

Annual Report.

Company: CARLSON INVESTMENTS Spółka Akcyjna

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Market types NewConnect - Stock market of the Warsaw Stock Exchange

Title: CARLSON INVESTMENTS S.A.- Annual Report 2020

Content:

The Management Board of CARLSON INVESTMENTS S.A. with its registered office in Warsaw (hereinafter referred to as the Company, the Issuer) hereby publishes the Annual Report for the 2020 financial year together with the attachments. At the same time, the Issuer indicates that in the process of preparing the consolidated report of the Capital Group for the 2020 financial year, it identified difficulties related to the situation of COVID, including the death of one of the persons involved in the preparation of the consolidation packages. The aforementioned situation made it impossible to file a reliable consolidated report today. The Issuer has taken immediate action and announces that the consolidated report for 2020 will be made public on 2 June 2021 at the latest. The Management Board of the Company is fully aware that the failure to publish the consolidated annual report within the deadline set by the ATS Rules constitutes a breach of the rules applicable in the alternative trading system on the NewConnect market. However, the circumstances are independent of the Issuer and were caused by a sudden random situation.

Legal basis § 5 sec. 1 item 2 of Appendix 3 to the Alternative Trading System Rules "Current and periodic information provided within the alternative trading system on the NewConnect market"

Persons representing the company

Aleksander Gruszczyński, President of the Management Board

Appendices: CARLSON INVESTMENTS S.A. Annual Report 2020.