raise any objections as to the holding of the Meeting, the venue of the Meeting, the inclusion of individual issues in the proposed agenda, and stated that the Meeting had been duly convened and was capable of passing valid resolutions.

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**RESOLUTION NUMBER 2**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE, seated in Warsaw, Poland**  
**dated June 30, 2025**  
***on the adoption of the agenda***

**§ 1**

The Annual General Meeting adopts the following agenda: -----

1. Opening of the Ordinary General Meeting and election of the Chairman.
2. Confirmation of the correctness of the convening of the General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Adoption of resolutions on:
  - 1) consideration and approval of the Management Report on the operations of the Company and the Group for the fiscal year from 01-01-2024 to 31-12-2024;
  - 2) Consideration and approval of the Company's Separate Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024;
  - 3) Consideration and approval of the Company's Consolidated Financial Statements for the fiscal year 01-01-2024 through 31-12-2024;
  - 4) the manner of covering the loss for 2024;
  - 5) the granting of a discharge to the President of the Management Board for the year 2024;
  - 6) consideration and adoption of the Supervisory Board Report for 2024;
  - 7) the granting of a discharge to members of the Supervisory Board for the performance of their duties in 2024;
  - 8) changes in the composition of the Supervisory Board.
5. Closing of the Meeting. -----

## § 2

The resolution comes into force as of the date of -----  
adoption.

Mr. Wojciech Matusiak, stated that the above resolution was adopted unanimously in an open vote.

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Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstentions" was cast 0, no objections were raised.

**For agenda item 4:** -----

The Chairman then put the following resolutions to a vote. -----

**RESOLUTION NUMBER 3**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

*On consideration and approval of the Report of the Management Board on the operations of the Company and the Capital Group for the financial year from 01-01-2024 to 31-12-2024*

Pursuant to Article 393(1) and Article 395 § 2(1) of the Code of Commercial Companies in connection with § 29(1)(1) of the Company's Articles of Association, it is resolved as follows: -----  
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**§1**

The Report of the Board of Directors on the Operations of CARLSON INVESTMENTS SE and the Group for the fiscal year from 01/01/2024 to 31/12/2024 is approved. -----

**§2**

The resolution shall become effective on the date-----  
of adoption.

Chairman stated, that the above resolution adopted was unanimously  
in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 4**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
***On approval of the Separate Financial Statements for the fiscal year from***  
***01.01.2024 to 31.12.2024.***

Pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Code of Commercial Companies in connection with § 29 section 1 item 1 of the Company's Articles of Association, it is resolved as follows: -----  
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**§1**

The following is approved:-----

Separate Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024, including:

1. Introduction to the financial statements;-----
2. Separate balance sheet prepared as of 31-12-2024, which on the assets and liabilities side shows a balance sheet total of 25,948,931.32 (twenty-five million nine hundred forty-eight thousand nine hundred thirty-one zlotys 32/100)
3. Separate Income Statement for the period from January 1, 2024 to December 31, 2024, showing a net loss of PLN 1,448,618.64 (one million four hundred forty-eight thousand six hundred and eighteen zlotys 64/100),
4. Statement of changes in unconsolidated equity for the period from January 1, 2024 to December 31

December 2024.

5. Separate Statement of Cash Flows for the period from January 1, 2024 to December 31, 2024.
6. Additional information and explanations.-----

**§2**

The resolution comes into force as of the date of-----  
adoption.

Chairman stated, that the above resolution adopted was unanimously  
in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 5**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
***On approval of the Consolidated Financial Statements for the fiscal year from***  
***01.01.2024 to 31.12.2024.***

Pursuant to Article 395 § 5 of the Commercial Companies Code in conjunction with § 29.1.1 of the Company's Articles of Association, it is resolved as follows:-----

**§1**

The following is-----  
approved:

Consolidated Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024, including:

1. introduction to the financial statements;-----
2. Consolidated balance sheet as of 31-12-2024, which on the assets and liabilities side shows a balance sheet total of PLN 20,429,489.93, (twenty million four hundred twenty-nine thousand four hundred eighty-nine zlotys 93/100),
3. consolidated profit and loss account for the period from 1-01-2024 to 31-12-2024 showing a net loss of PLN 10,098,371.95, (ten million ninety-eight thousand three hundred and seventy-one zlotys 95/100)
4. statement of changes in consolidated equity for the period from January 1, 2024 to December 31, 2024,
5. consolidated cash flow statement for the period from January 1, 2024 to December 31

December 2024,

6. additional information and explanations.-----

**§2**

The resolution comes into force as of the date of-----  
adoption.

Chairman stated, that the above resolution adopted was unanimously  
in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 6**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
***on coverage of loss for the financial year 2024***

Acting pursuant to Article 395 § 2 item 2 of the Commercial Companies Code and § 29 section 1 item 2 of the Company's Articles of Association, it is resolved as follows:-----

**§1**

It is resolved that the reported net loss for the financial year from 01-01-2024 to 31-12-2024 in the amount of PLN 1,448,618.64 (one million four hundred forty-eight thousand six hundred eighteen zlotys 64/100), will be covered from future profits of the Company. -----

**§2**

The resolution shall become effective on the date-----  
of adoption.

Chairman stated, that the above resolution adopted was unanimously  
in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 7**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***On granting the President of the Management Board a vote of approval for the performance of his duties in 2024***

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Code of Commercial Companies, in conjunction with § 29

paragraph 1 item 3 of the Company's Articles of Association, it is resolved as follows: -----  
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**§1**

The President of the Management Board of CARLSON INVESTMENTS EUROPEAN COMPANY - Mr. Alexander Gruszczynski is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024. -----

**§2**

The resolution comes into force as of the date of -----  
its adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 8**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***On consideration and adoption of the report of the Supervisory Board for the year 2024***

The Ordinary General Meeting resolves as follows: -----

**§1**

After prior consideration, the General Meeting of the Company adopts the report of the Supervisory Board for 2024. -----

**§2**

The resolution becomes effective on the date of -----  
adoption.

Chairman stated, that the above resolution adopted was unanimously

in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 9**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
*on granting a vote of acceptance to a member of the Company's Supervisory Board for the discharge of his duties in 2024.*

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Serge Telle is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024.

**§2**

The resolution shall come into force as of the date-----  
of its adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 10**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
*On granting a discharge to a member of the Company's Supervisory Board for the performance of*

*of his duties in the year 2024.*

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr. Lukasz Marczuk is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024. -----

**§2**

The resolution shall come into force as of the date-----  
of its adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

**RESOLUTION NUMBER 11**

**of the Ordinary General Meeting of CARLSON**

**INVESTMENTS SE with its registered office in Warsaw, Poland**

**dated June 30, 2025**

***on granting a vote of acceptance to a member of the Company's Supervisory Board for the discharge of his duties in 2024.***

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Damian Goryszewski, is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024. -----

**§2**

The resolution shall come into force as of the date-----  
of its adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 12**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
*on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024*

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms: Penelope Hope, a discharge of her duties for the full term of office in 2024.

**§2**

The resolution comes into force on the date of -----  
adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 13**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024***

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms: Silvia Andriotto, a discharge of her duties for the full term of office in 2024.

**§2**

The resolution comes into force on the date of ----- adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

**RESOLUTION NUMBER 14  
of the Ordinary General Meeting of CARLSON  
INVESTMENTS SE with its registered office in Warsaw, Poland  
dated June 30, 2025**

***on granting a vote of acceptance to the Member of the Company's Supervisory Board for performance of his duties in 2024***

The Ordinary General Meeting, pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Code of Commercial Companies, in connection with § 29 section 1 item 3 of the Company's Articles of Association, resolves as follows:-----

**§1**

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms.: Isabelle Peeters, is granted a discharge of her duties for the full period of office in 2024.

**§2**

The resolution comes into force on the date of ----- adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 15**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
*on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024*

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms.: Magdalena Gatzinsky, is hereby granted a vote of approval of her duties for the full term of office in 2024.

**§2**

The resolution shall become effective on the date-----  
of adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 16**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024***

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS EUROPEAN COMPANY - Ms.: Xihong Deng, is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024.

**§2**

The resolution comes into force on the date of ----- adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 17**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***on granting a vote of acceptance to the Member of the Company's Supervisory Board for performance of his duties in 2024***

The Ordinary General Meeting, pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Code of Commercial Companies, in connection with § 29 section 1 item 3 of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Scott Cunningham, is hereby granted a vote of approval of his duties for the full term of office in 2024.

**§2**

The resolution shall come into force as of the date ----- of its adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 18**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**

***on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024***

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:-----

**§1**

The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Paweł Szewczyk, is hereby granted a vote of approval of his duties for the full term of office in 2024.

**§2**

The resolution shall become effective on the date-----  
of adoption.

Chairman stated, that the above resolution adopted was unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 19**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**of June 30, 2025**

***On changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting, pursuant to Article 385 § 1 and Article 386 of the Commercial Companies Code  
Commercial Companies Code, in connection with § 16 section 2 and section 3 of the Company's Articles of Association, resolves as follows: -----

**§1**

It is resolved to reappoint Ms. Penelope Hope as a member of the Supervisory Board, due to the expiration of her 3-year term of office.

**§2**

The resolution comes into force as of the date of-----  
its adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 20**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025**  
***On changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting, pursuant to Article 385 § 1 and Article 386 of the Commercial Companies Code

Commercial Companies Code, in connection with § 16 section 2 and section 3 of the Company's Articles of Association, resolves as follows: -----

**§1**

It is resolved to reappoint Mr. Damian Goryszewski as Member of the Supervisory Board, due to the expiration of his 3-year term of office.

**§2**

The resolution comes into force as of the date of-----  
its adoption.

Chairman stated, that the above resolution adopted was unanimously  
by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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**RESOLUTION NUMBER 21**

**of the Ordinary General Meeting of CARLSON  
INVESTMENTS SE with its registered office in Warsaw, Poland  
dated June 30, 2025  
*On changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting, pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:-----  
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**§1**

In view of the lack of willingness of Shareholders to make changes in the composition of the Supervisory Board, it is decided to refrain from voting on this resolution.

**§2**

The resolution comes into force as of the date of adoption.-----

The Chairman stated that voting on the above resolution was waived

**RESOLUTION NO. 22  
of the Ordinary General Meeting of CARLSON  
INVESTMENTS SE with its registered office in Warsaw, Poland  
dated June 30, 2025  
*on changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting, pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:-----  
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**§1**

In view of the lack of willingness of Shareholders to make changes in the composition of the Supervisory Board, it is decided to refrain from voting on this resolution

**§2**

The resolution comes into force as of the date of its adoption.-----

The Chairman stated that the vote on the above resolution was waived

**RESOLUTION NO. 23  
of the Ordinary General Meeting of CARLSON  
INVESTMENTS SE, having its registered office in Warsaw, Poland  
dated June 30, 2025  
*on changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:-----  
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**§1**

In view of the lack of proposed candidates for appointment to the Supervisory Board, it is decided to

to refrain from voting on this resolution

**§2**

The resolution comes into force as of the date of -----  
adoption.

The Chairman stated that the vote on the above resolution was waived.

**RESOLUTION NO. 24**  
**of the Ordinary General Meeting of CARLSON**  
**INVESTMENTS SE, seated in Warsaw, Poland**  
**of June 30, 2025**  
***on changes in the composition of the Company's Supervisory Board.***

The Ordinary General Meeting pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:-----  
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**§1**

In view of the lack of proposed candidates for appointment to the Supervisory Board, it is decided to refrain from voting on this resolution

**§2**

The resolution comes into force as of the date of -----  
adoption.

The Chairman stated that the vote on the above resolution was waived