

RESOLUTION No. 1
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on the appointment of the Chairperson of the Extraordinary General Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints as Chairperson of the Extraordinary General Meeting.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 2
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
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 Chairperson.
2. Confirmation that the General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Adoption of resolutions on:
 - 1) changes in the composition of the Supervisory Board of the Company;
5. Closing of the General Meeting.

§ 2

This Resolution shall enter into force on the date of its adoption.

RESOLUTION No. 3
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to dismiss Mr./Ms. from the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 4
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 5
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 6
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 7
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 8
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 9
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.

RESOLUTION No. 10
of the Extraordinary General Meeting
of CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026

on changes in the composition of the Supervisory Board of the Company

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 section 2 of the Articles of Association of the Company, resolves as follows:

§ 1

It is resolved to appoint Mr./Ms. to the Supervisory Board of the Company.

§ 2

This Resolution shall enter into force on the date of its adoption.

§ 3

This Resolution was adopted by secret ballot.