

RESOLUTION No. 5  
of the Extraordinary General Meeting  
of CARLSON INVESTMENTS SE with its registered office in Warsaw  
dated May 28, 2026

regarding a break in the Extraordinary General Meeting proceedings

The Extraordinary General Meeting of the company operating under the business name CARLSON INVESTMENTS SE with its registered office in Warsaw (the “Company”) hereby resolves to announce a break in the meeting and to resume the proceedings of the Extraordinary General Meeting on June 3, 2026 at 11:00 a.m.

The Chairman stated that the above resolution was adopted unanimously 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%, a total of 6,093,243 valid votes were cast “in favour”, 0 valid votes were cast “against”, 0 valid votes were cast “abstaining”, and no objections were raised.