

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**VOTING INSTRUCTION FORM FOR SHAREHOLDER PROXY**  
**at the Annual General Meeting**  
**CARLSON INVESTMENTS SE**  
**on June 30, 2025**

**SHAREHOLDER DATA:**

Name: .....

Address:  
.....

Identity card number / Relevant register number:  
.....

I, the undersigned .....  
(() (name)and surname/name)

entitled to participate in the Annual General Meeting of CARLSON INVESTMENTS SE on **June 30, 2025** on the basis of a Certificate of Right to Participate in the Annual General Meeting issued by:

.....  
(name of entity) (maintaining) (securities account) (shareholder)

at ..... with the number  
.....

represented by:

**PROXY DATA:**

Name: .....

Address:  
.....

ID card number: .....

I am using this form to cast my vote and/or include instructions for voting by proxy on each of the resolutions scheduled to be adopted at the Annual General Meeting of CARLSON INVESTMENTS SE on June 30, 2025 in accordance with the agenda announced by the Company.

.....  
(date and signature)

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
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on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 1**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE. with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
*On the election of the Chairman of the Assembly.*

**§ 1**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints  
..... Chairman of the Annual General Meeting.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....  
.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 2**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
***On adopting 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 01-01-2024 to 31-12-2024;
  - 2) Consideration and approval of the Company's Separate Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024;
  - 3) Consideration and approval of the Company's Consolidated Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024;
  - 4) how to cover the loss for 2024;
  - 5) to grant the President of the Management Board a discharge of his duties in 2024;
  - 6) consideration and adoption of the Supervisory Board's report for 2024;
  - 7) to grant members of the Supervisory Board a discharge of their duties in 2024;
  - 8) changes in the composition of the Supervisory Board
- 5 Closing of the Assembly.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....  
.....

Content of instructions\*:

.....  
.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
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**RESOLUTION No. 3**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**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 01-01-2024 to 31-12-2024 [draft].**

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**

The Report of the Board of Directors on the Activities of CARLSON INVESTMENTS and the Group for the fiscal year from 01/01/2024 to 31/12/2024 is approved.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 4**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On approval of the Separate Financial Statements**  
**For the fiscal year from 01.01.2024 to 31.12.2024.**  
**[draft].**

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 01-01-2024 to 31-12-2024 including.

1. introduction to financial statements;
2. Separate balance sheet prepared as of 31-12-2024, which on the assets and liabilities side shows a balance sheet total of 25,948,931.32 (twenty-five million nine hundred forty-eight thousand nine hundred thirty-one zlotys 32/100)
3. Separate Income Statement for the period from January 1, 2024 to December 31, 2024, showing a net loss of PLN 1,448,618.64 (one million four hundred forty-eight thousand six hundred and eighteen zlotys 64/100).
4. Statement of changes in separate equity for the period from January 1, 2024 to December 31, 2024.
5. Separate Statement of Cash Flows for the period from January 1, 2024 to December 31, 2024.
6. additional information and explanations.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....  
.....

Content of instructions\*:

.....  
.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
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**Resolution 5**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On approval of the Consolidated Financial Statements**  
**For the fiscal year from 01.01.2024 to 31.12.2024.**  
**[draft].**

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 01-01-2024 to 31-12-2024 including.

1. introduction to financial statements;
2. Consolidated balance sheet as of 31-12-2024, which on the assets and liabilities side shows a balance sheet total of PLN 20,429,489.93, (twenty million four hundred twenty-nine thousand four hundred eighty-nine zlotys 93/100)),
3. consolidated profit and loss account for the period from 1-01-2024 to 31-12-2024 showing a net loss of PLN 10,098,371.95, (ten million ninety-eight thousand three hundred and seventy-one zlotys 95/100)
4. statement of changes in consolidated equity for the period from January 1, 2024 to December 31, 2024,
5. Consolidated cash flow statement for the period from January 1, 2024 to December 31, 2024,
6. additional information and explanations.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on the adoption of Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 6**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On covering the loss for the financial year 2024**  
**[draft].**

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 01-01-2024 to 31-12-2024 in the amount of PLN 1,448,618.64 (one million four hundred forty-eight thousand six hundred and eighteen zlotys 64/100), will be covered from future profits of the Company.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 7**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting the President of the Management Board a vote of approval for the performance of his duties in 2024 [draft].**

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Code of Commercial Companies, in connection 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 Gruszczynski - is hereby granted a discharge of his duties for the full term of office in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on the adoption of Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out



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**Resolution 8**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On consideration and adoption of the Supervisory Board's report for 2024;**  
**[draft].**

The Annual General Meeting resolves as follows:

**§ 1**

After prior review, the General Meeting of the Company adopts the Supervisory Board Report for 2024;

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by open vote

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 9**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**  
**[draft].**

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 - Mr.: Serge Telle for the full period of performance of his duties in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
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on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 10**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**  
**[draft].**

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 granted a discharge of his duties for the full period of his office in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
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**Resolution 11**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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 for the full term of office in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 12**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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, a discharge of her duties for the full term of office in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 13**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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, a discharge of her duties for the full term of office in 2024.

**§ 2**

The resolution comes into force on the date of adoption.

**§ 3**

The resolution was adopted by secret ballot

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 14**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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 full term of office in 2024.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

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**Resolution 15**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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.: Magdalena Gatzinsky, is granted a discharge of duties for the full term of office in 2024.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out



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**Resolution 16**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**  
**[draft].**

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.: Xihong Deng, is granted a discharge of duties for the full period of office in 2024.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 17**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**  
**[draft].**

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 - Mr.: Scott Cunningham, for the full period of performance of his duties in 2024.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 18**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**

**On granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2024.**

**[draft].**

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.: Paweł Szewczyk, is hereby granted a discharge of his duties for the full term of office in 2024.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 19**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**  
**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 and Article 386 of the Code of Commercial Companies, in connection with § 16, paragraph 2 and paragraph 3 of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to reappoint Ms. Penelope Hope as a member of the Supervisory Board, due to the expiration of her 3-year term.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 20**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**  
**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 and Article 386 of the Code of Commercial Companies, in connection with § 16, paragraph 2 and paragraph 3 of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to reappoint Mr. Damian Goryszewski as a member of the Supervisory Board, due to the expiration of his 3-year term.

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was passed by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....  
Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 21**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**  
**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 of the Code of Commercial Companies, in connection with § 16 (2) of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to dismiss from the Supervisory Board Mr. ....

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 22**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**

**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 of the Code of Commercial Companies, in connection with § 16 (2) of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to dismiss from the Supervisory Board Mr. ....

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was passed by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out

FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 23**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**  
**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 of the Code of Commercial Companies, in connection with § 16 (2) of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to appoint as a member of the Supervisory Board Mr./Ms. ....

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was passed by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....  
.....

Instructions on how to vote by proxy on Resolution No. .... on

.....  
Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out



FORM TO EXERCISE VOTING RIGHTS BY PROXY  
AT THE ANNUAL GENERAL MEETING  
CARLSON INVESTMENTS SE.  
on June 30, 2025 at 10:00 am

Place: Kancelaria Notarialna Piotr Pełczyński Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

**Resolution 24**  
**Annual General Meeting**  
**CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland**  
**dated June 30, 2025.**  
**On changes in the composition of the Company's Supervisory Board**  
**[draft].**

The Ordinary General Meeting of Shareholders, pursuant to Article 385 § 1 of the Code of Commercial Companies, in connection with § 16 (2) of the Company's Articles of Association, resolves as follows:

**§ 1**

It is decided to appoint as a member of the Supervisory Board Mr./Ms. ....

**§ 2**

The resolution comes into force upon adoption.

**§ 3**

The resolution was adopted by secret ballot.

Voting:

Pros: ..... (number of votes)

Against: ..... (number of votes)

Abstentions: ..... (number of votes)

If you vote against Resolution No. .... on .....,

A shareholder may express an objection below with a request to be entered in the minutes.

Content of objection\*:

.....

Instructions on how to vote by proxy on Resolution No. .... on

.....

Content of instructions\*:

.....

.....  
(Shareholder's signature)

\* in case of no objection/no instruction, the dotted spaces should be crossed out