RESOLUTION No. 1

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on the appointment of the Chair of the Annual General Meeting

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the General Meeting appoints Joanna Chwietczuk as Chair of the Annual General Meeting. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

Ms Joanna Chwietczuk stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

The Chair of the Meeting ordered that an attendance list be drawn up and signed by the shareholders and stated that 5 946 998 shares in the Company were represented at the Meeting, carrying 5 946 998 votes and accounting for 64.44% of the share capital and 64.44% of the total voting rights. She then stated that the Meeting had been duly convened. ----------

The Chair of the Meeting stated that the shareholders raised no objections to holding the Meeting, to its venue or to the inclusion of any item on the proposed agenda. She also stated that the Meeting had been duly convened and was able to adopt valid resolutions. ----------

RESOLUTION No. 2

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on the adoption of the agenda

§ 1

The Annual General Meeting adopts the following agenda:----------

1. Opening of the Annual General Meeting and election of the Chair. ----------
2. Confirmation that the General Meeting was duly convened and is able to adopt resolutions. -
3. Adoption of the agenda.----------
4. Consideration of the Management Board's report on the Company's activities for the financial year from 1 January to 31 December 2025. ----------
5. Presentation and consideration of the Company's separate financial statements for the financial year from 1 January to 31 December 2025, together with the Independent Auditor's report containing a disclaimer of opinion.----------
6. Adoption of resolutions on: ----------
   1) approval of the Management Board's report on the Company's activities for 2025;---------
   2) granting discharge to the Management Board members in respect of the performance of their duties in 2025;----------
   3) granting discharge to individual Supervisory Board members in respect of the performance of their duties in 2025;----------
   4) the continued existence of the Company;----------
   5) determining the number of Supervisory Board members;----------
   6) changes to the composition of the Supervisory Board; ----------
   7) amendment of § 16(1) of the Company's Articles of Association; ----------
   8) adoption of the Rules of Procedure of the Company's Supervisory Board; ----------
   9) adoption of the Rules of Procedure of the Company's General Meeting. ----------
7. Closing of the Meeting.----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by open vote. ----------

Ms Joanna Chwietczuk stated that the above resolution was adopted unanimously by open vote. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

Item 4 of the agenda: ----------

The Management Board's report on the Company's activities for the financial year from 1 January to 31 December 2025 was then considered.----------

Item 5 of the agenda: ----------

Ms Joanna Chwietczuk then presented the Company's separate financial statements for the financial year from 1 January to 31 December 2025 together with the Independent Auditor's report containing a disclaimer of opinion. The Annual General Meeting then considered the financial statements.----------

Item 6 of the agenda: ----------

The Chair then opened the discussion of the Management Board's report on the Company's activities for the financial year from 1 January to 31 December 2025.----------

After discussing the Management Board's report, all shareholders present formally moved to adopt a resolution deferring the vote on approval of the Management Board's report on the Company's activities for the financial year from 1 January to 31 December 2025 until the re-audit of the 2025 financial statements was completed. ----------

The Chair put the following resolution to a vote:----------

RESOLUTION No. 3

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on deferring the vote on approval of the Management Board's report on the Company's activities for the financial year from 1 January to 31 December 2025

Pursuant to Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code, in conjunction with § 29(1)(1) of the Company's Articles of Association, the Annual General Meeting resolves as follows:

§ 1

Having considered and discussed the Management Board's report on the activities of CARLSON INVESTMENTS SE for the financial year from 1 January to 31 December 2025, the Annual General Meeting resolves to defer the vote on its approval until completion of the re-audit of the 2025 financial statements.----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote. ----------

The Chair stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised.----------

The Chair then put the following resolutions to a vote.----------

RESOLUTION No. 4

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to the President of the Management Board in respect of the performance of his duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Artur Piotr Jędrzejewski, President of the Management Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 from the time his appointment took effect on 11 March 2025 through 31 December 2025. -----

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

Ms Joanna Chwietczuk, acting as proxy for Mr Artur Piotr Jędrzejewski, did not take part in the vote pursuant to Article 413 of the Commercial Companies Code.----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 4 131 128 and that the number of votes attached to those shares was 4 131 128. Those shares accounted for 44.77% of the share capital and 44.77% of the total voting rights. A total of 4 131 128 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 5

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to the President of the Management Board in respect of the performance of his duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Aleksander Gruszczyński, President of the Management Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 from 1 January 2025 until his removal took effect on 11 March 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 6

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to a member of the Company's Supervisory Board in respect of the performance of duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Ms Penelope Hope, a member of the Supervisory Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of her duties in 2025 for the period from 1 January to 31 December 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 7

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to a member of the Company's Supervisory Board in respect of the performance of duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Damian Goryszewski, a member of the Supervisory Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 for the period from 1 January to 31 December 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 8

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to a member of the Company's Supervisory Board in respect of the performance of duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Pawel Szewczyk, a member of the Supervisory Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 for the period from 1 January to 31 December 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 9

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to a member of the Company's Supervisory Board in respect of the performance of duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Jakub Piórkowski, a member of the Supervisory Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 for the period from 4 February to 31 December 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 10

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on granting discharge to a member of the Company's Supervisory Board in respect of the performance of duties in 2025

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, in conjunction with § 29(1)(3) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

Mr Wojciech Matusiak, a member of the Supervisory Board of CARLSON INVESTMENTS SE, is granted discharge in respect of the performance of his duties in 2025 for the period from 4 February to 31 December 2025. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously

by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 11

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on the continued existence of the Company

Pursuant to Article 397 of the Commercial Companies Code, the Annual General Meeting resolves as follows: ----------

§ 1

The Company shall continue in existence. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 12

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on determining the number of members of the Company's Supervisory Board

Pursuant to § 16(1) of the Company's Articles of Association, the Annual General Meeting resolves as follows: ----------

§ 1

The number of members of the Company's Supervisory Board is set at seven. ----------

§ 2

This resolution enters into force upon adoption and remains in force until the amendment to § 16(1) of the Company's Articles of Association adopted by this Annual General Meeting in Resolution No. 17 is entered in the register of entrepreneurs of the National Court Register. The expiry of this resolution does not terminate the mandates of the Supervisory Board members. ----------

§ 3

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote.----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 13

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on changes to the composition of the Company's Supervisory Board

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

§ 1

Mr Giorgi Gvazava is hereby appointed to the Company's Supervisory Board. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 14

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on changes to the composition of the Company's Supervisory Board

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

§ 1

Ms Nadin Jed is hereby appointed to the Company's Supervisory Board. ----------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 15

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on changes to the composition of the Company's Supervisory Board

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

§ 1

Mr Vitaliy Grigorievich Podolskiy is hereby appointed to the Company's Supervisory Board.

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 16

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on changes to the composition of the Company's Supervisory Board

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

§ 1

Mr Alejandro Gomez Molina is hereby appointed to the Company's Supervisory Board. --------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by secret ballot. ----------

The Chair stated that the above resolution was adopted unanimously by secret ballot. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 17

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on amending the Company's Articles of Association

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting resolves as follows: ----------

§ 1

§ 16(1) of the Company's Articles of Association is amended to read as follows: ----------

"1. The Supervisory Board consists of at least five and no more than ten members. Each member of the Supervisory Board serves a three-year term of office independently of the terms of the other Supervisory Board members." ----------

§ 2

The General Meeting authorises the Company's Supervisory Board to draw up the consolidated text of the Company's Articles of Association reflecting the amendments referred to in this resolution. ----------

§ 3

This resolution enters into force upon adoption. The amendment to the Articles of Association takes effect upon its entry in the register of entrepreneurs of the National Court Register. ----------

§ 4

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 18

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on adopting new Rules of Procedure for the Supervisory Board

Pursuant to Article 391 § 3 of the Commercial Companies Code, in conjunction with § 20 and § 29(1)(9) of the Company's Articles of Association, the Annual General Meeting resolves as follows:----------

§ 1

The Rules of Procedure of the Company's Supervisory Board, annexed to this resolution, are hereby adopted. When the new Rules of Procedure enter into force, the existing rules of the Supervisory Board cease to have effect in matters covered by the new Rules of Procedure. -----

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------

RESOLUTION No. 19

of the Annual General Meeting

of CARLSON INVESTMENTS SE with its registered office in Warsaw

dated 24 November 2026

on adopting new Rules of Procedure for the General Meeting

Pursuant to § 27(2) of the Company's Articles of Association, the Annual General Meeting resolves as follows:----------

§ 1

The Rules of Procedure of the Company's General Meeting, annexed to this resolution, are hereby adopted. When the new Rules of Procedure enter into force, the existing rules of the General Meeting cease to have effect in matters covered by the new Rules of Procedure.--------

§ 2

This resolution enters into force upon adoption. ----------

§ 3

This resolution was adopted by open vote. ----------

The Chair stated that the above resolution was adopted unanimously by open vote. ----------

Ms Joanna Chwietczuk stated that the number of shares in respect of which valid votes were cast was 5 946 998 and that the number of votes attached to those shares was 5 946 998. Those shares accounted for 64.44% of the share capital and 64.44% of the total voting rights. A total of 5 946 998 valid votes were cast in favour. The total number of valid votes cast against was 0 and the total number of abstentions was 0. No objections were raised. ----------