

FORM FOR A MEMBER OF THE SUPERVISORY BOARD OF CARLSON INVESTMENTS SE

1) first name, surname, position held or functions performed within the issuer, and the expiry date of the term of office for which the person was appointed

First name and surname: Christophe Kowalski

Function within the Issuer: Member of the Supervisory Board

Date of appointment: 29 July 2026

Basis for appointment: Resolution No. 6 of the Extraordinary General Meeting of Carlson Investments SE dated 29 July 2026

Term of office: individual, three-year term; expiring at the end of 31 December 2029

Subject to earlier expiry, the mandate shall expire no later than on the date of the General Meeting approving the Issuer's financial statements for the financial year 2029.

2) description of qualifications and professional experience

Mr Christophe Kowalski has over 25 years of professional experience in private banking, wealth management and financial services. He began his career in 1998 at Société Générale in Luxembourg. He subsequently worked for the financial institutions Edmond de Rothschild, CBP Quilvest and Bank J. Safra Sarasin. Since 2021, he has held the position of Senior Wealth Manager at Createrra Finance S.A. in Luxembourg.

His experience includes private client wealth management, financial markets, private banking and building long-term client relationships.

3) indication of activities performed by the person outside the issuer, where such activities are of material significance to the issuer

Createrra Finance S.A. (Luxembourg): Senior Wealth Manager; activities in the area of wealth management and private banking client services. Due to its connection with financial markets and asset management, this activity is of material significance to the Issuer.

4) indication of all commercial law companies in which, during at least the last three years, the person has been a member of a management or supervisory body or a shareholder/partner, including whether the person continues to hold such position or remains a shareholder/partner

Not applicable.

5) information on whether, during the last five years, the person has been convicted by a final and binding judgment of any offences referred to in Article 18 § 2 of the Polish Commercial Companies Code, or offences specified in the Act on Trading in Financial Instruments, the Act on Public Offering, or the Act of 26 October 2000 on Commodity Exchanges, or analogous offences under foreign law, and whether, during the last five years, the person has been subject to a court prohibition on acting as a member of management or supervisory bodies of commercial law companies

Mr Christophe Kowalski declares that, during the five years preceding 29 July 2026, he has not been convicted by a final and binding judgment of any of the offences referred to in item 5), including any analogous offence under foreign law, nor has any court prohibition been imposed on him against serving as a member of a management or supervisory body of a commercial law company.

6) details of all cases of bankruptcy, restructuring, receivership or liquidation during at least the last five years in relation to entities in which the person served as a member of a management or supervisory body

Mr Christophe Kowalski declares that, during the five years preceding 29 July 2026, there were no cases of bankruptcy, restructuring, receivership or liquidation, or their equivalents under foreign law, concerning any entity in which he served as a member of a management or supervisory body.

7) information on whether the person conducts activities competitive to those of the issuer and whether the person is a partner in a competing civil-law partnership or partnership, or a member of the governing body of a competing company or any other competing legal entity

Mr Christophe Kowalski declares that the professional activity described in item 3) is not competitive to the Issuer's activities. He does not conduct any other activity competitive to the Issuer, is not a partner in a competing civil-law partnership or partnership, and is not a member of the governing body of a competing company or any other competing legal entity.

8) information on whether the person is entered in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register

Mr Christophe Kowalski declares that he is not entered in the register of insolvent debtors maintained pursuant to the Act on the National Court Register or in the National Register of Debtors.