

04-02-2026

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
ABRDN EUROPEAN LOGISTICS INC	GB00BD9PXH49	Extraordinary or Special General Meeting	2026-02-20 11:00 CET	ABERDEEN GROUP PLC 18 BISHOPS SQUARE LONDON E1 6EG, GB	2026-02-18	https://www.abrdn.com/en-gb/asli
AFC AJAX	NL0000018034	Extraordinary or Special General Meeting	2026-03-09 10:00 CET	Johan Cruijf ArenA, Johan Cruijf Boulevard 29, 1101 AX Amsterdam NL	2026-02-09	www.abnamro.com/shareholder
AGRONOMICS LTD	IM00B6QH1J21	General Meeting	2026-02-13 12:00 CET	The Claremont Hotel, 18/19 Loch Promenade, Douglas, Isle of Man, British Isles IM, GB	2026-02-11	https://www.agronomics.im/investors/circulars-documents/
AJ BELL PLC	GB00BFZNLB60	General Meeting	2026-02-04 11:00 CET	4 Exchange Quay,Salford Quays, Manchester,M5 3EE, GB	2026-02-02	https://www.ajbell.co.uk/group/investor-relations/reports
ALBA MINERAL RESOURCES PLC	GB00B06KBB18	General Meeting	2026-02-06 10:00 CET	Arch Law Limited Huckletree Bishops Gate 8 Bishopsgate London EC2N 4BQ, GB	2026-02-04	www.albamineralresources.com
AMIGO HOLDINGS PLC	GB00BFFK8T45	General Meeting	2026-03-02 14:00 CET	Bournemouth Highcliff Marriott Hotel, 105 St Michael's Road, Bournemouth BH2 5DU GB, GB	2026-02-26	https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000138436/NI-000138436.pdf
BANCA MONTE DEI PASCHI SIENA	IT0005508921	Extraordinary or Special General Meeting	2026-02-04 14:30 CET	PIAZZA SALIMBENI N. 3 5310, 0 SIENA SI, IT	2026-01-26	https://www.gruppomp.it/corporate-
BANCO BPM SPA	IT0005218380	Extraordinary or Special General Meeting	2026-02-23 10:00 CET	Milan, at the corporate office of Banco BPM, Piazza Meda no. 4, IT	2026-02-12	https://gruppo.bancobpm.it/media/dlm_uploads/BPM-ENG-Avviso-di-convocazione-Assemblea-23-febbraio-2026.pdf
CATANA GROUP	FR0010193052	Mixed Meeting	2026-02-25 08:00 CET	Hotel NOVOTEL, avenue de la Porte Neuve, 17000 LA ROCHELLE FR	2026-02-20	
CHEMRING GROUP PLC	GB00B45C9X44	General Meeting	2026-02-20 12:00 CET	the offices of Investec Bank, 30 Gresham Street, London, EC2V 7QP, GB	2026-02-18	www.chemring.com/investors
COMPAGNIE DES ALPES	FR0000053324	Mixed Meeting	2026-03-11 14:30 CET	Theatre Mogador, 75009 PARIS FR	2026-03-06	https://www.compagniedesalpes.com
COMPASS GROUP PLC	GB00BD6K4575	General Meeting	2026-02-05 11:30 CET	Elizabeth Room,6 Alie Street,	2026-02-03	https://www.compass-group.

Nordea

CRITICAL METALS PLC	GB00BPP06126	General Meeting	2026-02-19 11:00 CET	London,E1 8QT, GB Hill Dickinson LLP The Broadgate Tower 20 Primrose Street London EC2A, 2EW, GB	2026-02-17	com/en/index.html https://www.criticalmetals.co.uk/investors/corporate-documents
DEMANT A/S	DK0060738599	General Meeting	2026-03-05 15:00 CET	Demant A/S, Kongebakken 9, 2765 Smoerum DK	2026-02-26	https://www.demant.com/investor-relations/annual-general-meeting
DERICHEBOURG	FR0000053381	Mixed Meeting	2026-02-05 16:30 CET	PALAIS BRONGNIART, PLACE DE LA BOURSE 16, 75002 PARIS FR	2026-02-02	http://www.derichebourg.com
EASYJET PLC	GB00B7KR2P84	General Meeting	2026-02-12 11:00 CET	EASYJET HANGAR 89 AIRPORT APPROACH ROAD LUTON LU2 9PF, GB	2026-02-10	https://corporate.easyjet.com/
ELIOR GROUP	FR0011950732	Mixed Meeting	2026-02-04 15:00 CET	Amphitheatre de la Tour Derichebourg Multiservices, chemin des Meches 51, 94000 CRETEIL FR	2026-01-30	https://www.eliorgroup.com/fr/investisseurs/assemblee-generale-des-actionnaires
ELISA OYJ	FI0009007884	General Meeting	2026-04-01 13:00 CET	MESSUKESKUS SIIPI, RAUTATIELAISENKATU 3, 00520 HELSINKI FI	2026-03-20	https://elisa.com/corporate/governance/annual-general-meeting/
EPISURF MEDICAL - A	SE0003523869	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/
EPISURF MEDICAL - A	SE0003523869	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/?lang=sv
EPISURF MEDICAL AB-B SHS	SE0003491562	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/
EPISURF MEDICAL AB-B SHS	SE0003491562	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/?lang=sv
EQ OYJ	FI0009009617	General Meeting	2026-03-24 16:00 CET	Sanoma House?s Eliel meeting room, Toolonlahdenkatu 2, 00100 Helsinki FI	2026-03-12	https://www.eq.fi/en/about-eq-group/hallinnointi/yhtiokokous
EXEL INDUSTRIES SA-A SHS	FR0004527638	General Meeting	2026-02-04 10:30 CET	Centre de Conference Athenes, 75009 PARIS FR	2026-01-30	
FARM OLDKO OY/Sh	FI4000353917	General Meeting	2026-02-10 09:00 CET	N/A, 00000 FI	2026-01-29	
FEVARA PLC	GB00BRK01058	General Meeting	2026-02-11 14:00 CET	Halston Hotel,20-34 Warwick Road, Carlisle,CA1 1AB, GB	2026-02-09	https://fevara.com/investors/

Nordea

FORTUM OYJ	FI0009007132	General Meeting	2026-03-31 13:00 CET	HELSINKI EXPO AND CONVENTION CENTRE (MESSUKESKUS), RAUTATIELAISENKATU 3, 00520 HELSINKI FI	2026-03-19	WWW.FORTUM.COM/AGM
FUTURE PLC	GB00BYZN9041	General Meeting	2026-02-05 12:00 CET	121 - 141 Westbourne Terrace, Paddington, London, W2 6JR, GB	2026-02-03	https://futureplc.com/investor-results/
GLOBAL INTERCONNECTION GROUP	GG00BMB5XZ39	General Meeting	2026-02-12 13:00 CET	First Floor, 10 Lefebvre Street, GY1 2PE St Peter Port GG	2026-02-10	
GOOCH & HOUSEGO PLC	GB0002259116	General Meeting	2026-02-27 12:00 CET	Dowlish Ford Ilminster Somerset TA19 0PF, GB	2026-02-25	https://gandh.com/investors
I GRANDI VIAGGI SPA	IT0005108219	General Meeting	2026-02-27 10:00 CET	the Company's headquarters in Milan, Via della Moscova n. 36, IT	2026-02-18	https://investors.igrandiviaggi.it/wp-content/uploads/2026/01/2026-23-01-IGV-Avviso-Convocazione-Ass-27-febbraio-2026_DEF.pdf
IG DESIGN GROUP PLC	GB0004526900	Extraordinary or Special General Meeting	2026-02-04 12:00 CET	Howard House,Howard Way Interchange Park,Newport Pagnell, MK16 9PX, GB	2026-02-02	https://www.thedesigngroup.com/reports-presentations/
INTERNATIONAL PERSONAL FINAN	GB00B1YKG049	Special General Meeting	2026-02-11 13:15 CET	26 Whitehall Road,Leeds,LS12 1BE, GB	2026-02-09	https://www.ipfin.co.uk/investors
JDE PEET'S NV	NL0014332678	Extraordinary or Special General Meeting	2026-03-02 13:00 CET	Double Tree by Hilton Hotel Amsterdam City Centre, Oosterdoksstraat 4, 1011 DK Amsterdam NL	2026-02-02	www.abnamro.com/shareholder
K2A KNAUST & ANDERSSON-B SHR	SE0010520254	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A KNAUST & ANDERSSON-B SHR	SE0010520254	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A KNAUST & ANDERSSON-PREFI	SE0006852075	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A KNAUST & ANDERSSON-PREFI	SE0006852075	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A Knaust & Andersson	SE0006886487	Extraordinary or	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108,	2026-02-03	https://investerare.k2a

Nordea

Fastigheter AB - AK A		Special General Meeting		11526 Stockholm SE		se/en/generalmeetings
K2A Knaust & Andersson Fastigheter AB - AK A	SE0006886487	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A Knaust & Andersson Fastigheter AB - AK D	SE0010520262	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A Knaust & Andersson Fastigheter AB - AK D	SE0010520262	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
KMC Properties ASA	NO0013637181	Extraordinary or Special General Meeting	2026-02-09 12:00 CET	https://dnb.lumiconnect.com/100-654-591-909 , NO	2026-02-02	http://www.kmcp.no/
LOGISTA INTEGRAL SA	ES0105027009	General Meeting	2026-02-04 12:00 CET	Poligono Industrial Polvoranca, Calle Trigo, 39, Leganes, (Madrid) ES	2026-01-30	http://www.logista.com/
LOGISTA INTEGRAL SA	ES0105027009	General Meeting	2026-02-05 12:00 CET	Poligono Industrial Polvoranca, Calle Trigo, 39, Leganes (Madrid) ES	2026-01-30	http://www.logista.com/
LUZ SAUDE SA	PTEPT0AM0005	Extraordinary or Special General Meeting	2026-03-03 10:00 CET	Telematic Means, PT	2026-02-24	www.luzsaude.pt
METAVISIO SA	FR00140066X4	Extraordinary or Special General Meeting	2026-03-04 11:00 CET	Chateau Saint Ange, 157, rue du caporal Felix Poussineau, 77190 Dammarie-Les-Lys FR	2026-02-27	
NCC GROUP PLC	GB00B01QGK86	General Meeting	2026-03-03 14:00 CET	N C C GROUP XYZ BUILDING 2 HARDMAN BOULEVARD MANCHESTER M3 3AQ, GB	2026-02-27	https://www.nccgroupplc.com/
NOBIA AB	SE0000949331	Extraordinary or Special General Meeting	2026-02-18 14:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 114 85 Stockholm SE	2026-02-10	https://www.nobia.com/about-us/corporate-governance/shareholders-meeting/extraordinary-general-meeting-2026/
NOBIA AB	SE0000949331	Extraordinary or Special General Meeting	2026-02-18 14:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 114 85 Stockholm SE	2026-02-10	https://www.nobia.com/sv/om-oss/bolagsstyrning/bolagsstamma/extra-bolagsstamma-2026/
NORDIC MINING ASA	NO0013162693	Extraordinary or Special General	2026-02-09 15:00 CET	https://dnb.lumiconnect.com/100-018-198-659 , NO	2026-02-02	http://www.nordicmining.com/

Nordea

NORION BANK AB	SE0017831795	Meeting Extraordinary or Special General Meeting	2026-02-13 12:00 CET	Norions lokaler, Lilla Bommens Torg 11, 41104 Lilla Bommens Torg SE	2026-02-05	https://www.norionbank.se/en-SE/investor-relations-en/corporate-governance/extraordinary-general-meeting
NORION BANK AB	SE0017831795	Extraordinary or Special General Meeting	2026-02-13 12:00 CET	Norions lokaler, Lilla Bommens Torg 11, 41104 Lilla Bommens Torg SE	2026-02-05	https://www.norionbank.se/investor-relations/bolagsstyrning/extra-bolagsstamma
NORTHAMBER PLC	GB00B2Q99X01	General Meeting	2026-02-10 15:00 CET	the Company's offices at Namber, House, 23 Davis Road, Chessington, Surrey, KT9 1HS, GB	2026-02-06	https://www.northamber.com/investor-relations
OVH GROUPE SA	FR0014005HJ9	Mixed Meeting	2026-02-12 14:00 CET	2 Rue Kellermann, 59100 ROUBAIX FR	2026-02-09	https://corporate.ovhcloud.com/fr/investor-relations/
PARAGON BANKING GROUP PLC	GB00B2NGPM5 7	General Meeting	2026-03-04 10:00 CET	the offices of the Company, Level 25, 20 Fenchurch Street, London EC3M, 3BY, GB	2026-03-02	https://www.paragonbankinggroup.co.uk/
PEPCO GROUP NV	NL0015000AU7	General Meeting	2026-03-11 15:00 CET	The offices of De Brauw Blackstone Westbroek, Burgerweeshuispad 201, 1076 GR Amsterdam NL, PL	2026-02-11	https://www.pepcogroup.eu/investors/governance/agm/
PIERRE & VACANCES	FR0000073041	Mixed Meeting	2026-02-12 14:30 CET	HANDILAB, 93200 SAINT DENIS FR	2026-02-09	http://www.groupepevcp.com/fr/344/finance/assemblee_generale
PISCINES DESJOYAUX SA	FR0000061608	General Meeting	2026-02-27 10:30 CET	42 avenue Benoit Fourneyron, 42480 La Fouillouse FR	2026-02-24	
RESIDENTIAL SECURE INCOME PL	GB00BYSX1508	General Meeting	2026-03-04 14:00 CET	The offices of the Fund Manager, Gresham House, 80 Cheapside, London, EC2V 6EE GB, GB	2026-03-02	https://greshamhouse.com/real-assets/uk-housing/residential-secure-income-plc/
SAGE GROUP PLC/THE	GB00B8C3BL03	General Meeting	2026-02-05 13:00 CET	C23 5 AND 6 COBALT PARK WAY COBALT PARK NE28 9EJ, GB	2026-02-03	www.sage.com/investors/
SCHRODER EUROPEAN REAL ESTAT	GB00BY7R8K77	General Meeting	2026-03-17 13:00 CET	SCHRODER INVESTMENT MANAGEMENT LTD 1 LONDON WALL PLACE LONDON EC2Y 5AU, GB	2026-03-13	http://www.schroders.co.uk/sereit
SHAMARAN PETROLEUM CORP	CA8193201024	Special General Meeting	2026-03-10 14:00 CET	Vancouver CA	2026-01-21	https://eventsin.broadridge.com/artifacts/download-

Nordea

SIEMENS AG-REG	DE0007236101	General Meeting	2026-02-12 10:00 CET	Olympiahalle Munich Prsenzveranstaltung, In-person event, Spiridon-Louis-Ring 21 80809 Munich DE, DE	2026-02-05	http://www.siemens.com/hauptversammlung
SIEMENS ENERGY AG	DE000ENER6Y0	General Meeting	2026-02-26 10:00 CET	STATION Berlin Luckenwalder Strae 4-6 10963 Berlin DE, DE	2026-02-19	www.siemens-energy.com/hauptversammlung
SINCH AB	SE0016101844	Extraordinary or Special General Meeting	2026-02-19 10:00 CET	Sinch kontor, Lindhagensgatan 112, 11218 Stockholm SE	2026-02-11	https://investors.sinch.com/corporate-governance/general-meetings/egm
SOLGOLD PLC	GB00B0WD0R3 5	Special General Meeting	2026-02-23 11:15 CET	Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London EC2M 2AT, GB	2026-02-19	https://solgold.com/investors/
STENHUS FASTIGHETER I NORDEN	SE0014956819	Extraordinary or Special General Meeting	2026-02-10 10:00 CET	Born Law KB, Strandvagen 7A 7A, 10245 Stockholm SE	2026-02-02	https://www.stenhusfastigheter.se/mfn_news/kallelse-till-extra-bolagsstamma-i-stenhus-fastigheter-i-norden-ab-publ-4/
THARISA PLC	CY0103562118	General Meeting	2026-02-18 10:00 CET	First Floor, Office 108, S. Pittokopitis Business Centre, 17 Neophytou, Nicolaides and Kilkis Streets, Paphos, Cyprus CY, ZA	2026-02-13	https://www.tharisa.com/
TREATT PLC	GB00BKS7YK08	General Meeting	2026-03-26 11:30 CET	Investec plc, 30 Gresham Street, London, EC2V 7QP GB, GB	2026-03-24	https://www.treatt.com/investor-relations/shareholder-services
VICTREX PLC	GB0009292243	General Meeting	2026-02-06 12:00 CET	1 JOHN CARPENTER STREET LONDON EC4Y 0JP, GB	2026-02-04	www.victrexplc.com
WASTBYGG GRUPPEN	SE0014453874	Extraordinary or Special General Meeting	2026-02-25 15:00 CET	Bolagets lokaler, Johan Willins gata 6, 41664 Goteborg SE	2026-02-17	https://wbgr.se/en/media/press-releases-2026/
WASTBYGG GRUPPEN	SE0014453874	Extraordinary or Special General Meeting	2026-02-25 15:00 CET	Bolagets lokaler, Johan Willins gata 6, 41664 Goteborg SE	2026-02-17	https://wbgr.se/sv/press-media/pressmeddelanden-2026/
WASTBYGG GRUPPEN - A	SE0014453866	Extraordinary or Special General Meeting	2026-02-25 15:00 CET	Bolagets lokaler, Johan Willins gata 6, 41664 Goteborg SE	2026-02-17	https://wbgr.se/en/media/press-releases-2026/
WASTBYGG GRUPPEN - A	SE0014453866	Extraordinary or	2026-02-25 15:00 CET	Bolagets lokaler, Johan Willins gata	2026-02-17	https://wbgr.se/sv/press-

ZORA BIOSCIENCE/Sh

FI4000306741

Special General Meeting
Extraordinary or
Special General Meeting

2026-02-19 12:00 CET

6, 41664 Goteborg SE

TEAMS MEETING, 00000 FI

2026-02-09

media/pressmeddelanden-2026/
www.zora.fi