

KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr

1

/

2026

Data sporządzenia: 2026-01-16

Skrócona nazwa emitenta

CARLSON INVESTMENTS S.E.

Temat

Notification of transactions in the Company's shares by a person discharging managerial responsibilities

Podstawa prawna

Article 19(3) of the MAR Regulation - information on transactions carried out by persons discharging managerial responsibilities

Treść raportu:

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw (the "Company" or "Issuer"), informs that on 15 January 2026 the Company received a notification from Artur Jedrzejewski, President of the Management Board, as a person discharging managerial responsibilities, regarding transactions in the Issuer's financial instruments executed outside the NewConnect market.

The content of the notification is attached to this current report

Załączniki

Plik	Opis
20260115 APJ Notification 19MAR.pdf	Notification art.19 MAR

CARLSON INVESTMENTS SPÓŁKA EUROPEJSKA	
(pełna nazwa emitenta)	
CARLSON INVESTMENTS S.E.	Finanse inne (fin)
(skrótowa nazwa emitenta)	(sektor wg. klasyfikacji GPW w W-wie)
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PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
2026-01-16	Artur Jedrzejewski	CEO	

**Notification of transaction(s)* referred to
in Article 19 paragraph 1 of the MAR Regulation**

1	Data of the person fulfilling the managerial obligations / closely related person		
a)	Name/Surname	Artur Jedrzejewski	
2	Reason for notification		
a)	Position/status	CEO	
b)	Original notification / change	Original notification	
3	Data of the issuer, market participant entitled to issue, auction platform, conducting auctions or monitoring the auctions		
a)	Name	CARLSON INVESTMENTS SE	
b)	LEI	259400GI7JDV70AD7074	
4	Detailed information regarding the transactions: the fields should be type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were executed		
a)	Description of the financial instrument type of instrument Identification code	Shares PLHOTB000029	
b)	Type of transaction	Purchase	
c)	Price and volume	Price	Volume
		3 PLN	35877
d)	Aggregate information - Total volume - Price	35877 3 PLN	
e)	Transaction date	2026-01-15	
f)	Transaction place	OTC	
a)	Description of the financial instrument type of instrument Identification code	Subscription warrants of Carlson Investments SE, Series A PLHOTB000094	
b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		4.3 PLN	20000
d)	Aggregate information - Total volume - Price	20000 4.3 PLN	

filled

e)	Transaction date	2026-01-15
f)	Transaction place	OTC

* Cross out unnecessary