RESOLUTION NO. 1

of the Ordinary General Meeting of CARLSON INVESTMENTS SE of Warsaw, Poland

dated June 30, 2025

regarding election of the Chairman of the Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints Mr. Wojciech Matusiak as Chairman of the Ordinary General Meeting. -----

§ 2
The resolution shall come into force as of the date
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 4,069,253 the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "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 4,069,253 shares of the Company are represented at today's Meeting, the number of votes from these shares is 4,069,253, the percentage of these shares in the share capital is 44.09%, the percentage of total votes is 44.09%. 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 individual issues in the proposed agenda, and stated that the Meeting had been duly convened and was capable of passing valid resolutions.

RESOLUTION NUMBER 2

of the Ordinary General Meeting of CARLSON
INVESTMENTS SE, seated in Warsaw, Poland
dated June 30, 2025
on the adoption of the agenda

The Annual General Meeting adopts the following agenda:
1. Opening of the Ordinary General Meeting and election of the Chairman.
2. Confirmation of 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 operations 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 01-01-2024 through 31-12-2024;
4) the manner of covering the loss for 2024;
5) the granting of a discharge to the President of the Management Board for the year 2024;
6) consideration and adoption of the Supervisory Board Report for 2024;
7) the granting of a discharge to members of the Supervisory Board for the performance of their duties in 2024;
8) changes in the composition of the Supervisory Board.
5. Closing of the Meeting.
§ 2
The resolution comes into force as of the date ofadoption.
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 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstentions" was cast 0, no objections were raised.
For agenda item 4: ———————————————————————————————————

RESOLUTION NUMBER 3

of the Ordinary General Meeting of 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 operations of the Company and the Capital Group for the financial year from 01-01-2024 to 31-12-2024

			§1				
The Report of the	Board of Direc	tors on	•		SON INVE	STMENTS	S SE and the
Group for the fisca	l year from 01/0	1/2024	to 31/12/2024	is approved.			
			§2	}			
The resolution shal	l become effection adoption.	ve on t	he date				
Chairman in an open vote.	stated,			resolution	•	was	unanimously
Mr. Wojciech Ma the number of vor capital is 44.09%, 4,069,253 valid vo	tes from these the total percentes were cast "f	shares entage or", a t	is 4,069,253 share in the otal number of	, the percenta number of v of valid votes	age share of otes is 44.0 were cast	f these sha	ares in the share e vote a total of
"against" was cast				_		-	s were raised.

of the Ordinary General Meeting of 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.

Pursuant to Article 393 item 1 and Article 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 resolved as follows:
§1
The following is approved:
Separate Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024, including:
1. Introduction to the 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 unconsolidated equity for the period from January 1, 2024 to December 31

December 2024.
Separate Stateme

- 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 as of the date of adoption.

Chairman stated, that the above resolution adopted was unanimously in an open vote.

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

RESOLUTION NUMBER 5

of the Ordinary General Meeting of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland dated June 30, 2025

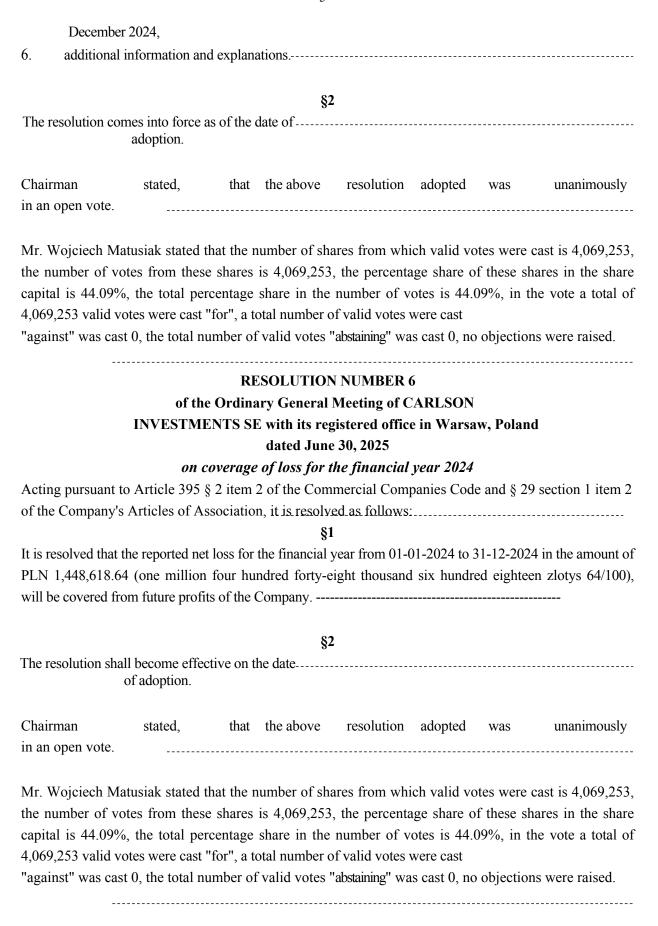
On approval of the Consolidated Financial Statements for the fiscal year from 01.01.2024 to 31.12.2024.

ursuant to Article 395 § 5 of the Commercial Companies Code in conjunction with § 29.1.1 of the
ompany's Articles of Association, it is resolved as follows:
81
3-

The following is -----approved:

Consolidated Financial Statements for the fiscal year from 01-01-2024 to 31-12-2024, including:

- 1. introduction to the 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



RESOLUTION NUMBER 7

of the Ordinary General Meeting of 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

Pursuant to Articl conjunction with		d Articl	e 395 § 2 iten	n 3 of the Coc	le of Comm	nercial Con	mpanies, in
paragraph 1 item 3		y's Artic	les of Associat	tion, it is resol	ved as follo	ws:	
The President of Mr. Alexander G the full term of or	ruszczynski is	hereby	granted a vot	ON INVEST	of the pe	rformance	
			§ 2				
The resolution con	mes into force as its adoption.	s of the	· ·				
Chairman by secret ballot.			the above		•	was	unanimously
Mr. Wojciech Ma the number of vo capital is 44.09% 4,069,253 valid vo "against" was cas	otes from these b, the total percotes were cast " t 0, the total nu	shares centage for", a to mber of	is 4,069,253, share in the otal number of valid votes	the percentanumber of v f valid votes abstaining" wa	otes is 44. were cast as cast 0, no	of these shapes of these shapes of these shapes of the objection	he vote a total of
On conside		RI Ordina NTS SI	dated June	NUMBER S Meeting of C sistered office 30, 2025	8 CARLSON e in Warsa	ıw, Polan	d
The Ordinary Gene	ral Meeting reso	lves as fo					
After prior considerable Board for 2024.			§1 leeting of the				•
The resolution be	comes effective adoption.	on the o	•				
Chairman	stated,	that	the above	resolution	adopted	was	unanimously

7
in an open vote.
Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast "against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.
RESOLUTION NUMBER 9
of the Ordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 30, 2025
on granting a vote of acceptance to a member of the Company's Supervisory Board for the
discharge of his duties in 2024.
The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code in conjunction with § 29 Section 1(3) of the Company's Articles of Association, resolves as follows:
§1
The Member of the Supervisory Board of CARLSON INVESTMENTS European Company - Mr.: Serge Telle is hereby granted a vote of approval of the performance of his duties for the full term of office in 2024.
§2
The resolution shall come into force as of the date————————————————————————————————————
Chairman stated, that the above resolution adopted was unanimously

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253,

the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

RESOLUTION NUMBER 10

of the Ordinary General Meeting of 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

of his duties in the year 2024.

The Ordinary Go Companies Code	_	with § 2	9 Section 1(3)) of the Comp	_		
		as 1					
The Member of Lukasz Marczuk of office in 2024.	is hereby gran	ted a vo	te of approva	SON INVEST al of the perfo	ormance of	his duties	
			§ 2				
The resolution shall o	Il come into for fits adoption.	ce as of t	he date				
Chairman by secret ballot.					-		unanimously
Mr. Wojciech Ma the number of vo capital is 44.09% 4,069,253 valid vo "against" was cas	o, the total per otes were cast to, the total nu	e shares centage 'for", a to umber of	is 4,069,253 share in the otal number of valid votes '	, the percenta number of v of valid votes 'abstaining" wa	otes is 44. were cast as cast 0, no	of these sh 09%, in the	nares in the share he vote a total of
on granting o	of the	RE Ordina ENTS SI	SOLUTION ary General E with its reg dated June o a member	NUMBER 1 Meeting of C gistered office 230, 2025	1 CARLSON e in Warsa any's Sup	w, Polano	d
		uisti	iarge of his	uulles in 202	44.		
The Ordinary Gompanies Code	_	with § 2	9 Section 1(3) Follows:) of the Comp	_		
A member of the Damian Goryszev term of office in 2	vski, is hereby	granted	a vote of ap	ON INVEST oproval of the	performan	ice of his	duties for the full
The resolution shal	ll come into for f its adoption.	ce as of t	§2				
Chairman by secret ballot.	stated,			resolution	•	was	unanimously

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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RESOLUTION NUMBER 12

of the Ordinary General Meeting of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland dated June 30, 2025

on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29 Section 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	2					
The resolution comes into force on the date of adoption.									
Chairman by secret ballot.	stated,	that	the above	resolution	adopted	was	unanimously		
- J									

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

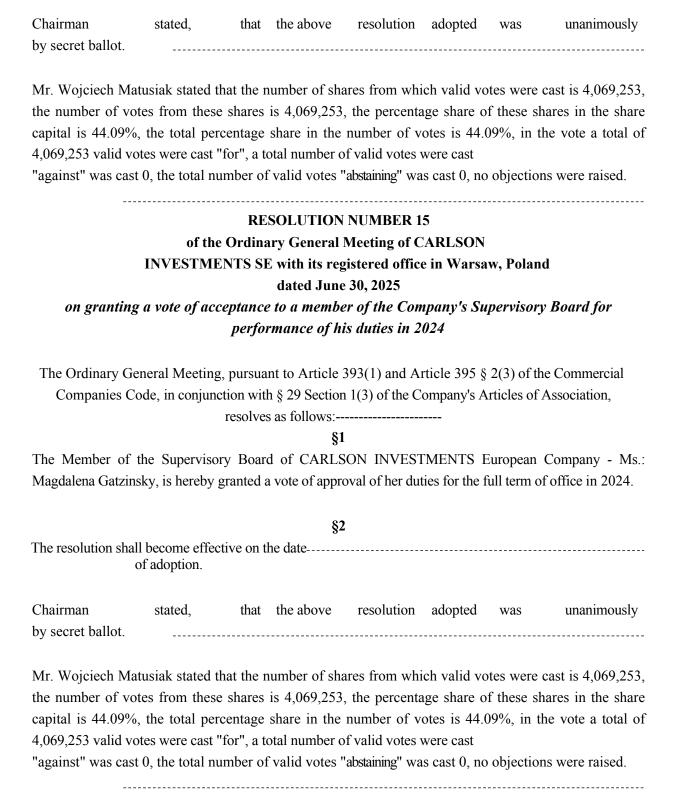
"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

RESOLUTION NUMBER 13

of the Ordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 30, 2025

on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024

The Ordinary Ger	O . ,	•		` ′	· ·	` ′				
Companies Code	e, in conjunction				Articles of	Association	on, resolves as			
		to	ollows:							
TI M 1 C4	a . b	. 1	§1		NITO F	C	M C:1 :			
The 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.										
Andriotto, a discha	arge of her dutie	es for t	ne full term (of office in 20)24.					
			§2							
The resolution cor	nes into force or adoption.	n the d	ate of							
Chairman by secret ballot.					•		unanimously			
Mr. Wojciech Mat the number of vot capital is 44.09%, 4,069,253 valid vot "against" was cast	the total percetes were cast "fo 0, the total num	shares entage or", a to nber of	is 4,069,253 share in the otal number of valid votes	, the percenta number of v of valid votes 'abstaining" wa	otes is 44.0 were cast as cast 0, no	f these shapped from the first from	nares in the share the vote a total of			
	of the O	Ordina	ary General		CARLSON	w, Polan	d			
on granting a	a vote of accep	tance		· ·	mpany's S	upervisoi	ry Board for			
0 0	-			is duties in 2	- •	•				
A member of the S	Companies, in Associa	aconne ation, re	ction with § 2 esolves as foll §1 CARLSON II	9 section 1 ite lows: NVESTMEN	em 3 of the G	Company's	s Articles of			
Peeters, is granted	a discharge of f	ner dut	ies for the fu	II period of of	ffice in 202	4.				
The state of		.1 1	§2							
The resolution cor	nes into force of adoption.	n the d	ale oi							



RESOLUTION NUMBER 16

of the Ordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
dated June 30, 2025

on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024

The Ordinary Ge Companies Code		with §	3 29(1)(3) of t	he Company's	_		
		fo	llows:				
TI M 1 CA	G : D	1	§1		NITO FLIDA		OMBANIK M
The Member of th Xihong Deng, is he in 2024.							
			§2				
The resolution con	mes into force on adoption.	the da	ate of				
Chairman by secret ballot.	stated,				-		unanimously
Mr. Wojciech Mar the number of vot capital is 44.09%, 4,069,253 valid vo "against" was cast	tes from these s , the total perce tes were cast "fo 0, the total num	hares ntage or", a to lber of	is 4,069,253, share in the otal number of valid votes	the percentanumber of volid votes valid votes valid votes valid staining" wa	nge share of otes is 44.0 were cast s cast 0, no	f these sh 09%, in the objection	ares in the share ne vote a total of
		RE: Ordina	SOLUTION ary General l	NUMBER 1 Meeting of C istered office	7 ARLSON		
on granting o	a vote of accept			er of the Co is duties in 2		upervisor	y Board for
The Ordinary Ger of Commercia	l Companies, in	conne	ction with § 2 esolves as foll		m 3 of the 0		
The Member of t						-	
The resolution shall of	come into force	as of t	§2 he date				
Chairman by secret ballot.	stated,			resolution	-		unanimously

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

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RESOLUTION NUMBER 18

of the Ordinary General Meeting of CARLSON INVESTMENTS SE with its registered office in Warsaw, Poland dated June 30, 2025

on granting a vote of acceptance to a member of the Company's Supervisory Board for performance of his duties in 2024

The Ordinary General Meeting, pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial									
Companies Co	ode, in conjun	ction with	n § 29 Section	1(3) of the C	ompany's A	rticles of	Association,		
		resolves	s as follows:						
			§1						
The Member of	the Superviso	ory Boar	d of CARLS	ON INVEST	MENTS E	European	Company - Mr.		
Paweł Szewczyk,	is hereby gran	nted a vo	te of approva	l of his duties	s for the ful	l term of	office in 2024.		
			§2						
The resolution shal	I become effects of adoption.	ctive on t	he date						
Chairman by secret ballot.	stated,	that	the above	resolution	adopted	was	unanimously		

Mr. Wojciech Matusiak stated that the number of shares from which valid votes were cast is 4,069,253, the number of votes from these shares is 4,069,253, the percentage share of these shares in the share capital is 44.09%, the total percentage share in the number of votes is 44.09%, in the vote a total of 4,069,253 valid votes were cast "for", a total number of valid votes were cast

"against" was cast 0, the total number of valid votes "abstaining" was cast 0, no objections were raised.

RESOLUTION NUMBER 19

of the Ordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
of June 30, 2025

On changes in the composition of the Company's Supervisory Board.

The Ordinary General Meeting, pursuant to Article 385 § 1 and Article 386 of the Commercial Companies Code

Commercial Companies Code, in connection with § 16 section 2 and section 3 of the Company's Articles of Association, resolves as follows: ------

§1 It is resolved to reappoint Ms. Penelope Hope as a member of the Supervisory Board, due to the expiration

of her 3-year term	of office.						
			§2				
The resolution com it	es into force as s adoption.	s of the	date of				
Chairman by secret ballot.					-		unanimously
Mr. Wojciech Mat the number of vot capital is 44.09%, 4,069,253 valid vot "against" was cast	es from these the total perces were cast " 0, the total nu	shares centage for", a to mber of	is 4,069,253, share in the otal number of valid votes "	the percentanumber of valid votes valid vo	nge share of otes is 44.0 were cast s cast 0, no	f these shappy, in the objection	he vote a total of his were raised.
			SOLUTION				
	of the		ry General I				
	INVESTME		•	_		w, Polan	d
			dated June			,	
On	changes in t	he com	position of th	ne Company	's Supervis	ory Boar	·d.
The Ordinary Gene Code Commercial Compa Association, resolve	anies Code, in	connect	ion with § 16				-
			§ 1				
It is resolved to reap	ppoint Mr. Dar	nian Go	ryszewski as l	Member of the	e Supervisor	ry Board,	due to the
expiration of his 3-	year term of o	office.					
			§2				
The resolution com it	es into force as s adoption.	s of the	date of				
Chairman by secret ballot.					-		unanimously
Mr. Wojciech Mat the number of vot capital is 44.09%, 4,069,253 valid vot "against" was cast	es from these the total perc es were cast "	shares centage for", a to	is 4,069,253, share in the otal number o	the percentanumber of valid votes v	nge share o otes is 44.0 were cast	f these shows, in the	nares in the share he vote a total of

RESOLUTION NUMBER 21

of the Ordinary General Meeting of 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.

The Ordinary General Meeting, pursuant to Article 385 § 1 of the Commercial Companies Code in in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:
§1
In view of the lack of willingness of Shareholders to make changes in the composition of the
Supervisory Board, it is decided to refrain from voting on this resolution.
§2
The resolution comes into force as of the date of adoption.
The Chairman stated that voting on the above resolution was waived
RESOLUTION NO. 22
of the Ordinary General Meeting of 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.
The Ordinary General Meeting, pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:
 §1
In view of the lack of willingness of Shareholders to make changes in the composition of the
Supervisory Board, it is decided to refrain from voting on this resolution
§2
The resolution comes into force as of the date of its adoption.
The Chairman stated that the vote on the above resolution was waived
RESOLUTION NO. 23
of the Ordinary General Meeting of CARLSON
INVESTMENTS SE, having its registered office in Warsaw, Poland
dated June 30, 2025
on changes in the composition of the Company's Supervisory Board.
The Ordinary General Meeting pursuant to Article 385 § 1 of the Commercial Companies Code in connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:

to refrain from voting on this resolution
The resolution comes into force as of the date of adoption.
The Chairman stated that the vote on the above resolution was waived.
RESOLUTION NO. 24
of the Ordinary General Meeting of CARLSON
INVESTMENTS SE, seated in Warsaw, Poland
of June 30, 2025
on changes in the composition of the Company's Supervisory Board.
The Ordinary General Meeting pursuant to Article 385 § 1 of the Commercial Companies Code in
connection with § 16 section 2 of the Company's Articles of Association, resolves as follows:
§1
In view of the lack of proposed candidates for appointment to the Supervisory Board, it is decided to refrain
from voting on this resolution
§2
The resolution comes into force as of the date of adoption.

The Chairman stated that the vote on the above resolution was waived