

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

Notary Office of Piotr Pełczyński, Notary, Al. Niepodległości 217 lok. 7, 02-087 Warsaw

PROXY VOTING INSTRUCTION FORM FOR A SHAREHOLDER'S PROXY
at the Extraordinary General Meeting
CARLSON INVESTMENTS SE
on 29 July 2026

SHAREHOLDER DETAILS:

First name and surname / Name:

Address:

ID card No. / relevant register No.:

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

entitled to participate in the Extraordinary General Meeting of CARLSON INVESTMENTS SE on 29 July 2026 on the basis of the certificate of entitlement to participate in the Extraordinary General Meeting issued by:

.....
(name of the entity maintaining the shareholder's securities account)

on No.

represented by:

PROXY DETAILS:

First name and surname:

Address:

ID card No.:

by means of this form I cast my vote and/or provide voting instructions to the proxy for each of the resolutions scheduled for adoption during the Extraordinary General Meeting of CARLSON INVESTMENTS SE on 29 July 2026, in accordance with the agenda announced by the Company.

.....
(date and signature)

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Resolution No. 1
of the Extraordinary General Meeting
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 Extraordinary General Meeting appoints as
Chairperson of the Extraordinary General Meeting.

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

In the case of voting against Resolution No. on,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

.....

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

.....

Content of instructions*:

.....

.....

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 2
of the Extraordinary General Meeting
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 Company's Supervisory Board;
5. Closing of the Meeting.

§ 2

The Resolution enters into force upon its adoption.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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

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Resolution No. 3
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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AT THE EXTRAORDINARY GENERAL MEETING
CARLSON INVESTMENTS SE
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Resolution No. 4
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 5
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 6
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 7
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 8
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 9
of the Extraordinary General Meeting
CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out

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Resolution No. 10
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CARLSON INVESTMENTS SE with its registered office in Warsaw
of 29 July 2026
on changes in the composition of the Company's Supervisory Board
[draft]

Pursuant to Article 385 § 1 of the Commercial Companies Code in conjunction with § 16 sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

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

§ 2

The Resolution enters into force upon its adoption.

§ 3

The Resolution was adopted by secret ballot.

Voting:

For: (number of votes)

Against: (number of votes)

Abstain: (number of votes)

W przypadku głosowania przeciwko uchwale nr w sprawie,

the Shareholder may express an objection below and request that it be recorded in the minutes.

Content of objection*:

Instructions regarding the manner of voting by the proxy on the adoption of Resolution No. on

Content of instructions*:

.....
(Shareholder's signature)

* if no objection is raised/no instructions are given, the dotted fields should be crossed out