

**Resolution 1**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021**  
*on the election of the Chairman of the Meeting*

The Extraordinary General Meeting resolves to elect Mr Pawel Szewczyk as Chairman. -----

§2 The resolution shall come into force on the date of its adoption. -----

*Pawel Szewczyk stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital; the total number of valid votes was 4,540,414; there were no votes cast in favour of the resolution; there were no votes cast against the resolution; there were no abstentions; no objections were raised; therefore, the Chairman stated that the resolution was adopted unanimously by secret ballot. There were no objections. -----*

Mr. Pawel Szewczyk assumed the function of the Chairperson of the General Meeting, prepared and signed the attendance list, and then stated that 4,540,414 shares were represented at the General Meeting, entitling to 4,540,414 votes, i.e. 67.55% share in the Company's share capital and 67.55% share in the total number of votes, no circumstances provided for in art. 4122 of the Commercial Companies Code, none of the present shareholders has objected to holding the Extraordinary General Meeting of Shareholders or placing particular matters on the agenda, the conditions specified in article 4063 §1 of the Commercial Companies Code have been fulfilled, and therefore the Extraordinary General Meeting of Shareholders is able to adopt binding resolutions on the matters included on the agenda today. -----

In view of the opening of the Meeting, the election of the Chairman, the ascertainment that the Meeting had been duly convened and that it was capable of adopting resolutions, further items on the agenda were proceeded with. -----

**Ad 3 of the agenda:** -----

**Resolution 2**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021**  
*adopting the agenda*

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

1. Opening of the Extraordinary General Meeting and election of the Chairman. -----
2. that the General Meeting has been duly convened and has the capacity to adopt resolutions. -----
3. adoption of the agenda. -----

4. adopting resolutions on changing the composition of the Company's Supervisory Board.-----

5 Closing of the meeting. -----

This resolution shall enter into force on the date of its adoption. -----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by an open ballot. There were no objections.*

**Ad 4 of the agenda:** -----

The Chairman of the Meeting put the following draft Resolutions to the vote:-----

**Resolution 3**  
**Extraordinary General Meeting**  
**CARLSON INVESTMENTS joint stock company with its registered office in Warsaw**  
**of 01 September 2021.**

*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to Art. 385 § 1 of the Code of Commercial Companies, to dismiss Mr Paweł Szewczyk from the Supervisory Board.-----

This resolution shall enter into force on the date of its adoption. -----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections.*

**Resolution 4**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**

*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to Art. 385 § 1 of the Code of Commercial Companies, to dismiss Mr. Grzegorz Kubica from the Supervisory Board.-----

This resolution shall enter into force on the date of its adoption.-----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections.*

**Resolution 5**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**  
*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to Art. 385 § 1 of the Code of Commercial Companies, to appoint Mr. Serge Telle to perform the function of a Member of the Supervisory Board.-----

This resolution shall enter into force on the date of its adoption.-----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections.*

**Resolution 6**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**  
*on changing the composition of the Supervisory Board of the Company*

§ 1 The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to article 385 § 1 of the Code of Commercial Companies, to appoint Ms Penelope Hope as a Member of the Supervisory Board.-----

This resolution shall enter into force on the date of its adoption.-----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution,*

*there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections. -----*

**Resolution 7**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**  
*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to Art. 385 § 1 of the Code of Commercial Companies, to appoint Ms Silvia Andriotto to perform the function of a Member of the Supervisory Board. -----

This resolution shall enter into force on the date of its adoption. -----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections. -----*

**Resolution No 8**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**  
*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant to Art. 385 § 1 of the Code of Commercial Companies, to appoint Ms Violetta Vrublevskaya as a Member of the Supervisory Board. -----

This resolution shall enter into force on the date of its adoption. -----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections. -----*

**Resolution 9**  
**of the Extraordinary General Meeting of the Company**  
**Carlson Investments joint-stock company with its registered office in Warsaw**  
**of 01 September 2021.**  
*on changing the composition of the Supervisory Board of the Company*

§ 1. The Extraordinary General Meeting of CARLSON INVESTMENTS S.A. decides, pursuant

to Art. 385 § 1 of the Code of Commercial Companies, to appoint Ms Isabelle Peeters as a Member of the Supervisory Board. -----

This resolution shall enter into force on the date of its adoption. -----

*The Chairperson stated that in the vote on the resolution valid votes were cast from 4,540,414 shares, representing 67.55% of the share capital, the total number of valid votes was 4,540,414, 4,540,414 votes were cast in favour of the resolution, there were no votes cast against the resolution, there were no abstentions, there were no objections and therefore the Chairperson stated that the resolution was adopted unanimously by secret ballot. There were no objections. -----*