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## CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

**NATIONAL COURT REGISTER**

Status as of 13/04/2022 11:36:19

**KRS number: 0000965148**

**Information corresponding to a current excerpt  
from the Register of Entrepreneurs**

Date of registration in the National Court Register		13.04.2022	
Last entry	Entry number	1	Date of entry
	File reference	WA.XII NS-REJ.KRS/20205/22/229	
	Designation of the court	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW WARSAW, XII BUSINESS DIVISION OF THE NATIONAL COURT REGISTER	

## Section 1

Box 1 Subject data	
1.Designation of legal form	EUROPEAN COMPANY
2.REGON/NIP number	REGON: 277556406, NIP: 6342463031
3.The name under which the company operates	CARLSON INVESTMENTS SE
4.Data on previous registration of the grouping in another country	---, ---, ---, ---
5.Is the entrepreneur doing business with others under a partnership agreement?	NO
6.Does the entity have public charity status?	NO

Box 2 The entity's registered office and address	
1.Headquarters	POLAND, MAZOWIECKIE Province, WARSAW County, WARSAW Municipality, localities WARSAW
2.Address	EMILIA PLATER Street, No. 49, Loc. ---, Place. EMILIA PLATER, nr. 49, post code 00-125, postal address WARSZAWA, country POLAND
3.E-mail address	OFFICE@CARLSONINVESTMENTS.PL
4.Website address	WWW.CARLSONINVESTMENTS.PL

Box 3 Branches	
No entries	

Box 4 Information about the agreement and the statute	
1.Information on conclusion of articles of association, drafting of articles of association or amendments to the articles of association	1 20.01.2022 R. REP. A NO 243/2022, NOTARY PIOTR PEŁCZYŃSKI RUNNING THE NOTARY OFFICE IN WARSAW AT ALEJA NIEPODLEGŁOŚCI NO 217 LOK. 7

## Box 5

1.The length of time for which the company has been incorporated	INDETERMINATE
2.Designation of a periodical other than „Monitor Sądowy i Gospodarczy”, intended for company announcements	
3.Do the articles confer personal rights on specific shareholders or titles to share in the income or assets of the company not attributable to the shares?	NO
4.Do bondholders have the right to share in the profit ?	NO

## Box 6 Method of establishing the company

1.Determination of the circumstances in which it arose	MERGER OF COMPANIES
2.Description of how the company was formed and information about the resolution	<p>20.01.2022, CARLSON INVESTMENTS SE WAS FORMED AS A RESULT OF A MERGER BY ACQUISITION PURSUANT TO ARTICLE 2 PARA. 1 IN CONNECTION WITH ARTICLE 17 PAR. 2(A) IN ACCORDANCE WITH ARTICLE 31 OF COUNCIL REGULATION (EC) NO 2157/2001 OF 8 OCTOBER 2001</p> <p>R. ON THE STATUTE FOR A EUROPEAN COMPANY (OJ L 294. P. 1) BY WAY OF ACQUISITION OF THE TARGET COMPANY - CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST WITH ITS REGISTERED OFFICE IN CZECH REPUBLIC OF CIESZYNO BY THE ACQUIRING COMPANY - CARLSON INVESTMENTS SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN WARSZAWA, POLAND AS ALL THE SHARES IN THE ACQUIRED COMPANY BELONG TO THE ACQUIRING COMPANY, THE MERGER WAS EXECUTED IN A SIMPLIFIED PROCEDURE PURSUANT TO ART. 31 IR. ARTICLE 22 OF COUNCIL REGULATION (EC) NO 2157/2001 OF 8 OCTOBER 2001 ON THE STATUTE FOR A EUROPEAN COMPANY (OJ L NO 294. P. 1).</p> <p>RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF CARLSON INVESTMENTS S.A. OF 20.01.2022. (NOTARIAL DEED REP. A NO 243/2022 OF 20.01.2022 DRAWN UP BY PIOTR PEŁCZYŃSKI, NOTARY IN WARSAW AND A RESOLUTION OF THE SOLE SHAREHOLDER EXERCISING THE POWERS OF THE GENERAL MEETING OF CARLSON TECH VENTURES POLSKA AKCIOVÁ SPOLEČNOST (NOTARIAL DEED OF 17.01.2022, NZ 22/2022, DRAWN UP BY LENKA CHODUROVA, NOTARY IN CZECH REPUBLIC.</p>
Number and date of the decision of the Chairman of the Office of Competition and Consumer Protection on the approval of the concentration	-----

## Subclause 1

## Entities from which the company was formed

1	1.Name or company	CARLSON INVESTMENTS JOINT STOCK COMPANY , JOINT STOCK COMPANY
	2.Country and name of the registry or register in which the entity was registered	POLAND , POLISH NATIONAL COURT REGISTER
	3.Number in the registry or register	0000148769
	4.Name of the court keeping the register or the authority keeping the records	
	5.REGON number	277556406
	6.NIP number	6342463031
2	1.Name or company	CARLSON TECH VENTURES , AKCIOVA SPOLECNOST
	2.Country and name of the registry or register in which the entity was registered	CZECH REPUBLIC , VEREJNY RESTRIK (OBCHODNI REJSTRIK)

3.Number in the registry or register	11369
4.Name of the court keeping the register or the authority keeping the records	OSTRAVA REGIONAL COURT
5.REGON number	
6.NIP number	

**Box 7 Information about the sole shareholder**

No entries

**Box 8 Capital of the company**

1.Amount of share capital	66 827 83,80 EUR
2.The amount of the authorized capital	PLN 0.00
3.Number of shares of all issues	7955695
4.Nominal value of shares	EUR 0,84
5.Quantifying the portion of paid-in capital	66 827 83,80 EUR
6.Nominal value of conditional share capital increase	PLN 0.00

**Subhead 1**

**Information about the contribution in kind**

1.Determination of the value of shares acquired for contribution in kind	1	PLN 0.00
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**Box 9 Issuance of shares**

1	1.Name of share series	A
	2.Number of shares in a given series	5100
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
2	1.Name of share series	B
	2.Number of shares in a given series	7500
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
3	1.Name of share series	C
	2.Number of shares in a given series	12500
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
4	1.Name of share series	D
	2.Number of shares in a given series	124900
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
5	1.Name of share series	E

	2.Number of shares in a given series	5000
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
6	1.Name of share series	F
	2.Number of shares in a given series	29875
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
7	1.Name of share series	G
	2.Number of shares in a given series	4125
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
8	1.Name of share series	I
	2.Number of shares in a given series	4625
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
9	1.Name of share series	J
	2.Number of shares in a given series	46375
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
10	1.Name of share series	K
	2.Number of shares in a given series	460000
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
11	1.Name of share series	L
	2.Number of shares in a given series	129358
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
12	1.Name of share series	M
	2.Number of shares in a given series	717250
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
13	1.Name of share series	N
	2.Number of shares in a given series	1223500
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
14	1.Name of share series	O
	2.Number of shares in a given series	2499000

	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
15	1.Name of share series	P
	2.Number of shares in a given series	250000
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
16	1.Name of share series	R
	2.Number of shares in a given series	1201578
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED
17	1.Name of share series	S
	2.Number of shares in a given series	1234010
	3.Type of preference and number of preference shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

## Box 10

No entries

## Box 11

1.Is the board of directors or administrative council authorized to issue warrants?

NO

## Section 2

## Box 1 The body authorized to represent the entity

1.Name of the body authorized to represent the entity	MANAGEMENT BOARD
2.Method of representation of the entity	IF THE MANAGEMENT BOARD CONSISTS OF ONLY ONE PERSON, THE PRESIDENT OF THE MANAGEMENT BOARD SHALL MAKE DECLARATIONS OF WILL ON BEHALF OF THE COMPANY. IF THE MANAGEMENT BOARD CONSISTS OF MORE THAN ONE PERSON, TWO MEMBERS OF THE MANAGEMENT BOARD ACTING TOGETHER ARE REQUIRED TO MAKE DECLARATIONS OF WILL REGARDING THE PROPERTY RIGHTS AND OBLIGATIONS OF THE COMPANY AND TO SIGN DOCUMENTS ON BEHALF OF THE COMPANY.

## Section 1

## Details of the persons who are members of the management or administrative board

1	1.Name or business name	GRUSZCZYŃSKI
	2.Names	ALEXANDER TADEUSX
	3.PESEL/REGON number	73062200392
	4.KRS number	****
	5.Function	CHAIRMAN OF THE BOARD
	6.Has the person on the board been suspended?	NO

7.Date until which it was suspended	-----
<b>Section 2</b>	
Data of executive directors who are not members of the administering board	
No entries	

<b>Box 2 Supervisory authority</b>			
1	1.Name of authority		SUPERVISORY BOARD
	<b>Section 1</b>		
	Data of persons composing the body		
	1	1.Name	MARCUK
		2.Names	LUKASZ RYSZARD
		3.PESEL number	81080704413
	2	1.Name	DĘBICKA
		2.Names	KINGA
		3.PESEL number	87042000904
	3	1.Name	GORYSZEWSKI
		2.Names	DAMIAN PIOTR
		3.PESEL number	74092614557
	4	1.Name	TELLE
		2.Names	SERGE
		3.PESEL number	---
	5	1.Name	HOPE
		2.Names	PENELOPE
		3.PESEL number	---
	6	1.Name	ANDRIOTTO
		2.Names	SILVIA
3.PESEL number		---	
7	1.Name	VRUBLEVSKAYA	
	2.Names	VIOLETTA	
	3.PESEL number	---	
8	1.Name	PEETERS	
	2.Names	ISABELLE	
	3.PESEL number	---	

<b>Box 3 Proxies</b>	
No entries	

### Section 3

<b>Box 1 Subject of activity</b>		
1.Subject of the entrepreneur's main activity	1	64, 30 Z ACTIVITIES OF TRUSTS, FUNDS AND SIMILAR FINANCIAL INSTITUTIONS
2.Subject of other activities of the entrepreneur	1	64, 19, Z, OTHER MONETARY INTERMEDIATION
	2	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES N.E.C. NOT CLASSIFIED

	, EXCEPT FOR INSURANCE AND PENSION FUNDS
3	68, 10 Z, BUYING AND SELLING OF REAL ESTATE ON OWN ACCOUNT
4	68, 20 Z, RENTAL AND MANAGEMENT OF OWN OR LEASED REAL ESTATE
5	68, 31 Z, REAL ESTATE AGENCY
6	68, 32, Z, MANAGEMENT OF REAL ESTATE ON A FEE OR CONTRACT BASIS
7	70, 10, Z ACTIVITIES OF HEAD OFFICES AND HOLDING COMPANIES, EXCEPT FINANCIAL HOLDINGS
8	70, 22, Z OTHER BUSINESS AND MANAGEMENT CONSULTING

**Box 2 Mention of filed documents**

No entries

**Box 3 Group accounts**

No entries

**Box 4 Field of statutory activities of the public benefit organization**

No entries

**Box 5 Information on the closing date of the financial year**

1.The date ending the first fiscal year for which financial statements must be filed	31.12.2022
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**Section 4**

**Box 1 Arrears**

No entries

**Box 2 Claims**

No entries

**Box 3 Information on dismissal of the petition to declare bankruptcy pursuant to Article 13 of the Act of 28 February 2003. bankruptcy law or securing the debtor's assets in bankruptcy or restructuring proceedings or after the final discontinuance of the restructuring proceedings**

No entries

**Box 4 Discontinuance of enforcement conducted against the entity due to the fact that the enforcement will not bring a sum higher than the enforcement costs**

No entries

**Section 5**

**Box 1 Superintendent**

No entries

## Section 6

## Box 1 Liquidation

No entries

## Box 2 Information on dissolution or cancellation of the entity

No entries

## Box 3 Board of Trustees

No entries

## Box 4 Information on merger, division or transformation

No entries

## Box 5 Information on bankruptcy proceedings

No entries

## Box 6 Information on restructuring proceedings, reorganisation proceedings or compulsory restructuring

No entries

## Box 7 Information on change of the company's registered office

No entries

## Box 8 Information on suspension of economic activity

No entries

Printing date 13.04.2022

the website address where the registry information is available: [ekrs.ms.gov.pl](http://ekrs.ms.gov.pl)