

RESOLUTION NO. 1

**Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw,
Poland**

**dated December 16, 2024,
on the appointment of the Chairman of the Extraordinary General Meeting**

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints the following

.....as Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force on the date of adoption.

RESOLUTION NO. 2
Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw,
Poland

dated December 16, 2024.
on the adoption of the agenda

§ 1

The Extraordinary General Meeting adopts the following agenda:

1. Opening of the Extraordinary General Meeting and election of the Chairman.
2. Determination 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) changes in the composition of the Company's Supervisory Board;
5. Closing of the Assembly.

§ 2

The resolution comes into force on the date of
adoption.

RESOLUTION NO. 3

**Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
dated December 16, 2024.**

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

§ 1

The Extraordinary General Meeting, pursuant to Article 385 § 1 of the Code of Commercial Companies in connection with § 16 item 2 of the Company's Articles of Association, resolves to change the composition of the Supervisory Board of CARLSON INVESTMENTS European Company by appointing Mr. / Ms.to the Supervisory Board of the Company.

§ 2

The resolution comes into force on the date of
adoption.

RESOLUTION NO. 4

**Extraordinary General Meeting of CARLSON
INVESTMENTS SE with its registered office in Warsaw, Poland
dated December 16, 2024.**

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

§ 1

The Extraordinary General Meeting, pursuant to Article 385 § 1 of the Code of Commercial Companies in connection with § 16 item 2 of the Company's Articles of Association, resolves to change the composition of the Supervisory Board of CARLSON INVESTMENTS European Company by appointing Mr. / Ms.to the Supervisory Board of the Company.

§ 2

The resolution comes into force on the date of
adoption.