

**Current report no. 3/2021.**

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 3/2021

Date: 2021-03-02 17:07:07

Market types: NewConnect - Stock market of the Warsaw Stock Exchange

Title: CARLSON INVESTMENTS S.A. - resignation for a Supervisory Board Member

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby informs that on 2 March 2021 Wojciech Przybyła submitted his resignation from the function of a Member of the Company's Supervisory Board, effective as at the day of submitting the resignation letter.

Wojciech Przybyła explained that the reason for his resignation is the fact that he has assumed ne professional duties.

At the same time, the Management Board of the Company hereby informs that it shall take all necessary measures to summon the Extraordinary Shareholders Meeting of CARLSON INVESTMENTS S.A. in order to complete the composition of the Issuer's Supervisory Board.

Legal basis: Paragraph 3 Section 1 Point 7) of Exhibit no. 3 to the Rules of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market".

Appendices:

Persons representing the company

Aleksander Gruszczyński – President of the Management Board