

**Current report no. 5/2021.**

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Company: CARLSON INVESTMENTS Spółka Akcyjna

Number: 5/2021

Date: 2021-03-17 16:50:22

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

Title: CARLSON INVESTMENTS SPÓLKA AKCYJNA - submission of a candidate to a Member of the Supervisory Board

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter the Issuer, Company) hereby informs that the Company's shareholder, Carlson Ventures International Limited, regarding the Issuer's Extraordinary General Shareholders' Meeting summoned to be held on 31 March 2021, whose agenda includes adopting a resolution on completing the composition of the Supervisory Board, proposed the candidacy of Damian Goryszewski to become a Member of the Issuer's Supervisory Board.

The shareholder's submission and the candidate's CV are appended to this report.

Legal basis: Paragraph 4 Section 2 Point 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: CVI Ltd-zgłoszenie kandydata do RN.pdf size: 130.2 KB  
Damian Goryszewski życiorys.pdf size: 412.2 KB

Persons representing the company

Aleksander Gruszczyński – President of the Management Board