

SPECIMEN POWER OF ATTORNEY TO EXERCISE VOTING RIGHTS BY PROXY AT AN
EXTRAORDINARY GENERAL MEETING
CARLSON INVESTMENTS SE
on December 16, 2024 at 10:00 am

POWER OF ATTORNEY

I, PESEL residing in,
I hereby grant to youholding a identity card
series no., residing in, power of attorney to participate and
Exercise of voting rights from the shares held by me as ashareholder in
CARLSON
INVESTMENTS SE at the Extraordinary General Meeting convened for December 16, 2024.

Within the subject scope of this power of attorney, the proxy is authorized to
To perform all actions related to the purpose of this power of attorney, in particular to:

- 1) submissions;
- 2) exercise of voting rights;
- 3) raising objections.

This power of attorney is exempt from stamp duty, due to the fact that this type of power of attorney is not covered by the Act of July 16, 2006 on stamp duty (i.e., Journal of Laws 2023, item 2111).

Caption:

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.....r.
[Locality].