

03-12-2025

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
EQSHR A	SE0012141679	General Meeting	2025-12-13 14:00 CET	Experium i Lindvallen, Salen, 78091 Salen SE	2025-12-05	https://investor.skistar.com/sv/pressreleases/kallelse-till-arsstamma-i-skistar-ab-244b0?_gl=1*1v9tlh0*_up*MQ..*_ga*MTU0MzAwNjA3My4xNzYyMzM2Mzcy*_ga_1BN117Z7Q4*czE3NjIzMzYzNzIkbzEkZzEkdDE3NjIzMzY5MzQkajYwJGwwJGgw
EQSHR A	SE0012141679	General Meeting	2025-12-13 14:00 CET	Experium i Lindvallen, Salen, 78091 Salen SE	2025-12-05	https://investor.skistar.com/sv/pressreleases/notice-to-annual-general-meeting-of-skistar-ab-cda87?_gl=1*16v44ex*_up*MQ..*_ga*MTU0MzAwNjA3My4xNzYyMzM2Mzcy*_ga_1BN117Z7Q4*czE3NjIzMzYzNzIkbzEkZzEkdDE3NjIzMzYzOTIkaJQwJGwwJGgw
2CRSI SA	FR0013341781	Mixed Meeting	2025-12-18 11:00 CET	PARC DES FORGES, 67200 STRASBOURG FR	2025-12-15	
ACTIA GROUP	FR0000076655	General Meeting	2025-12-09 09:30 CET	5, RUE JORGE SEMPRUN, 31400 TOULOUSE FR	2025-12-04	
ADMINISTER OYJ	FI4000513411	Extraordinary or Special General Meeting	2025-12-05 09:00 CET	VIRTUAL MEETING, 00000 FI	2025-11-25	
AEFFE SPA	IT0001384590	General Meeting	2025-12-17 13:30 CET	NON PRESENTE 0000, 0 NON PRESENTE, IT	2025-12-08	
AHLSTROM CAPITA/Sh	FI4000044078	Extraordinary or Special General Meeting	2025-12-11 14:00 CET	A. Ahlstrom Oy, Etelaesplanadi 14, 00130 Helsinki FI	2025-12-01	https://ahlstromfamily.net/login
AKTIEBOLAGET FASTATOR PUBL	SE0015407382	Extraordinary or Special General Meeting	2025-12-18 10:00 CET	Posthuset Konferens, Vasagatan 28, 11120 Stockholm SE	2025-12-10	https://www.fastator.se/en/investor-relations/corporate-governance/annual-general-meeting
AKTIEBOLAGET	SE0015407382	Extraordinary or	2025-12-18 10:00 CET	Posthuset Konferens, Vasagatan 28,	2025-12-10	https://www.fastator

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FASTATOR PUBL		Special General Meeting		11120 Stockholm SE		se/sv/investerare/bolagsstyrning/bolagsstammor
AMBU A/S-B	DK0060946788	General Meeting	2025-12-03 15:00 CET	Ambu A/S, Baltorpbakken 13, 2750 Ballerup DK	2025-11-26	www.ambu.com/agm
AMIGO HOLDINGS PLC	GB00BFFK8T45	Special General Meeting	2025-12-19 14:30 CET	Bournemouth Highcliff Marriott, Hotel, 105 St Michael's, Road, Bournemouth, BH2 5DU, GB	2025-12-17	https://www.amigopl.com/investors/
ANANDA DEVELOPMENTS PLC	GB00BDQPXQ60	Extraordinary or Special General Meeting	2025-12-12 12:00 CET	ARCH LAW 8 BISHOPSGATE LONDON EC2N 4BQ, GB	2025-12-10	https://investors.anandapharma.co.uk/publications
ANGLO AMERICAN PLC	GB00BTK05J60	Extraordinary or Special General Meeting	2025-12-09 18:30 CET	ONE SILK STREET LONDON EC2Y 8HQ, GB	2025-12-05	https://www.angloamerican.com/investors
ANIMA HOLDING SPA	IT0004998065	General Meeting	2025-12-23 10:00 CET	MEZZI DI TELECOMUNICAZIONE 2012, 1 MILANO MI, IT	2025-12-12	https://www.animasgr.it/IT/anima-holding/corporate-governance/Pagine/Assemblea-degli-azionisti.aspx
APPLIED NUTRITION PLC	GB00BPVDXX64	General Meeting	2026-01-08 12:00 CET	2 Acornfield Road, Knowsley Industrial Park, Liverpool, L33 7UG, GB	2026-01-06	https://www.appliednutritionplc.com/
ASIAMET RESOURCES LTD	BM04521V1038	Extraordinary or Special General Meeting	2026-01-29 11:00 CET	N/A, GB	2026-01-26	
ASIAMET RESOURCES LTD	BM04521V1038	General Meeting	2025-12-09 11:00 CET	The Offices of Bird Bird LLP, 12 New Fetter Lane, London EC4A 1JP GB, GB	2025-10-04	https://asiametresources.com/shareholder-information/
ASKER HEALTHCARE GROUP AB	SE0024171458	Extraordinary or Special General Meeting	2025-12-09 09:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-01	https://www.asker.com/about-us/corporate-governance/general-meeting/egm-2025-2
ASKER HEALTHCARE GROUP AB	SE0024171458	Extraordinary or Special General Meeting	2025-12-09 09:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-01	https://www.asker.com/sv/om-oss/bolagsstyrning/bolagsstammor/egm-2025-2/
ASSOCIATED BRITISH FOODS PLC	GB0006731235	General Meeting	2025-12-05 12:00 CET	QEII CENTRE BROAD SANCTUARY WESTMINSTER LONDON SW1P 3EE, GB	2025-12-03	www.abf.co.uk
B3 CONSULTING GROUP AB	SE0008347660	Extraordinary or Special General	2025-12-10 11:00 CET	B3 Huvudkontor, Wallingatan 2, 11160 Stockholm SE	2025-12-02	https://ir.b3.se/investerare/bolagsstyrning

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BASTIDE LE CONFORT MEDICAL	FR0000035370	Meeting Mixed Meeting	2025-12-19 09:30 CET	12, avenue de la Dame, 30132 CAISSARGUES FR	2025-12-16	https://bastide-groupe.fr/investisseurs/documentation/
BATM ADVANCED COMMUNICATIONS	IL0010849045	General Meeting	2025-12-10 11:00 CET	4 Ha'harash Street Nave Ne'eman Industrial Area Building E, 12th, Floor Hod Hasharon, Israel, GB	2025-11-19	https://www.batm.com/investor-relations/
BATM ADVANCED COMMUNICATIONS	IL0010849045	General Meeting	2025-12-17 11:00 CET	4 Ha'harash Street Nave Ne'eman Industrial Area Building E, 12th, Floor Hod Hasharon, Israel, GB	2025-11-19	https://www.batm.com/investor-relations/
BE GROUP AB	SE0008321921	Extraordinary or Special General Meeting	2025-12-16 10:00 CET	BE Group AB, Krusegatan 19 b, 212 25 Malmo SE	2025-12-08	www.begroup.com
BEWI AS	NO0010890965	Extraordinary or Special General Meeting	2025-12-22 10:00 CET	Dronning Mauds gate 11, 0250 Oslo, NO	2025-12-15	http://www.bewi.com/
BIOVENTIX PLC	GB00B4QVDF07	General Meeting	2025-12-04 15:00 CET	Farnham Castle Farnham Surrey GU9 0AG, GB	2025-12-02	https://www.bioventix.com/investors/accounts-agm/
BONDUELLE SCA	FR0000063935	Mixed Meeting	2025-12-04 17:00 CET	SIEGE ADMINISTRATIF DE LA SOCIETE, 59650 VILLENEUVE D'ASCQ FR	2025-12-01	https://www.bonduelle.com/fr/investisseurs/assemblee-s-generales/
BYD CO LTD-H	CNE100000296	Extraordinary or Special General Meeting	2025-12-05 03:00 CET	The Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen CN, HK	2025-12-01	https://www1.hkexnews.hk/listedco/listconews/sehk/2025/1112/2025111200427.pdf
CITIUS RESOURCES PLC	GB00BMGRFP88	General Meeting	2025-12-04 12:30 CET	5 St. Helen's Place, London, EC3A 6AB GB, GB	2025-12-02	https://harenaresources.com/financial-reports/
COLOPLAST-B	DK0060448595	General Meeting	2025-12-04 15:30 CET	Coloplast A/S, Holtedam 3, 3050 Humblebaek DK	2025-11-27	https://investor.coloplast.com/investor-relations/governance/annual-general-meetings/
DCC PLC	IE0002424939	Extraordinary or Special General Meeting	2025-12-11 12:00 CET	Davy House, 49 Dawson Street, Dublin 2, D02 PY05, Ireland, GB	2025-12-07	www.dcc.ie/investors/shareholder-information/general-meetings
DORIC NIMROD AIR THREE LTD	GG00B92LHN58	General Meeting	2025-12-04 11:00 CET	Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey, GY1, 2HT GG, GB	2025-12-01	http://www.dnairthree.com/investors/corporate-documents.html
DUSTIN GROUP AB	SE0006625471	General Meeting	2025-12-11 15:00 CET	Agdas Sthlm, Regeringsgatan 107, Stockholm SE	2025-12-03	http://www.dustingroup.com/sv/bolagsstammor

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DUSTIN GROUP AB	SE0006625471	General Meeting	2025-12-11 15:00 CET	Agdas Sthlm, Regeringsgatan 107, Stockholm SE	2025-12-03	www.dustingroup.com/en/general-meetings
Dustin C	SE0019890930	General Meeting	2025-12-11 15:00 CET	Agdas Sthlm, Regeringsgatan 107, Stockholm SE	2025-12-03	http://www.dustingroup.com/sv/bolagsstammor
Dustin C	SE0019890930	General Meeting	2025-12-11 15:00 CET	Agdas Sthlm, Regeringsgatan 107, Stockholm SE	2025-12-03	www.dustingroup.com/en/general-meetings
EBUSCO HOLDING NV	NL0015002AG2	General Meeting	2025-12-16 13:30 CET	Vuurijzer 23, 5753 SV Deurne NL	2025-11-18	https://evote.ingwb.com
EKINOPS	FR0011466069	General Meeting	2025-12-29 14:00 CET	10, rue Edouard Branly, 22300 LANNION FR	2025-12-22	
ENSURGE MICROPOWER ASA	NO0013186460	Extraordinary or Special General Meeting	2025-12-03 09:00 CET	https://dnb.lumiconnect.com/100-442-547-423 , NO	2025-11-26	https://www.ensurge.com/
EUROBANK ERGASIAS SERVICES A	GRS323003012	Extraordinary or Special General Meeting	2025-12-03 09:00 CET	hybrid manner, namely, with, the physical presence of Shareholders in the Conference, Hall of Nea Ionia, at 8Iolkou Street, GR	2025-11-27	https://www.eurobankholdings.gr/en/investor-relations/shareholders/information-about-the-general-meetings
EUROBANK ERGASIAS SERVICES A	GRS323003012	Extraordinary or Special General Meeting	2025-12-11 09:00 CET	hybrid manner, namely, with, the physical presence of Shareholders in the Conference, Hall of Nea Ionia, at 8Iolkou Street, GR	2025-11-27	https://www.eurobankholdings.gr/en/investor-relations/shareholders/information-about-the-general-meetings
FIRST TIN PLC	GB00BNR45554	General Meeting	2025-12-04 13:00 CET	First Floor 47/48 Piccadilly London England W1J 0DT, GB	2025-12-02	https://firsttin.com/results-reports-presentations/
FIRST TIN PLC	GB00BNR45554	General Meeting	2025-12-11 10:00 CET	First Floor 47/48 Piccadilly London England W1J 0DT, GB	2025-12-09	https://firsttin.com/results-reports-presentations/
FJORD DEFENCE GROUP ASA	NO0013647693	Extraordinary or Special General Meeting	2025-12-18 10:00 CET	Dronning Mauds gate 11, 0250 Oslo, Norge, NO	2025-12-11	https://www.fjorddefencegroup.no/
FRANCAISE ENERGIE	FR0013030152	Mixed Meeting	2025-12-05 14:30 CET	Dans les locaux du cabinet LPA LAW Avocats, 136 avenue des Champs-Elysees, 75008 PARIS FR	2025-12-02	https://www.francaisedelenergie.fr/investisseurs/assemblees-generales/
FRONTLINE PLC	CY0200352116	General Meeting	2025-12-08 10:00 CET	Iakovou Tombazi Street, CY	2025-11-10	
GABRIEL HOLDING	DK0060124691	General Meeting	2025-12-11 14:00 CET	Gabriel Holding A/S, Hjulmagervej 55, 9000 Aalborg DK	2025-12-04	www.gabriel.dk
GCM RESOURCES PLC	GB00B00KV284	General Meeting	2025-12-17 12:00 CET	QEII Centre Broad Sanctuary Westminster London, SW1P 3EE, GB	2025-12-15	https://www.gcmplc.com/

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GLINTT - GLOBAL INTELLIGENT	PTPAD0AM0007	Extraordinary or Special General Meeting	2025-12-19 12:30 CET	Telematic means, PT	2025-12-12	www.glinttglobal.com
GOLDEN ENERGY OFFSHORE SERV. ASA	NO0013228585	Extraordinary or Special General Meeting	2025-12-16 12:00 CET	https://dnb.lumiconnect.com/100-651-601-736 , NO	2025-12-09	http://www.geoff.no/
GRIT REAL ESTATE INCOME GROU	GG00BMDHST63	General Meeting	2025-12-22 11:30 CET	Unity Building, The Precinct, M2 Junction, B11 Fond du Sac Road, Grand, Baie MU, GB	2025-12-17	https://grit.group/investor-relations/financial-results/
HELIUM ONE GLOBAL LTD-DI	VGG4392T1075	General Meeting	2025-12-15 10:00 CET	the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20, Primrose Street, London, EC2A 2EW, GB	2025-12-10	https://www.helium-one.com/investors/shareholder-documents/
HORISONT ENERGI AS	NO0010917339	Extraordinary or Special General Meeting	2025-12-05 09:00 CET	Selskapets hovedkontor, Sandnes, NO	2025-11-28	
INDIVIOR PLC	GB00BN4HT335	Extraordinary or Special General Meeting	2025-12-11 13:15 CET	The offices of Freshfields LLP (100 Bishopsgate, London, EC2P 2SR) GB, US	2025-12-09	https://www.sec.gov/Archives/edgar/data/1625297/000162828025052210/exhibi t991schemecircular.htm
INPOST SA	LU2290522684	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	NH Hotel Luxembourg Airport, 1, Route de Treves, 2633 Senningerberg LU	2025-11-27	www.abnamro.com/shareholder
INTEA FASTIGHETER AB	SE0017072259	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
INTEA FASTIGHETER AB	SE0017072259	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
INTEA FASTIGHETER AB-D	SE0017072267	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
INTEA FASTIGHETER AB-D	SE0017072267	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
INTERPARFUMS SA	FR0004024222	Extraordinary or Special General Meeting	2025-12-17 12:00 CET	MAISON DE LA CHIMIE, 75007 PARIS FR	2025-12-12	

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Intea Fastigheter AB - A	SE0017072242	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
Intea Fastigheter AB - A	SE0017072242	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
JOHN WOOD GROUP PLC	GB00B5N0P849	Extraordinary or Special General Meeting	2025-12-11 11:00 CET	SIR IAN WOOD HOUSE HARENESS ROAD ALTENS INDUSTRIAL ESTATE AB12 3LE, GB	2025-12-09	woodplc.com/investors/general-meetings
KARELIAN DIAMOND RESOURCES	IE00BD09HK61	General Meeting	2025-12-17 13:00 CET	Radisson Blu St. Helens Hotel, Stillorgan Road, Blackrock, Dublin, A94, V6W3, GB	2025-12-12	https://www.kareliandiamondresources.com/news/news_releases
KAROLINSKA DEVELOPMENT-B	SE0002190926	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/en/general-meetings
KAROLINSKA DEVELOPMENT-B	SE0002190926	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/sv/bolagsstammor
KWS SAAT SE & CO KGAA	DE0007074007	General Meeting	2025-12-03 10:00 CET	HORSEPOWER. Halle am PS. SPEICHER, Tiedexer Tor 3, 37574 Einbeck, Germany, DE	2025-11-11	https://www.kws.com/corp/en/investors/annual-shareholder-meeting/
Karolinska Development AB - AK A	SE0002190850	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/en/general-meetings
Karolinska Development AB - AK A	SE0002190850	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/sv/bolagsstammor
LASSILA & TIKANOJA OYJ	FI0009010854	Extraordinary or Special General Meeting	2025-12-04 15:00 CET	VALKEA TALO, ILKANTIE 4, 00400 HELSINKI FI	2025-11-24	WWW.LT.FI/SIJOITTAJAT
LOIHDE OYJ	FI4000014238	Extraordinary or Special General Meeting	2025-12-04 13:00 CET	FRAMI B, AUDITORIUM, KAMPUSRANTA 9, 60320 SEINAJOKI FI	2025-11-24	www.loihde.com/agm
MALTERIES FRANCO-BELGES	FR0000030074	General Meeting	2025-12-18 15:00 CET	Avenue de la Grande Armee 83, 75016 PARIS FR	2025-12-15	https://www.malteriesfrancobelges.fr/
MENDUS AB	SE0022239950	Extraordinary or Special General Meeting	2025-12-16 09:00 CET	Tandsktickspalatset, Vastra Tradg? rdsgatan 15, 11153 Stockholm SE	2025-12-08	https://mendus.com/news/notice-of-extraordinary-general-meeting-

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MENDUS AB	SE0022239950	Extraordinary or Special General Meeting	2025-12-16 09:00 CET	Tandsktickspalatset, Vastra Tradg?rdsgatan 15, 11153 Stockholm SE	2025-12-08	in-mendus-ab-publ-2/ https://mendus.com/sv/news/kallelse-till-extra-bolagsstamma-i-mendus-ab-publ-2/
MHP SE	US55302T2042	Extraordinary or Special General Meeting	2025-12-09 13:00 CET	Zinas Kanther Street, 16, Limassol CY	2025-11-10	
MICROSOFT CORP	US5949181045	General Meeting	2025-12-05 16:30 CET	Virtual US, US	2025-09-30	https://www.sec.gov/Archives/edgar/data/789019/000119312525245150/d908201ddef14a.htm www.mota-engil.com
MOTA ENGIL SGPS SA	PTMEN0AE0005	Extraordinary or Special General Meeting	2025-12-04 16:00 CET	Auditorio da Fundacao Manuel Antonio da Mota, Praca do Bom Sucesso 74 to 90, 4150-146 PT	2025-11-11	
MR BRICOLAGE	FR0004034320	Mixed Meeting	2025-12-17 14:00 CET	1, rue Montaigne, 45380 La Chapelle-Saint-Mesmin FR	2025-12-12	
MYSAFETY GROUP AB	SE0010769182	Extraordinary or Special General Meeting	2025-12-08 09:00 CET	Advokatfirman Schjodt, Hamngatan 27, Stockholm SE	2025-11-28	investor.mysafety.se
Mysafety Group AB - AK A	SE0010832337	Extraordinary or Special General Meeting	2025-12-08 09:00 CET	Advokatfirman Schjodt, Hamngatan 27, Stockholm SE	2025-11-28	investor.mysafety.se
NAC KAZATOMPROM JSC-GDR REGS	US63253R2013	Extraordinary or Special General Meeting	2025-12-19 19:00 CET	KZ	2025-11-18	
NOVA LJUBLJANSKA B-GDR REG S	US66980N2036	Extraordinary or Special General Meeting	2025-12-15 18:00 CET	Presernova cesta 10, Ljubljana SI	2025-11-07	https://www.nlbgroup.com/int-en/investor-relations/general-meetings
OBDUCAT - PRA	SE0009357528	Extraordinary or Special General Meeting	2025-12-10 14:00 CET	Inspira - Lokal: Allvar, Scheelevagen 4, 22363 Lund SE	2025-12-02	https://www.obducat.com/investor-relations/bolagsstyrning/bolagsstamnor/
OBDUCAT AB-B SHS	SE0000514705	Extraordinary or Special General Meeting	2025-12-10 14:00 CET	Inspira - Lokal: Allvar, Scheelevagen 4, 22363 Lund SE	2025-12-02	https://www.obducat.com/investor-relations/bolagsstyrning/bolagsstamnor/
OBDUCAT AB-PREF B	SE0009357536	Extraordinary or	2025-12-10 14:00 CET	Inspira - Lokal: Allvar, Scheelevagen	2025-12-02	https://www.obducat.com/investor-relations/bolagsstyrning/bolagsstamnor/

		Special General Meeting		4, 22363 Lund SE		com/investor-relations/bolagsstyrning/bolagsstamnor/
OBDUCAT EQSHR A	SE0000514697	Extraordinary or Special General Meeting	2025-12-10 14:00 CET	Inspira - Lokal: Allvar, Scheelevagen 4, 22363 Lund SE	2025-12-02	https://www.obducat.com/investor-relations/bolagsstyrning/bolagsstamnor/
ONCOINVENT ASA	NO0013251173	Extraordinary or Special General Meeting	2025-12-05 12:00 CET	https://dnb.lumiconnect.com/100-210-803-130 , NO	2025-11-28	https://www.oncoinvent.com/investors/general-meetings/
OPG POWER VENTURES PLC	IM00B2R3RX72	General Meeting	2025-12-03 12:00 CET	Level 6, 10A Prospect Hill Douglas Isle of Man IM99 IFY, GB	2025-12-01	https://www.opgpower.com/
OTOVO ASA	NO0010809783	Extraordinary or Special General Meeting	2025-12-05 09:00 CET	Digitalt, NO	2025-11-28	https://investor.otovo.com/
PARKMEAD GROUP PLC/THE	GB00BGCYZL73	General Meeting	2025-12-23 10:00 CET	ALOFT ABERDEEN TECA BY MARRIOT GOUGH BURN CRESCENT DYCE AB21 9FY, GB	2025-12-19	www.parkmeadgroup.com
PENSANA PLC	GB00BKM0ZJ18	General Meeting	2025-12-03 11:00 CET	The offices of St Jamess Corporate, Services Limited, 107 Cheapside, Second Floor, London EC2V 6DN, GB	2025-12-01	https://pensana.co.uk/agm/
PIRAEUS FINANCIAL HOLDINGS S	GRS014003032	Extraordinary or Special General Meeting	2025-12-05 16:00 CET	Grand Hyatt Athens Hotel, 115, Andrea Syngrou Avenue Aristotle I Hall, GR	2025-11-28	
PLUXEE NV	NL0015001W49	General Meeting	2025-12-17 14:00 CET	Sheraton Amsterdam Airport Hotel and Conference Center, Schiphol Boulevard 101, 1118 AMSTERDAM NL	2025-11-19	https://www.pluxeegroup.com/shareholder-meeting/
POXEL SA	FR0012432516	Mixed Meeting	2025-12-11 10:00 CET	Hotel Mercure Lyon Centre Chateau Perrache, Cours De Verdun-Rambaud 12, 69002 LYON FR	2025-12-08	https://www.poxelpharma.com/fr/investisseurs/information-des-actionnaires/assemblee-generale
PUBLIC PROPERTY INVEST AS	NO0013178616	Extraordinary or Special General Meeting	2025-12-09 16:30 CET	Euronext Securities Portalen, NO	2025-12-02	
QUESTFOR GR-PRICAF	BE0003730448	Extraordinary or Special General	2025-12-09 09:00 CET	Lloyd Georgelaan 11, 1000 BE	2025-11-25	https://capricorn.be/en/channels/quest-for-

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RAMSAY GENERALE DE SANTE SA	FR0000044471	Meeting Mixed Meeting	2025-12-11 10:00 CET	L'APOSTROPHE, AVENUE MARCEAU 83, 75116 PARIS FR	2025-12-08	growth https://www.ramsaysante.fr/finance-et-investisseurs-assemblees-generales/assemblee-generale-mixte-du-11-decembre-2025 https://recsilicon.com/
REC SILICON ASA	NO0010112675	Extraordinary or Special General Meeting	2025-12-10 13:00 CET	https://dnb.lumiconnect.com/100-154-171-111 , NO	2025-12-03	https://recsilicon.com/
SAMHALLSBYGGNADSBO LAGET AB	SE0009580707	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/ https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/ https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/
SAMHALLSBYGGNADSBO LAGET AB	SE0009580707	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/ https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/
SAMHALLSBYGGNADSBO LAGET I NO	SE0009554454	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/ https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/ https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/
SAMHALLSBYGGNADSBO LAGET I NO	SE0009554454	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/ https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/
SAMHALLSBYGGNADSBO LAGET I-D	SE0011844091	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/en/notice-of-extraordinary-general-meeting-in-samhallsbyggnadsbolaget-i-norden-ab-publ-5/ https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/
SAMHALLSBYGGNADSBO LAGET I-D	SE0011844091	Extraordinary or Special General Meeting	2025-12-11 12:30 CET	CMS Wistrand Advokatbyr?, (Elements), Jakobsbergsgatan 24, 11144 Stockholm SE	2025-12-03	https://corporate.sbbnorden.se/sv/kallelse-till-extra-bolagstamma-i-samhallsbyggnadsbolaget-i-norden-ab-publ/

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SHAPE ROBOTICS A/S	DK0061273125	Extraordinary or Special General Meeting	2025-12-08 14:00 CET	Business Centre Winghouse, Oerestads Boulevard 73, 2300 Copenhagen DK	2025-12-01	norden-ab-publ/ http://www.shaperobotics.com/investors
SKISTAR AB	SE0012141687	General Meeting	2025-12-13 14:00 CET	Experium i Lindvallen, Salen, 78091 Salen SE	2025-12-05	https://investor.skistar.com/sv/pressreleases/kallelse-till-arsstamma-i-skistar-ab-244b0?_gl=1*1v9tlh0*_up*MQ..*_ga*MTU0MzAwNjA3My4xNzYyMzM2Mzcy*_ga_1BN117Z7Q4*czE3NjIzMzYzNzIkbzEkZzEkdDE3NjIzMzY5MzQkajYwJGwwJGgw
SKISTAR AB	SE0012141687	General Meeting	2025-12-13 14:00 CET	Experium i Lindvallen, Salen, 78091 Salen SE	2025-12-05	https://investor.skistar.com/sv/pressreleases/notice-to-annual-general-meeting-of-skistar-ab-cda87?_gl=1*16v44ex*_up*MQ..*_ga*MTU0MzAwNjA3My4xNzYyMzM2Mzcy*_ga_1BN117Z7Q4*czE3NjIzMzYzNzIkbzEkZzEkdDE3NjIzMzYzOTIkaQwJGwwJGgw
SODEXO SA	FR0000121220	Mixed Meeting	2025-12-16 15:30 CET	AUDITORIUM DE LA SEINE MUSICALE, ILE SEGUIN 1, 92100 BOULOGNE-BILLANCOURT FR	2025-12-11	https://www.sodexo.com/fr/investors/shareholders/shareholders-meetings
SODEXO SA-PF-2026	FR0014004UW8	Mixed Meeting	2025-12-16 15:30 CET	Auditorium de la Seine Musicale, 92100 Boulogne-Billancourt FR	2025-12-11	
SOLGOLD PLC	GB00B0WD0R35	General Meeting	2025-12-30 12:00 CET	Its office at Industriestrasse 47, Zug 6300 CH, GB	2025-12-24	https://solgold.com/investors/#agm
STMICROELECTRONICS NV	NL0000226223	Extraordinary or Special General Meeting	2025-12-18 17:00 CET	WTC, Schiphol Boulevard 265, 1118 BH Schiphol, the Netherlands NL, FR	2025-11-20	https://investors.st.com/governance/general-meeting-shareholders
STOCKWIK FORVALTNING AB	SE0012257970	Extraordinary or Special General Meeting	2025-12-22 11:00 CET	Gernandt & Danielsson Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE	2025-12-12	https://www.stockwik.se/bolagsstamma
STUDSVIK AB	SE0000653230	Extraordinary or Special General Meeting	2025-12-12 10:00 CET	Eversheds Sutherland Advokatbyr?, Sveavagen 20, 11157 Stockholm SE	2025-12-04	https://www.studsvik.com/investors/press-releases/
STUDSVIK AB	SE0000653230	Extraordinary or	2025-12-12 10:00 CET	Eversheds Sutherland Advokatbyr?,	2025-12-04	https://www.studsvik.com/investors/press-releases/

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SUPPLY@ME CAPITAL PLC	GB00BFMDJC60	Special General Meeting General Meeting	2025-12-04 12:00 CET	Sveavagen 20, 11157 Stockholm SE THE OFFICES OF CHARLES RUSSELL SPEECHLYS LLP 5 FLEET PLACE LONDON, GB	2025-12-02	com/sv/investerare/press-releases/
SYDBANK A/S	DK0010311471	Extraordinary or Special General Meeting General Meeting	2025-12-04 14:00 CET	Sydbank-salen, Peberlyk 4, 6200 Aabenraa DK	2025-11-27	www.sydbank.dk/generalforsamling
TARGET HEALTHCARE REIT PLC	GB00BJGTLF51	General Meeting	2025-12-04 17:00 CET	the offices of Dickson Minto LLP, Level 4, Dashwood House, 69 Old, Broad Street, London EC2M 1QS, GB	2025-12-02	www.targethealthcarereit.co.uk
TECHSTEP ASA	NO0012916131	Extraordinary or Special General Meeting General Meeting	2025-12-08 13:00 CET	Brynsallen 4, NO	2025-12-01	https://www.techstep.io/investor/general-meetings?year=2025
TRISTEL PLC	GB00B07RVT99	General Meeting	2025-12-11 12:00 CET	the Company's registered office at, Unit 1b Lynx Business Park, Fordham, Road Snailwell, Newmarket, Cambridgeshire, CB8 7NY, GB	2025-12-09	https://tristelgroup.com/invest/annual-general-meeting-agm/
TT ELECTRONICS PLC	GB0008711763	Extraordinary or Special General Meeting General Meeting	2025-12-17 17:45 CET	ALLEN OVERY SHEARMAN STERLING LLP ONE BISHOPS SQUARE LONDON E1 6AD, GB	2025-12-15	www.ttelectronics.com/investors
ULTIMATE PRODUCTS PLC	GB00BYX7MG58	General Meeting	2025-12-12 14:00 CET	MANOR MILL VICTORIA STREET CHADDERTON OL9 0DD, GB	2025-12-10	www.upplc.com
URBAS GRUPO FINANCIERO SA	ES0182280018	Extraordinary or Special General Meeting General Meeting	2025-12-30 10:00 CET	Solo Telematica, ES	2025-12-24	http://www.grupourbas.com/
URBAS GRUPO FINANCIERO SA	ES0182280018	Extraordinary or Special General Meeting General Meeting	2025-12-31 10:00 CET	Solo Telematica, ES	2025-12-24	http://www.grupourbas.com/
VERBIO SE	DE000A0JL9W6	General Meeting	2025-12-05 10:00 CET	Pentahotel, Grosser Brockhaus 3, 04103 Leipzig DE, DE	2025-11-13	https://www.verbio.de/investor-relations/hauptversammlung/
VOLUTION GROUP PLC	GB00BN3ZZ526	General Meeting	2025-12-10 13:00 CET	NORTON ROSE FULBRIGHT LLP 3 MORE LONDON RIVERSIDE LONDON SE1 2AQ, GB	2025-12-08	www.volutiongroupplc.com
VOLVO CAR AB-B	SE0021628898	Extraordinary or Special General Meeting	2025-12-08 16:00 CET	Volvohallen, Gunnar Engellaus vag 2, 418 78 Goteborg SE	2025-11-28	https://investors.volvocars.com/en/egmdec2025

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VOLVO CAR AB-B	SE0021628898	Meeting Extraordinary or Special General Meeting	2025-12-08 16:00 CET	Volvohallen, Gunnar Engellaus vag 2, 418 78 Goteborg SE	2025-11-28	https://investors.volvocars.com/sv/extrabolagsstammadec2025
WILDCAT PETROLEUM PLC	GB00BMQC735 7	General Meeting	2025-12-19 11:00 CET	STREETLY LIBRARY BLACKWOOD ROAD STREETLY SUTTON COLDFIELD, GB	2025-12-17	
YOUNGOV PLC	GB00B1VQ6H25	General Meeting	2025-12-04 09:30 CET	50 FEATHERSTONE STREET LONDON EC1Y 8RT, GB	2025-12-02	
ZANAGA IRON ORE CO LTD-DI	VGG9888M1023	General Meeting	2025-12-19 11:00 CET	at the offices of Simmons and Simmons LLP at CityPoint, 1 Ropemaker, Street, London EC2Y 9SS, GB	2025-12-16	https://www.zanagairon.com/
ZEGONA COMMUNICATIONS PLC	GB00BVGBY890	Special General Meeting	2025-12-22 10:00 CET	Travers Smith LLP,10 Snow Hill, London,EC1A 2AL, GB	2025-12-18	https://www.zegona.com/investor-relations/results-and-presentations/rp-2025.aspx