

RESOLUTION NUMBER 1

Annual General Meeting of the Company

CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland

dated June 28, 2024

on the election of the Chairman of the Assembly

§ 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. Wojciech Matusiak, 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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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 that the attendance list be prepared and signed by the Shareholders and stated that 5,947,329 shares of the Company are represented at today's Meeting, the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of total votes is 66.33%. 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 issues 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, 2024

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 ability to adopt 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 01-01-2023 to 31-12-2023; -----
 - 2) Consideration and approval of the Company's Separate Financial Statements for the fiscal year from 01-01-2023 to 31-12-2023;-----
 - 3) Consideration and approval of the Company's Consolidated Financial Statements for the fiscal year from 01-01-2023 to 31-12-2023;-----
 - 4) how to cover the loss for 2023;-----
 - 5) to grant the President of the Management Board a discharge of his duties in 2023;-----
 - 6) consideration and adoption of the Supervisory Board's report for 2023;-----
 - 7) grant members of the Supervisory Board a discharge of their duties in 2023;-
 - 8) increase the Company's share capital, deprive shareholders of pre-emptive rights and amend the Company's Articles of Association; -----
 - 9) authorize the Supervisory Board to determine the unified text of the 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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

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 01-01-2023 to 31-12-2023

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code in conjunction 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 01/01/2023 to 31/12/2023 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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

On approval of the Separate Financial Statements

For the fiscal year from 01.01.2023 to 31.12.2023.

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 01-01-2023 to 31-12-2023 including: -----

1. introduction to the financial statements;-----
2. Separate balance sheet prepared as of 31-12-2023, which on the assets and liabilities side shows a balance sheet total of 117,387,568.82 (one hundred and seventeen million three hundred and eighty-seven thousand five hundred and sixty-eight zlotys 82/100); -----
3. Separate Income Statement for the period from January 1, 2023 to December 31, 2023, showing a net loss of PLN 26,895,547.60 (in words: twenty-six million eight hundred and ninety-five thousand five hundred and forty-seven zlotys 60/100);-----
4. Statement of changes in separate equity for the period from January 1, 2023 to December 31, 2023;-----
5. Unconsolidated Cash Flow Statement for the period from January 1, 2023 to December 31, 2023;-----
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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

On approval of the Consolidated Financial Statements

For the fiscal year from 01.01.2023 to 31.12.2023.

Pursuant to Article 395 § 5 of the Code of Commercial Companies in connection 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 01-01-2023 to 31-12-2023 including: --

1. introduction to the financial statements,-----
2. Consolidated balance sheet prepared as of 31-12-2023, which on the assets and liabilities side shows a balance sheet total of 28750972.49, (twenty-eight million seven hundred and fifty thousand nine hundred and seventy-two zlotys 49/100),-----
3. Consolidated income statement for the period from 1-01-2023 to 31-12-2023 showing a net loss of PLN 983023.38, (nine hundred eighty-three thousand twenty-three zlotys 38/100),-----
4. Statement of changes in consolidated equity for the period from January 1, 2023 to December 31, 2023, -----
5. Consolidated cash flow statement for the period from January 1, 2023 to December 31, 2023,
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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

on coverage of loss for the financial year 2023

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

§1

It is resolved that the reported net loss for the fiscal year from 01-01-2023 to 31-12-2023 in the amount of PLN 26,895,547.60 (say: twenty-six million eight hundred and ninety-five thousand five hundred and forty-seven zlotys 60/100), will be covered from future profits 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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

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

2023

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 Gruszczyński - is hereby granted a vote of approval of his duties in 2023, i.e. for the period from January 1, 2023 to December 31, 2023.-----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

On consideration and adoption of the report of the Supervisory Board for the year 2023

The Annual General Meeting resolves as follows:-----

§1

After prior review, the General Meeting of the Company adopts the Supervisory Board Report for 2023. -----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

on granting a discharge to a member of the Company's Supervisory Board for the performance of 2023 duties.

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 vote of approval of his duties in 2023, i.e. for the period from 01-01-2023 to 31-12-2023.-----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

on granting a discharge to a member of the Company's Supervisory Board for the performance of 2023 duties.

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 2023, i.e. for the period from 01-01-2023 to 31-12-2023.-----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

on granting a discharge to a member of the Company's Supervisory Board for the performance of 2023 duties.

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.: Damian Goryszewski, is hereby granted a vote of approval of his duties in 2023, i.e. for the period

from 01-01-2023 to 31-12-2023.-----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

on granting a discharge to a member of the Company's Supervisory Board for the performance of responsibilities in 2023

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 2023, i.e. for the period from 01.01.2023 to 31.12.2023.

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

*on granting a discharge to a member of the Company's Supervisory Board for the
 performance of
 responsibilities in 2023*

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: Silvia Andriotto, discharge of her duties in 2023, i.e. for the period from 01.01.2023 to 31.12.2023.

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024
on granting a discharge to a member of the Company's Supervisory Board for the
performance of
responsibilities in 2023

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

Discharge is granted to the Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Ms.: Isabelle Peeters, for the performance of her duties in 2023, i.e. for the period from 01.01.2023 to 31.12.2023.-----

§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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024
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 10,000.00 (ten thousand euros and 00/100) and not more than EUR 500.000.00 EUR (five hundred thousand euros and 00/100), through the issuance of not less than 11905 (eleven thousand nine hundred and five) and not more than 595,238 (five hundred and ninety-five thousand two hundred and thirty-eight) series W shares with consecutive numbers from number 000.001 to number 595,238, with a nominal value of EUR 0.84 (in words: eighty-four euro cents) per share ("Series W Shares").

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

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

4 Series W 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 W 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 offers to take up Series W Shares and signing of agreements to take up Series W 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 W Shares with an aggregate nominal value of EUR 10,000.00 (ten thousand euros and 00/100) are duly taken up. -----

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

7 Series W 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 W Shares shall be determined by the Company's Board of Directors in a resolution.

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

(a) Series W 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 W Shares were recorded in the Shareholders' Register; -----

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

(2) In the interest of the Company, the Company's existing shareholders shall be deprived of their subscription rights to the Series W 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 7,541,248.48 (seven million five hundred and forty-one thousand two hundred and forty-eight euros 48/100) and not more than EURO 9,531,248.48 (nine million five hundred and thirty-one thousand two hundred and forty-eight euros 48/100) 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) 408,839 (four hundred and eight thousand eight hundred and thirty-nine) series "U" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each, -----
- (u) not less than 11,905 (eleven thousand nine hundred and five) and not more than 1,785,714 (one million seven hundred and eighty-five thousand seven hundred and fourteen) series "V" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each.-----
- w) not less than 11,905 (eleven thousand nine hundred and five) and not more than 595,238 (five

hundred and ninety-five thousand two hundred and thirty-eight) series "W" bearer shares with a nominal value of EUR 0.84 (eighty-four euro cents) each. -----

§4

The Ordinary General Meeting of the Company resolves to apply for admission and introduction of the Series W 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 W Shares; -----
- b) determine, in the form of a resolution of the Management Board, the issue price of the Series W 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 W Shares;-----
- d) to submit to no more than 149 designated addressees offers to acquire Series W Shares, pursuant to Article 431 § 2(1) of the Commercial Companies Code, on the terms and conditions set forth in this resolution, and to conclude agreements with them to acquire Series W 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 W Shares to trading in the Alternative Trading System on the NewConnect market operated by the WSE and the obligation to dematerialize the Series W Shares, the Company's Management Board is authorized to perform all legal and factual actions necessary to implement this resolution in this part, in accordance with applicable laws, including in particular: -----

- a) to take all actions necessary for the dematerialization of the Series W Shares, including the conclusion of an agreement with the National Securities Depository S.A. for the registration of the Series W Shares in the securities depository; -----
- b) take all actions necessary to introduce the Series W 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, 2024. -----

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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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, 2024

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 5,947,329 the number of votes from these shares is 5,947,329, the percentage of these shares in the share capital is 66.33%, the percentage of the total number of votes is 66.33%, in the vote a total of 5,947,329 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. -----