

RESOLUTION No. 4

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE

dated 21 May 2026

regarding the adjournment of the Extraordinary General Meeting

The Extraordinary General Meeting of the company operating under the business name CARLSON INVESTMENTS SE (“Company”) hereby resolves to adjourn the meeting and resume the session of the Extraordinary General Meeting on 28 May 2026 at 11:00 a.m.

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

The Chairman stated that the number of shares from which valid votes were cast amounted to 6,093,243, the number of votes attached to these shares amounted to 6,093,243, the percentage share of these shares in the share capital amounted to 66.03%, the percentage share in the total number of votes amounted to 66.03%; in the voting, a total of 6,093,243 valid votes were cast “in favor”, 0 valid votes were cast “against”, and 0 valid votes were cast “abstaining”; no objections were raised.