

**POWER OF ATTORNEY**

I ....., PESEL ..... residing in .....,  
I hereby grant to you .....holding a identity card  
series ..... no. ....., residing in ....., power of attorney to participate and  
exercise of voting rights from the shares I hold as a shareholder .....shares in CARLSON  
INVESTMENTS SE at the Extraordinary General Meeting convened for February 4, 2025.

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

- 1) ;
- 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].