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: **Aleksandr Patyutko**
Function within the Issuer: **Member of the Supervisory Board**
Date of appointment: **29 July 2026**
Basis of appointment: **Resolution No. 5 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 Aleksandr Patyutko has 20 years of international experience in corporate finance, accounting, controlling, audit, taxation, treasury, liquidity management, internal control, restructuring and M&A transactions. Since 2024, he has worked at Brooks Automation as EMEA Regional Controller and Head of Accounting, Treasury, and Tax, with responsibility for the EMEA region's finance functions, including accounting, controlling, taxation, treasury, internal control, compliance and ERP transformation projects.
From 2020 to 2024, he worked at Holcim Group in Zug as Head of Controlling and Carve-out Stream Lead in connection with the separation of the North American business. From 2012 to 2020, he served as Head of Group Accounting, Controlling and Reporting at Eurocement Group, and from 2006 to 2012 he worked at KPMG in Geneva in audit and transaction advisory.
He completed a Master of Business Administration (MBA) programme specialising in commodity trading at the University of Geneva and holds a master's degree in international economics from the Siberian University of Consumer Cooperation.

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

Brooks Automation: EMEA Regional Controller and Head of Accounting, Treasury, and Tax; management of the EMEA region's finance functions. Due to its connection with corporate finance, reporting, internal control and corporate governance, this activity is material to the Issuer.
First Chemical GmbH (Switzerland): Managing Director (Geschäftsführer) with sole power of representation. This management function is material for assessing the Supervisory Board member's experience, time commitment and potential conflicts of interest.

4) **details of all commercial 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, indicating whether the person continues to hold such office or remains a shareholder/partner**

Brooks Automation (Germany) GmbH (Germany): Managing Director (Geschäftsführer; member of the management body) since 17 April 2025; the function is ongoing.
First Chemical GmbH (Switzerland): Managing Director (Geschäftsführer; member of the management body) with sole power of representation since 10 December 2024; the function is ongoing.

5) **information on whether, during the last five years, the person has been finally convicted of offences referred to in Article 18 § 2 of the Polish Commercial Companies Code, 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 companies**

Mr Aleksandr Patyutko declares that, during the five years preceding 29 July 2026, he has not been finally convicted of any offence referred to in item 5), including any analogous offence under foreign law, and has not been subject to any court prohibition on serving as a member of a management or supervisory body of a commercial company, or any analogous prohibition under foreign law.

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 Aleksandr Patyutko declares that, during the five years preceding 29 July 2026, there has been no case of bankruptcy, restructuring, receivership or liquidation, or any analogous proceeding or legal status under foreign law, concerning an entity in which he served as a member of a management or supervisory body.

7) **information on whether the person conducts any activity that is competitive with the issuer's business, and whether the person is a partner in a competitive civil-law partnership or partnership, a member of a governing body of a competitive company, or a member of a governing body of any other competitive legal person**

Mr Aleksandr Patyutko declares that, having reviewed the scope of the Issuer's business, the professional activities and functions described in items 3) and 4) are not competitive with the Issuer. He does not conduct any other activity competitive with the Issuer, is not a partner in any competitive civil-law partnership or partnership, and is not a member of a governing body of any competitive company or other competitive legal person; the foregoing also covers corresponding legal forms under foreign law.

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 Aleksandr Patyutko declares that he is not entered in the register of insolvent debtors maintained pursuant to the Act on the National Court Register. Furthermore, to the best of his knowledge, he is not entered in the National Register of Debtors or in any analogous insolvency or debtor register maintained under foreign law in the jurisdictions relevant to him.