RESOLUTION No. 1

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on the appointment of the Chair of the Extraordinary General Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting hereby appoints Joanna Chwietczuk as Chair of the Extraordinary General Meeting. ----------------------

§ 2

This Resolution shall enter into force upon its adoption.---

§ 3

This Resolution was adopted by secret ballot. --

Ms Joanna Chwietczuk stated that the foregoing Resolution was adopted unanimously by secret ballot. --
Ms Joanna Chwietczuk stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast "in favour", a total of 0 valid votes were cast "against", a total of 0 valid votes were cast as "abstentions", and no objections were raised. --

The Chair of the Meeting ordered the attendance list to be prepared and signed by the Shareholders and stated that 6.262.521 shares in the Company were represented at today's Meeting, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67,86%, and the percentage represented by those shares in the total number of votes was 67,86%. She then stated that the Meeting had been duly convened. ---

The Chair of the Meeting stated that the Shareholders raised no objection to the holding of the Meeting, the place where it was held, or the inclusion of the individual matters in the proposed agenda, and that the Meeting was therefore capable of adopting valid and binding resolutions. ---

RESOLUTION No. 2

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on the adoption of the agenda

§ 1

The Extraordinary General Meeting adopts the following agenda:-----------------------------------

1. Opening of the Extraordinary General Meeting and election of the Chair.---------------
2. Confirmation that the General Meeting has been duly convened and is capable of adopting resolutions.--
3. Adoption of the agenda. ---
4. Adoption of resolutions on: ---
   1) changes to the composition of the Company's Supervisory Board; ---------------------
5. Closing of the Meeting.---

§ 2

This Resolution shall enter into force upon its adoption.---

The Chair stated that the foregoing Resolution was adopted unanimously by open ballot. -------

The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast "in favour", a total of 0 valid votes were cast "against", a total of 0 valid votes were cast as "abstentions", and no objections were raised. ---

With respect to item 4 of the agenda: ---
The Chair then put the resolutions with the following wording to a vote: --------------------------

RESOLUTION No. 3

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on changes to the composition of the Company's Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16(2) of the Company's Articles of Association, hereby resolves as follows: --

§ 1

It is hereby resolved to appoint Ms Karolina Żurawska to the Company's Supervisory Board. --

§ 2

This Resolution shall enter into force upon its adoption. --

§ 3

This Resolution was adopted by secret ballot. ---

The Chair stated that the foregoing Resolution was adopted unanimously by secret ballot. ---
The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast "in favour", a total of 0 valid votes were cast "against", a total of 0 valid votes were cast as "abstentions", and no objections were raised. ---

RESOLUTION No. 4

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on changes to the composition of the Company's Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16(2) of the Company's Articles of Association, hereby resolves as follows: --

§ 1

It is hereby resolved to appoint Mr Janusz Diemko to the Company's Supervisory Board.-------

§ 2

This Resolution shall enter into force upon its adoption.---

§ 3

This Resolution was adopted by secret ballot. --

The Chair stated that the foregoing Resolution was adopted unanimously by secret ballot. --
The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast "in favour", a total of 0 valid votes were cast "against", a total of 0 valid votes were cast as "abstentions", and no objections were raised. ---

RESOLUTION No. 5

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on changes to the composition of the Company's Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16(2) of the Company's Articles of Association, hereby resolves as follows: --

§ 1

It is hereby resolved to appoint Mr Aleksandr Patyutko to the Company's Supervisory Board. -

§ 2

This Resolution shall enter into force upon its adoption.---

§ 3

This Resolution was adopted by secret ballot. ---

The Chair stated that the foregoing Resolution was adopted unanimously by secret ballot. --

The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast "in favour", a total of 0 valid votes were cast "against", a total of 0 valid votes were cast as "abstentions", and no objections were raised. ---

RESOLUTION No. 6

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on changes to the composition of the Company's Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16(2) of the Company's Articles of Association, hereby resolves as follows: ---

§ 1

It is hereby resolved to appoint Mr Christophe Maryan A. Kowalski to the Company's Supervisory Board.

§ 2

This Resolution shall enter into force upon its adoption.---

§ 3

This Resolution was adopted by secret ballot. --

The Chair stated that the foregoing Resolution was adopted unanimously by secret ballot. ------

The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast “in favour”, a total of 0 valid votes were cast “against”, a total of 0 valid votes were cast as “abstentions”, and no objections were raised. ---

RESOLUTION No. 7

of the Extraordinary General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 29 July 2026

on changes to the composition of the Company's Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16(2) of the Company's Articles of Association, hereby resolves as follows: ---

§ 1

It is hereby resolved to appoint Mr Oliver Simon Scharping to the Company's Supervisory Board. ---

§ 2

This Resolution shall enter into force upon its adoption. --

§ 3

This Resolution was adopted by secret ballot. --

The Chair stated that the foregoing Resolution was adopted unanimously by secret ballot. ------
The Chair stated that the number of shares on which valid votes were cast was 6.262.521, the number of votes carried by those shares was 6.262.521, the percentage represented by those shares in the share capital was 67.86 %, and the percentage represented by those shares in the total number of votes was 67.86 %; a total of 6.262.521 valid votes were cast “in favour”, a total of 0 valid votes were cast “against”, a total of 0 valid votes were cast as “abstentions”, and no objections were raised. ---