

RESOLUTION NUMBER 1
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023
on the appointment of the Chairman of the Annual General Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints Mr. Wojciech Matusiak as Chairman of the Annual General Meeting.-----

§ 2

The resolution comes into force on the date of adoption.-----

Mr. Alexander Gruszczynski, stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Alexander Gruszczynski stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

The Chairman of the Meeting ordered the drawing up of the attendance list and its signing by the Shareholders and stated that 5522821 shares of the Company are represented at today's Meeting, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of total votes is 64.54%. He then stated that the Meeting was duly convened. -----

The Chairman of the Meeting stated that the Shareholders did not raise any objections as to the holding of the Meeting, the venue of the Meeting, the inclusion of particular matters in the proposed agenda, and stated that the Meeting had been duly convened and was capable of passing valid resolutions.-----

RESOLUTION NUMBER 2
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023
on the adoption of the agenda

§ 1

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

1. opening of the Annual General Meeting and election of the Chairman. -----
2. ascertaining the correctness of the convening of the General Meeting and its capacity to -----
adoption of resolutions. -----
3. adoption of the agenda -----
4. adoption of resolutions on:-----
 - 1) Consideration and approval of the Management Report on the activities of the Company and the Group for the fiscal year from 01-01-2022 to 31-12-2022; -----
 - 2) Consideration and approval of the Company's Separate Financial Statements for the fiscal year from 01-01-2022 to 31-12-2022;-----
 - 3) Consideration and approval of the Company's Consolidated Financial Statements for the fiscal year from 01-01-2022 to 31-12-2022;-----
 - 4) allocation of net profit for 2022; -----
 - 5) to grant the President of the Management Board a discharge of his duties in 2022;-----
 - 6) consideration and adoption of the Supervisory Board's report for 2022; -----
 - 7) to grant members of the Supervisory Board a discharge of their duties in 2022;-----
 - 8) changes in the composition of the Company's Supervisory Board;-----
 - 9) increase the Company's share capital, deprive shareholders of pre-emptive rights and amend the Company's Articles of Association; -----
 - 10) authorize the Supervisory Board to determine the consolidated text of the Company's Articles of Association; -----
- 5 Closing of the assembly. -----

§ 2

The resolution comes into force on the date of adoption.-----

Mr. Wojciech Matusiak, stated that the above resolution was adopted unanimously in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

To agenda item 4: -----

The Chairman then put the following resolutions to a vote. -----

RESOLUTION NUMBER 3
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023

On consideration and approval of the Report of the Management Board on the activities of the Company and the Capital Group for the financial year from 01-01-2022 to 31-12-2022

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Code of Commercial Companies, in connection with § 29 section 1 item 1 of the Company's Articles of Association, it is hereby resolved as follows:-----

§1

The Report of the Board of Directors on the Operations of CARLSON INVESTMENTS SE and the Group for the fiscal year from 01/01/2022 to 31/12/2022 is approved. -----

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION 4

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

On approval of the Separate Financial Statements

For the fiscal year from 01.01.2022 to 31.12.2022.

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Code of Commercial Companies, in connection with § 29 section 1 item 1 of the Company's Articles of Association, it is hereby resolved as follows:-----

§1

Approved: -----

Separate Financial Statements for the fiscal year from 01-01-2022 to 31-12-2022 including: -----

- 1) introduction to the financial statements;-----
- 2) Separate balance sheet as of 31-12-2022, which on the assets and liabilities side shows a balance sheet total of PLN 143,079,940.47, (one hundred and forty-three million seventy-nine thousand nine hundred and forty zlotys 47/100), -----
- 3) Separate Income Statement for the period from January 1, 2022 to December 31, 2022, showing

a net profit of PLN 110,369,221.67, (one hundred and ten million three hundred and sixty-nine thousand two hundred and twenty-one zlotys 67/100),-----

4) Statement of Changes in Separate Equity for the period from January 1, 2022 to December 31, 2022.-----

5) Separate Cash Flow Statement for the period from January 1, 2022 to December 31, 2022. -----

6) additional information and explanations. -----

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION 5

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

On approval of the Consolidated Financial Statements

For the fiscal year from 01.01.2022 to 31.12.2022.

Pursuant to Article 393(1) and Article 395 § 5 of the Commercial Companies Code in conjunction with

in accordance with § 29 section 1 item 1 of the Company's Articles of Association, it is resolved as follows-----

§1

Approved: -----

Consolidated Financial Statements for the fiscal year from 01-01-2022 to 31-12-2022 including: --

1) introduction to the financial statements;-----

2) Consolidated balance sheet as of 31-12-2022, which on the assets and liabilities side shows a balance sheet total of PLN 139,905,904.20, (one hundred and thirty-nine million nine hundred and five thousand nine hundred and four zlotys 20/100),-----

3) consolidated profit and loss account for the period from 1-01-2022 to 31-12-2022 showing a net profit of PLN 110,081,917.08, (one hundred and ten million eighty one thousand nine

- hundred and seventeen zloty 08/100) -----
- 4) Statement of changes in consolidated equity for the period from January 1, 2022 to December 31, 2022,
- 5) Consolidated cash flow statement for the period from January 1, 2022 to December 31, 2022, -
- 6) additional information and explanations. -----

§2

The resolution comes into force on the date of adoption. -----

The chairman stated that the above resolution was adopted unanimously in an open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION 6

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

On the allocation of the net profit earned for the financial year 2022

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 2 of the Code of Commercial Companies and § 29 section 1 item 2 of the Company's Articles of Association, it is resolved as follows: -----

§1

It is agreed that the net profit earned for the fiscal year from 01-01-2022 to 31-12-2022 in the amount of PLN 110,369,221.67, (one hundred and ten million three hundred and sixty-nine thousand two hundred and twenty-one zlotys 67/100) will be transferred to the Company's reserve capital.

§2

The resolution comes into force on the date of adoption. -----

The chairman stated that the above resolution was adopted unanimously by open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 7

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting the President of the Management Board a vote of approval for the performance of his duties in the 2022

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 29 section 1 item 3 of the Company's Articles of Association, it is resolved as follows:-----

§1

The President of the Management Board of CARLSON INVESTMENTS European Company - Mr. Alexander Gruszczynski - is hereby granted a vote of approval for the performance of his duties in 2022, i.e. for the period from January 1, 2022 to December 31, 2022.-----

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret ballot.-----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 8

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting a vote of acceptance to a member of the Company's Supervisory Board for the discharge of his duties

responsibilities in 2022

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Serge Telle is hereby granted a discharge of his duties in 2022, i.e. for the period from 01-01-2022 to 31-12-2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION NUMBER 9**Annual General Meeting of the Company**

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting a vote of acceptance to a member of the Company's Supervisory Board for the discharge of his duties responsibilities in 2022.

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr. Lukasz Marczuk is hereby granted a vote of approval of his duties in 2022, i.e. for the period from 01-01-2022 to 31-12-2022.-----

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret
ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION NUMBER 10

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting a vote of acceptance to a member of the Company's Supervisory Board for the discharge of his duties responsibilities in 2022.

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

The member of the Supervisory Board of CARLSON INVESTMENTS EUROPEAN COMPANY - is hereby granted the following.

Mr.: Damian Goryszewski, discharge of his duties in 2022, i.e. for the period from 01-01-2022 to 31-12-2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret
ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 11
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023
*on granting a vote of acceptance to a member of the Company's Supervisory Board for the
discharge of his duties
responsibilities in 2022.*

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms: Kinga Dębicka, discharge of her duties in 2022, i.e. for the period from 01-01-2022 to 06-07-2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by _____ secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 12
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023
*on granting a vote of acceptance to a member of the Company's Supervisory Board for the
discharge of his duties
responsibilities in 2022*

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms: Penelope Hope, discharge of her duties in 2022, i.e. for the period from 01.01.2022 to 31.12.2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 13

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting a discharge to a member of the Company's Supervisory Board for the performance of responsibilities in 2022

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

The member of the Supervisory Board of CARLSON INVESTMENTS EUROPEAN COMPANY - is hereby granted the following.

Ms: Silvia Andriotto, discharge of her duties in 2022, i.e. for the period from 01.01.2022 to 31.12.2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage of these shares in the share capital is 64.54%, the percentage of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.-----

RESOLUTION NUMBER 14
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023
on granting a discharge to a member of the Company's Supervisory Board for the
performance of
responsibilities in 2022

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms.: Isabelle Peeters, is hereby granted a discharge of duties in 2022, i.e. for the period from 01.01.2022 to 31.12.2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by _____ secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION NUMBER 15
Annual General Meeting of the Company
CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

on granting a discharge to a member of the Company's Supervisory Board for the performance of responsibilities in 2022

The Ordinary General Meeting of Shareholders, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29(1)(3) of the Company's Articles of Association, resolves as follows:-----

§1

A member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms: Violetta Vrublevskaya, discharge of her duties in 2022, i.e. for the period from 01.01.2022 to 29.06.2022.

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by secret ballot. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION NUMBER 16

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

On making changes in the composition of the Supervisory Board of the Company

The Ordinary General Meeting waives voting on the resolution on changes in the composition of the Company's Supervisory Board.-----

§2

The chairman said that the vote on the content of the resolution was waived.-----

RESOLUTION NUMBER 17

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 28, 2023

On increasing the Company's share capital, depriving shareholders of their pre-emptive rights and amending the Company's Articles of Association

Acting on the basis of Article 431 § 1, § 2 (1), § 3a, § 6 and § 7 in connection with Article 432 §1 in connection with Article 433 § 1 and 2 in connection with Article 430 § 1 and in connection with Article 310 § 2 of the Commercial Companies Code, in connection with § 29 (1) (5) and (6) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders resolves as follows:

§1

(1) The Company's share capital shall be increased by an amount not less than EUR 100,000.00 (one hundred thousand euros and 00/100) and not more than EUR 500,000.00 (five hundred thousand euros and 00/100), through the issuance of not less than 119,048 (one hundred and nineteen thousand forty-eight) and not more than 595.238 (five hundred and ninety-five thousand two hundred and thirty-eight) series U shares with consecutive numbers from number 0,000,001 to number 0,595,238, with a par value of EUR 0.84 (eighty-four euro cents) per share ("Series U Shares").

2 Series U Shares shall be ordinary bearer shares. No special rights will be attached to the Series U Shares.

3 Series U shares may be covered by cash or non-cash contributions. -----

4 Series U Shares shall be offered, by way of private subscription, within the meaning of Article 431 § 2(1) of the Commercial Companies Code, through the Company's offers to acquire Series U Shares to no more than 149 (one hundred and forty-nine) designated addressees to be designated by the Company's Board of Directors in a resolution.-----

(5) Written acceptance of the offers to acquire Series U Shares and signing of the agreements to acquire Series U Shares shall take place within 6 (six) months from the date of adoption of this resolution. The share capital increase shall come into effect if Series U Shares with a total par value of EUR 100,000.00 (one hundred thousand euros and 00/100) are duly taken up.-----

6 The date of payment of contributions for Series U Shares shall be determined by the Company's Board of Directors in a resolution.-----

7 Series U Shares will be subject to mandatory dematerialization, and therefore, by law, cannot be issued in documentary form and cannot by law be issued in collective share certificates. -----

8 The issue price of Series U Shares shall be determined by the Company's Board of Directors in a resolution.

9. Series U shares will participate in dividends on the following terms:-----

(a) Series U Shares first recorded in the Shareholders' Register in a given fiscal year, no later than the dividend date set by the Company's General Meeting, inclusive, shall participate in profit distributions beginning on the first day of the fiscal year preceding the fiscal year in which the Series U Shares were recorded in the Shareholders' Register;-----

(b) Series U Shares registered for the first time in the Shareholders' Register in a given fiscal year, after the dividend date set by the Company's General Meeting, shall participate in the distribution of profits starting from the first day of the fiscal year in which the Series U Shares were registered in the Shareholders' Register.-----

§2

1 The Ordinary General Meeting acknowledges and approves the conclusions of the written opinion of the Company's Management Board justifying the reasons for depriving the Company's shareholders of their subscription rights to the Series U Shares in full. -----

2 In the interest of the Company, the following shall be excluded Company's existing shareholders' pre-emptive rights to the Series U Shares in full. -----

§3

In connection with the increase of the Company's share capital, pursuant to § 1 of this resolution, the Articles of Incorporation of the Company are amended by giving new wording to § 6 of the Company's Articles of Incorporation: -----

"SHARE CAPITAL, AUTHORIZED CAPITAL, REDEMPTION OF COMPANY SHARES

§ 6

(1) The Company's share capital is not less than EURO 7,287,823.72 (seven million two hundred eighty-seven thousand eight hundred twenty-three EURO 72/100) and not more than EURO 7,687,823.72 (seven million six hundred eighty-seven thousand eight hundred twenty-three EURO 72/100) and is divided into the following shares: -----

(2) The shares mentioned in paragraph (1) consist of the following shares:-----

- a) 5,100 (in words: five hundred thousand one hundred) series "A" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- b) 7,500 (in words: seven thousand five hundred) series "B" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- c) 12,500 (in words: twelve thousand five hundred) bearer series "C" shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- d) 124,900 (in words: one hundred and twenty-four thousand nine hundred) series "D" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- e) 5,000 (five thousand) series "E" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- f) 29,875 (twenty-nine thousand eight hundred and seventy-five) series "F" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each,-----
- g) 4,125 (four thousand one hundred and twenty-five) series "G" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- h) 4,625 (four thousand six hundred and twenty-five) series "I" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- i) 46,375 (forty-six thousand three hundred and seventy-five) series "J" bearer shares with a

- nominal value of EUR 0.84 (in words: eighty-four euro cents) each, -----
- j) 460,000 (four hundred and sixty thousand) series "K" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- k) 129,358 (one hundred and twenty-nine thousand three hundred and fifty-eight) series "L" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each, -----
- l) 717,250 (seven hundred and seventeen thousand two hundred and fifty) Series M bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each, -----
- m) 1,223,500 (one million two hundred and twenty-three thousand five hundred) series "N" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each, -----
- n) 2,499,999 (two million four hundred and ninety-nine thousand nine hundred and ninety-nine) series "O" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- o) 250,000 (two hundred and fifty thousand) series "P" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- p) 1,201,578 (one million two hundred and one thousand five hundred and seventy-eight) series "R" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,-----
- r) 1,234,010 (one million two hundred and thirty-four thousand and ten) series "S" bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each, -----
- s) 601,238 (six hundred and one thousand two hundred and thirty-eight) series "T" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each,-----
- (t) not less than 119,048 (one hundred and nineteen thousand forty-eight) and not more than 595,238 (five hundred and ninety-five thousand two hundred and thirty-eight) series "U" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each. -----

§4

The Company's Ordinary General Meeting resolves to apply for admission and introduction of Series U Shares to trading in the Alternative Trading System on the NewConnect market operated by the Warsaw Stock Exchange. ("WSE"). -----

§5

- (1) In connection with the adopted increase of the Company's share capital and the adopted amendment of the Company's Articles of Association, the Board of Directors of the Company is authorized and obligated to perform all legal and factual acts necessary to implement this resolution in this part, in accordance with applicable laws, including in particular: -----
- a) determine, in the form of a resolution of the Board of Directors, the deadline for [payment of cash contributions / in-kind contributions] for Series U Shares; -----
- b) determine, in the form of a resolution of the Board of Directors, the issue price of Series U Shares
- c) designate, in the form of a resolution of the Board of Directors, no more than 149 designated addressees to whom the Company will make offers to acquire Series U Shares; -----
- d) submit to no more than 149 designated addressees offers to acquire Series U Shares, pursuant to Article 431 § 2(1) of the Code of Commercial Companies, on the terms and conditions set forth

in this resolution, and conclude agreements with them to acquire Series U Shares; -----
 e) submission to the registry court of a duly completed and paid-up application for registration of the share capital increase and amendment of the Company's Articles of Association resulting from this resolution;

(f) to perform all other factual and legal acts necessary to implement the provisions of this Resolution.

(2) In connection with the decision to apply for admission and introduction of the Series U Shares to trading in the Alternative Trading System on the NewConnect market operated by the WSE and the obligation to dematerialize the Series U Shares, the Company's Management Board is authorized to take all legal and factual actions necessary to implement this resolution in this part, in accordance with the applicable law, including in particular: -----

a) take all actions necessary for dematerialization of the Series U Shares, including conclusion of an agreement with the National Depository for Securities for registration of the Series U Shares at the securities depository;-----

b) take all actions necessary to introduce the Series U Shares to trading in the Alternative Trading System on the NewConnect market operated by the WSE;-----

(c) submission of any relevant applications or notifications to the Financial Supervisory Commission to the National Securities Depository S.A. or to the WSE; -----

(d) to perform all other factual and legal acts necessary to implement the provisions of this Resolution.

§6

This resolution shall become effective upon registration in the National Court Register of the amendments to the Articles of Association adopted pursuant to this resolution of the Annual Meeting of Shareholders of June 28, 2023. -----

The chairman stated that the above resolution was adopted unanimously by _____ open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----

RESOLUTION NUMBER 18

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2023

On authorization of the Supervisory Board to determine the uniform text of the Articles of Association

§1

The Ordinary General Meeting, pursuant to Article 430 § 5 of the Commercial Companies Code, authorizes the Company's Supervisory Board to establish the uniform text of the Company's Articles of Association, taking into account the changes resulting from the resolutions adopted at today's Ordinary General Meeting of the Company.-----

§2

The resolution comes into force on the date of adoption.-----

The chairman stated that the above resolution was adopted unanimously by open vote. -----

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 5522821, the number of votes from these shares is 5522821, the percentage share of these shares in the share capital is 64.54%, the percentage share of the total number of votes is 64.54%, in the vote a total of 5522821 valid votes were cast "for", the total number of valid votes "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised. -----