

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS
at the Extraordinary General Meeting
of CARLSON INVESTMENTS SE
as of 10 April 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 – the Commercial Companies Code (consolidated text: Journal of Laws of 2024, item 18, hereinafter: the “CCC”), hereby announces information on the total number of shares and the total number of votes in the Company as of 10 April 2026, i.e. on the date of the announcement convening the Extraordinary General Meeting of the Company:

Total number of shares: 9228399 (nine million two hundred twenty-eight thousand three hundred ninety-nine) ordinary bearer shares.

Total number of votes: 9228399 (nine million two hundred twenty-eight thousand three hundred ninety-nine) votes.

The Company’s share capital amounts to 7 751 855,16 EURO (seven million seven hundred fifty-one thousand eight hundred fifty-five EURO 16/100) and is divided into:

- a) 5.100 (in words: five thousand one hundred) bearer shares of series “A”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- b) 7.500 (in words: seven thousand five hundred) bearer shares of series “B”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- c) 12.500 (in words: twelve thousand five hundred) bearer shares of series “C”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- d) 124.900 (in words: one hundred twenty-four thousand nine hundred) bearer shares of series “D”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- e) 5.000 (in words: five thousand) bearer shares of series “E”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- f) 29.875 (in words: twenty-nine thousand eight hundred seventy-five) bearer shares of series “F”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- g) 4.125 (in words: four thousand one hundred twenty-five) bearer shares of series “G”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- h) 4.625 (in words: four thousand six hundred twenty-five) bearer shares of series “I”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- i) 46.375 (in words: forty-six thousand three hundred seventy-five) bearer shares of series “J”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- j) 460.000 (in words: four hundred sixty thousand) bearer shares of series “K”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- k) 129.358 (in words: one hundred twenty-nine thousand three hundred fifty-eight) bearer shares of series “L”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- l) 717.250 (in words: seven hundred seventeen thousand two hundred fifty) bearer shares of Series M, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- m) 1.223.500 (in words: one million two hundred twenty-three thousand five hundred) bearer shares of series “N”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- n) 2.499.999 (in words: two million four hundred ninety-nine thousand nine hundred ninety-nine) bearer shares of series “O”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- o) 250.000 (in words: two hundred fifty thousand) bearer shares of series “P”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,

EXTRAORDINARY GENERAL MEETING
CARLSON INVESTMENTS SE.
Scheduled for 7 May 2026 at 10:00

- p) 1.201.578 (in words: one million two hundred one thousand five hundred seventy-eight) bearer shares of series “R”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- r) 1.234.010 (in words: one million two hundred thirty-four thousand ten) bearer shares of series “S”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- s) 601.238 (in words: six hundred one thousand two hundred thirty-eight) bearer shares of series “T”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- t) 408.839 (in words: four hundred eight thousand eight hundred thirty-nine) bearer shares of series “U”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- u) 220.238 (in words: two hundred twenty thousand two hundred thirty-eight) bearer shares of series “V”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each,
- v) 42.389 (in words: forty-two thousand three hundred eighty-nine) bearer shares of series “W”, with a nominal value of 0,84 EURO (in words: eighty-four euro cents) each.

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President of the Management Board
(date and signature)