

PROXY FORM FOR EXERCISING VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING
CARLSON INVESTMENTS SE
on 29 July 2026 at 11:00 a.m.

PROXY

I,, PESEL No., residing at, hereby grant Mr./Ms., holding identity document series No., residing at, a proxy to participate in and exercise the voting rights attached to the shares in CARLSON INVESTMENTS SE held by me as a shareholder at the Extraordinary General Meeting convened for 29 July 2026 at 11:00 a.m.

Within the scope of this proxy, the proxy holder is authorised to perform all actions related to the purpose of this proxy, in particular to:

- 1) sign the attendance list;
- 2) submit motions;
- 3) exercise voting rights at the proxy holder's discretion;
- 4) lodge objections.

This proxy is exempt from stamp duty, as this type of proxy is not covered by the scope of the Act of 16 November 2006 on Stamp Duty.

Signature:

.....
[Place]