

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES
at the Extraordinary General Meeting
CARLSON INVESTMENTS SE
as at 30 June 2026**

The Management Board of Carlson Investments SE with its registered office in Warsaw (hereinafter: the “Company”), acting pursuant to Article 402³ § 1 item 2 of the Act of 15 September 2000 – Commercial Companies Code (hereinafter: the “CCC”), hereby announces information on the total number of shares and the total number of votes in the Company as at 30 June 2026, i.e. on the date of announcement of the convening of the Extraordinary General Meeting of the Company:

Total number of shares: 9,228,399 (nine million two hundred twenty-eight thousand three hundred ninety-nine) ordinary bearer shares.

Total number of votes: 9,228,399 (nine million two hundred twenty-eight thousand three hundred ninety-nine) votes.

The share capital of the Company amounts to EUR 7,751,855.16 (seven million seven hundred fifty-one thousand eight hundred fifty-five euro and 16/100) and is divided into:

- a) 5,100 (in words: five thousand one hundred) series “A” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- b) 7,500 (in words: seven thousand five hundred) series “B” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- c) 12,500 (in words: twelve thousand five hundred) series “C” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- d) 124,900 (in words: one hundred twenty-four thousand nine hundred) series “D” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- e) 5,000 (five thousand) series “E” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- f) 29,875 (twenty-nine thousand eight hundred seventy-five) series “F” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- g) 4,125 (four thousand one hundred twenty-five) series “G” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- h) 4,625 (four thousand six hundred twenty-five) series “I” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- i) 46,375 (forty-six thousand three hundred seventy-five) series “J” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- j) 460,000 (four hundred sixty thousand) series “K” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- k) 129,358 (one hundred twenty-nine thousand three hundred fifty-eight) series “L” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- l) 717,250 (seven hundred seventeen thousand two hundred fifty) series “M” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- m) 1,223,500 (one million two hundred twenty-three thousand five hundred) series “N” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- n) 2,499,999 (two million four hundred ninety-nine thousand nine hundred ninety-nine) series “O” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,

EXTRAORDINARY GENERAL MEETING
CARLSON INVESTMENTS SE
Scheduled for 29 July 2026 at 11:00 a.m.

- o) 250,000 (two hundred fifty thousand) series “P” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- p) 1,201,578 (one million two hundred one thousand five hundred seventy-eight) series “R” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- r) 1,234,010 (one million two hundred thirty-four thousand ten) series “S” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- s) 601,238 (six hundred one thousand two hundred thirty-eight) series “T” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- t) 408,839 (four hundred eight thousand eight hundred thirty-nine) series “U” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- u) 220,238 (two hundred twenty thousand two hundred thirty-eight) series “V” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each,
- v) 42,389 (forty-two thousand three hundred eighty-nine) series “W” bearer shares with a nominal value of EUR 0.84 (in words: eighty-four euro cents) each.

Artur Piotr Jędrzejewski
President of the Management Board