

Current report no.4/2021.

Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 4/2021

Date: 2021-03-04 07:54:58

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

Title: CARLSON INVESTMENTS S.A. - summoning the Extraordinary Shareholders Meeting and draft resolutions

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company), considering the need to complete the composition of the Supervisory Board to the statutory minimum in connection with the resignation of the existing member, acting pursuant to Article 399 Paragraph 1, 402 (1) and 402 (2) of the Code of Commercial Companies hereby summons the Extraordinary Shareholders Meeting to be held on 31 March 2021 at 10:00 in Warsaw, in the Notarial Office of Piotr Pełczyński, Al. Niepodległości 217 suite 7, 02-087 Warsaw.

The content of the announcement regarding summoning the Extraordinary Shareholders Meeting and draft resolutions along with documents are appended to this report.

Legal basis: Paragraph 4 Section 2 Points 1) and 3) 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: CI S.A. ogłoszenie NWZ 2021-03-31.pdf size: 486.3 KB
CI S.A. projekty uchwał NWZ 2021-03-31.pdf size: 273.3 KB
CI S.A. instrukcja głosowania NWZ 2021-03-31.pdf size: 340.8 KB
CI S.A. wzór pełnomocnictwa NWZ 2021-03-31.pdf size: 394.3 KB

Persons representing the company

Aleksander Gruszczyński – President of the Management Board