

Warsaw, 28 October 2026

Current report no. 26/2026

CARLSON INVESTMENTS SE

Notice convening the Annual General Meeting of CARLSON INVESTMENTS SE, together with draft resolutions

The Management Board of CARLSON INVESTMENTS SE, with its registered office in Warsaw (the "Company"), acting pursuant to Article 399 § 1 of the Commercial Companies Code, hereby convenes, in accordance with Article 402¹ of the Commercial Companies Code, the Annual General Meeting for 24 November 2026 at 11:00 a.m. The meeting will be held in Warsaw at the notarial office of Piotr Pełczyński, Notary Public, Al. Niepodległości 217, unit 7, 02-087 Warsaw.

The notice convening the meeting, draft resolutions, proxy form, GDPR privacy notice, Rules of Procedure of the Supervisory Board and Rules of Procedure of the General Meeting are attached.

ESPI legal basis: Other regulations.

EBI legal basis: § 4(2) of Appendix No. 3 to the Alternative Trading System Rules.

Person representing the Company:

Artur Piotr Jędrzejewski

President of the Management Board

The complete documents, including information on the number of shares and votes, are available under General meetings at carlsonvc.com.