



Monaco, 27th of August 2021

Carlson Ventures International Limited
Wichams Cay II,
Road Town, Tortola,
VG1110 British Virgin Islands

Management Board
Carlson Investments S.A.
Emilii Plater 49 str.
00-125 Warsaw

Nomination of Candidates for Supervisory Board Member

Dear Sirs,

Acting on behalf of Carlson Ventures International Limited, a shareholder of Carlson Investments S.A. (hereinafter: the Company) in connection with the Extraordinary General Meeting of the Company convened for September 1, 2021, I propose the following candidates for the Supervisory Board of the:

Company for consideration as part of the agenda:

- Mr. Serge Telle
- Ms. Violetta Vrublewskaya
- Ms. Isabelle Peeters
- Ms. Silvia Andriotto
- Ms. Penelope Hope

The aforementioned candidates have agreed to be candidates and meet the criteria required by law and by the Good Practices of Companies Listed on New Connect.

In my opinion the education and professional experience of the above candidates ensure due performance of the functions of Members of the Supervisory Board of the Company.

I enclose professional CVs of the candidates, their consents to candidacy and their declarations regarding relations with shareholder(s) holding not less than 5% of the total number of votes at the General Meeting - in accordance with item 3.5 of the Code of Best Practice for New Connect Listed Companies.

On behalf of Carlson Ventures International Limited
Mr. Artur Piotr Jedrzejewski