FORM FOR A MEMBER OF THE SUPERVISORY BOARD CARLSON INVESTMENTS SE

1) first name, surname, position held or duties performed at the issuer, and the date on which the appointee's term of office ends

Full name: **Nadin Jed**
Role at the Issuer: Member of the Supervisory Board.
Date of appointment: 24 November 2026.
Term of office: An individual three-year term ending at the close of 31 December 2029.
Expiry of mandate: Subject to earlier expiry, the mandate will expire no later than on the date on which the General Meeting is held that approves the financial statements of the Issuer for the financial year 2029.

2) description of qualifications and professional experience

Nadin Jed works in design at the intersection of advanced technology and art. At Dubai-based 3KV Cybersecurity FZCO, she develops partnerships with organisations in the cybersecurity sector. In 2018, at Bezalel Academy of Arts and Design, she developed the Titanium Skeleton footwear collection using 3D printing in collaboration with the Israel Institute of Metals at Technion. Her designs were shown at A Walk of Art: Visionary Shoes in New York (2017) and Oceanista in Gothenburg (2024–2025).

3) details of the activities carried out by the person outside the issuer where those activities are of material significance to the issuer.

At Dubai-based 3KV Cybersecurity FZCO, she develops partnerships with organisations in the cybersecurity sector.

4) a list of all commercial companies and partnerships in which the person has been a member of a management or supervisory body or has held an ownership interest over at least the past three years, specifying whether the person continues to serve on the body or continues to hold an ownership interest in the company or partnership

Not applicable.

5) information on whether, during the past five years, the person has been convicted by a final judgment of an offence referred to in Article 18 § 2 of the Commercial Companies Code, an offence specified in the Act on Trading in Financial Instruments, the Act on Public Offering or the Act of 26 October 2000 on Commodity Exchanges, or an equivalent offence under the provisions of foreign law, and whether the person has, during the past five years, been prohibited by a court from serving as a member of a management or supervisory body of a commercial company or partnership

Ms Nadin Jed declares that in the five years preceding 24 November 2026 she has not been convicted by a final judgment of any offence listed in point 5), including an equivalent offence under foreign law, and that no court has barred her from serving on a management or supervisory body of a commercial company or partnership.

6) details of all cases of bankruptcy, restructuring, administration by a court-appointed administrator or liquidation over at least the past five years involving entities on whose management or supervisory bodies the person served

Ms Nadin Jed declares that in the five years preceding 24 November 2026 there were no cases of bankruptcy, restructuring, administration by a court-appointed administrator or liquidation involving an entity on whose management or supervisory body she served.

7) whether the person carries on any business that competes with the issuer or is a partner in a competing civil-law or commercial partnership, or serves on a body of a competing company or any other competing legal entity

Ms Nadin Jed does not carry on business that competes with the Issuer. She is not a partner in a competing civil-law or commercial partnership, nor does she serve on a body of a company with share capital or of any other competing legal entity.

8) whether the person is listed in the Register of Insolvent Debtors maintained under the Act of 20 August 1997 on the National Court Register

Ms Nadin Jed declares that she is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register or in the National Register of Debtors.