

Information on the person supervising Carlson Investments SE, as referred to in § 10 item 20) of Appendix No. 1 to the Regulations of the Alternative Trading System

a. Name, position or functions held within the issuer and the expiration date of the term for which the person was appointed

Mr. Artur Piotr Jdrzejewski President of the Management Board. The term of office of each member of the Management Board is independent of the term of office of the other members of the Management Board and lasts three years.

b. Description of qualifications and work experience

Mr. Artur Piotr Jdrzejewski has over 25 years of international experience in investment banking and private equity and venture capital investments. He gained his professional experience in such financial institutions as Aviva Poland, Bank Pekao SA, Netia SA, mInvestment Banking, Gaudi Management, One Palo Alto Deep Tech Ventures, Carlson Private Equity, Carlson Ventures International and Bouchard et Cie SA. Member of numerous supervisory boards. Graduate of the University of Minnesota (MBA degree) and the Warsaw School of Economics and the Academy of Finance in Warsaw.

c. Indication of the activities performed by the person outside the issuer, when these activities are material to the issuer

Mr. Artur Piotr Jerzejewski is not engaged in activities that could be material to the issuer.

d. Indication of all commercial law companies in which, during at least the last three years, the person was a member of management or supervisory bodies or a partner, indicating whether the person still holds a position in the bodies or is still a partner

Company of the company	From:	To:	Shares/role	Function
CARLSON INVESTMENTS ALTERNATIVE INVESTMENT COMPANY S.A.	2024-10-24-	-	UBO	CEO
	2021-12-15	2024-10-24		Board member
	2021-04-20	2021-12-15		CEO
CARLSON INVESTMENT S.A.	2010-12-01	2019-12-19	UBO	Board member
CARLSON VENTURES S.A.	2024-10-08	-	UBO	CEO
	2022-08-09	2014-10-08		Board member
GAUDI MANAGEMENT S.A.	2011-08-02	-	UBO	Board member
	2008-01-04	2011-08-02		CEO
PAYMIQ FINANCIAL GROUP LIMITED	-	-	UBO	Managing Director
PAYMIQ INC	-	-	UBO	Managing Director
PAYMIQ EUROPE SP. Z O.O.	2024-09-10	-	UBO	CEO
CARLSON VENTURES INTERNATIONAL LTD.	2006-07-19	-	UBO	Managing Director
EDMINTON INTERNATIONAL INVESTMENTS LTD	2008-12-15	-	UBO	Managing Director
BOUCHARD ET CIE SA	2010-09-01	-	UBO	Managing Director
BOUCHARD ET CIE INVESTMENTS SA	2011-02-02	-	-	-
HPI AG	2023-07-01	-	UBO	Board member
3KV GmbH	2023-07-01	-	UBO	Managing Director
RAINBOW CENTRAL END ESTERN EUROPE INVESTMENTS LTD	-	-	-	-
LIVING MANAGEMENT LTD	2009-02-18	-	UBO	Managing Director
	2014-01-20	-		Managing Director
ZACHARIAS AG	2015-04-23	-	UBO	-
CARLSON ASI EVIG ALFA	2022-06-30	-	UBO	-
HELVEXIA AG	2016-04-19	-	UBO	Managing Director

e. Information on whether, in the last five years, a person has been sentenced by a final judgment for crimes referred to in Article 18 § 2 of the Code of Commercial Companies or crimes specified in the Act on Trading, the Act on Offering or the Act on Commodity Exchanges of October 26, 2000, or for analogous crimes under foreign law, and an indication of whether, in the last five years, such person has received a court ban on acting as a member of management or supervisory bodies in commercial companies

Don't.

f. Details of all cases of bankruptcy, receivership or liquidation during at least the last five years for entities in which the person served as a member of the management or supervisory body

Not applicable.

g. Information on whether a person is engaged in activities that are competitive with those of the issuer, and whether he or she is a partner in a competitive civil or partnership or a member of the body of a capital company or a member of the body of any competitive legal entity

Don't.

h. Information on whether a person is listed in the register of insolvent debtors, maintained pursuant to the Act of August 20, 1997 on the National Court Register;

Not listed.