

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: Oliver Scharping

Function within the Issuer: Member of the Supervisory Board

Date of appointment: 29 July 2026

Basis for appointment: Resolution No. 7 of the General Meeting of Carlson Investments SE dated 29 July 2026

Term of office: individual, three-year term; expires 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 Oliver Scharping has over 15 years of experience in investment banking, portfolio management and alternative investments. Since November 2024, he has worked in the Wealth & Asset Management division of Berenberg, currently as Senior Portfolio Manager, focusing on special situations and liquid alternative strategies, including merger arbitrage and event-driven strategies. Since 2024, he has also taught courses in finance, hedge fund strategies, capital markets and the use of generative artificial intelligence in finance at the International University of Monaco, IÉSEG School of Management and Frankfurt School of Finance & Management.

From 2018 to 2024, he was associated with BANTLEON as Senior Portfolio Manager and Head of Event Driven & Fundamental Equities, and from 2021 to 2024 he was a member of the Strategic Asset Allocation CIO Committee. Previously, he worked at Sterling Strategic Value (2015-2016), Arcus Infrastructure Partners (2014-2015), Barclays (2012-2014) and Lazard Frères (2010-2012). He completed the Master's in Finance programme at London Business School, an MBA exchange semester at Columbia Business School, and earned a Bachelor in Business Administration from the University of St. Gallen.

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

Berenberg Wealth & Asset Management: Senior Portfolio Manager; management of special situations, merger arbitrage and event-driven strategies.

Academic activity: teaching courses and giving lectures on finance, hedge fund strategies, capital markets and generative artificial intelligence in finance at the International University of Monaco, IÉSEG School of Management and Frankfurt School of Finance & Management.

4) indication of all commercial-law companies in which, during at least the last three years, the person was a member of a management or supervisory body or a shareholder/partner, together with an indication of whether the person still serves on such bodies or remains a shareholder/partner

Not applicable.

- 5) information on whether, during the last five years, the person has been convicted by a final 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 Oliver Scharping declares that, during the five years preceding 29 July 2026, he was not convicted by a final judgment of any of the offences referred to in item 5), including any analogous offence under foreign law, nor was he subject to any court prohibition on 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 Oliver Scharping declares that, during the five years preceding 29 July 2026, there were no cases of bankruptcy, restructuring, receivership or liquidation involving any entity in which he served as a member of a management or supervisory body.

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

Mr Oliver Scharping declares that the professional and academic activities described in item 3) are not competitive with the Issuer's activities. He does not conduct any other activities competitive with the Issuer, is not a partner in any competing civil-law partnership or commercial partnership, and is not a member of a governing body of any competing company or 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 Oliver Scharping 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.