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: **Giorgi Gvazava**
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: Unless it expires earlier, the mandate expires no later than the date of the General Meeting approving the Issuer's financial statements for the 2029 financial year.

2) description of qualifications and professional experience

Giorgi Gvazava specialises in banking and risk management. Since 2022, he has served as Chief Risk Officer and Deputy CEO at Liberty Bank. From 2008 to 2022, he worked at VTB Bank Georgia, progressing from analyst roles to head of the risk department. His experience covers credit, operational, market and liquidity risk management, regulatory compliance, stress testing and IFRS 9. He completed studies in economics and business at Tbilisi State University and completed MBA programmes at Caucasus University, Free University in Tbilisi and Edinburgh Business School. He has taught at Georgian business schools.

3) details of activities carried out outside the issuer that are material to the issuer

Liberty Bank — Chief Risk Officer and Deputy CEO since 2022. Teaching at Georgian business schools.

4) all commercial companies or partnerships in which the person has served on a management or supervisory body or held an ownership interest over at least the past three years, indicating whether the person still holds that office or interest

Liberty Bank — Chief Risk Officer and Deputy CEO since 2022, currently in office.

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

According to his statement of 20 October 2026, in the past five years he has neither been convicted by a final judgment of an offence listed in this section nor been barred by a court 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**

According to his statement of 20 October 2026, in the past five years there were no cases of bankruptcy, restructuring, administration by a court-appointed administrator or liquidation of entities on whose management or supervisory bodies he 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**

According to his statement of 20 October 2026, he does not compete with the Issuer or participate in competing entities in any of the capacities listed in this section.

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**

According to his statement of 20 October 2026, he is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.