

RESOLUTION No. 1
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
dated 7 May 2026

on the appointment of the Chairperson of the Extraordinary General Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints Artur Jędrzejewski as Chairperson of the Extraordinary General Meeting.

§ 2

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

§ 3

This Resolution was adopted by secret ballot.

Mr Artur Jędrzejewski stated that the above Resolution was adopted unanimously by secret ballot.

Mr Artur Jędrzejewski stated that the number of shares from which valid votes were cast amounted to 6,093,243; the number of votes attached to those shares amounted to 6,093,243; the percentage share of those shares in the share capital amounted to 66.03%; the total percentage share in the number of votes amounted to 66.03%; a total of 6,093,243 valid votes were cast “for”; the total number of valid votes cast “against” was 0; the total number of valid abstaining votes was 0; no objections were raised.

The Chairperson of the Meeting ordered that the attendance list be prepared and signed by the Shareholders and stated that 6,093,243 shares of the Company were represented at today’s Meeting; the number of votes attached to those shares amounted to 6,093,243; the percentage share of those shares in the share capital amounted to 66.03%; and the total percentage share in the number of votes amounted to 66.03%. The Chairperson then stated that the Meeting had been duly convened.

The Chairperson of the Meeting stated that the Shareholders raised no objection either to the holding of the Meeting, to the venue of the Meeting, or to the inclusion of individual matters in the proposed agenda; therefore, the Meeting was capable of adopting valid and binding resolutions.

RESOLUTION No. 2
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
dated 7 May 2026

on the adoption of the agenda

§ 1

The Extraordinary General Meeting adopts the following agenda:

1. Opening of the Extraordinary General Meeting and election of the Chairperson.
2. Confirmation that the General Meeting was duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Adoption of resolutions on the following matters:
 - 1) changes in the personal composition of the Company’s Supervisory Board;

- 2) determination of the rules of remuneration for members of the Supervisory Board for the period from 7 May 2026 until the date of the next Ordinary General Meeting of the Company;
 - 3) issuance of series B subscription warrants with the exclusion of the pre-emptive rights of existing shareholders;
 - 4) conditional increase of the share capital, issuance of series Y shares, exclusion of the pre-emptive rights of existing shareholders, and amendment of the Company's Articles of Association.
5. Closing of the Meeting.

§ 2

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

The Chairperson stated that the above Resolution was adopted unanimously by open ballot.

The Chairperson stated that the number of shares from which valid votes were cast amounted to 6,093,243; the number of votes attached to those shares amounted to 6,093,243; the percentage share of those shares in the share capital amounted to 66.03%; the total percentage share in the number of votes amounted to 66.03%; a total of 6,093,243 valid votes were cast "for"; the total number of valid votes cast "against" was 0; the total number of valid abstaining votes was 0; no objections were raised.

At this point, all Shareholders present submitted a formal motion to adopt a resolution on interrupting the General Meeting and resuming the General Meeting on 21 May 2026 at 11:00 a.m.

The Chairperson put to the vote a resolution with the following wording:

RESOLUTION No. 3
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
dated 7 May 2026
on interrupting the Extraordinary General Meeting

The Extraordinary General Meeting of the company operating under the business name CARLSON INVESTMENTS SE with its registered office in Warsaw (the "Company") resolves to announce a break in the session and to resume the session of the Extraordinary General Meeting on 21 May 2026 at 11:00 a.m.

The Chairperson stated that the above Resolution was adopted unanimously by open ballot.

The Chairperson stated that the number of shares from which valid votes were cast amounted to 6,093,243; the number of votes attached to those shares amounted to 6,093,243; the percentage share of those shares in the share capital amounted to 66.03%; the total percentage share in the number of votes amounted to 66.03%; a total of 6,093,243 valid votes were cast "for"; the total number of valid votes cast "against" was 0; the total number of valid abstaining votes was 0; no objections were raised.