

06-08-2025

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
EQSHR A	SE0010100941	Extraordinary or Special General Meeting	2025-08-18 15:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-08	https://www.latour.se/en/corporate-governance/agm-2025
EQSHR A	SE0010100941	Extraordinary or Special General Meeting	2025-08-18 15:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-08	https://www.latour.se/sv/bolagsstyrning/arsstamma-2025
4SC AG	DE000A3E5C40	General Meeting	2025-09-19 11:00 CET	Conference Room Ellipse, Innovations und Gruenderzentrums, Biotechnologie (IZB), Am Klopferspitz 19, 82152 Planegg Martinsried, Germany DE, DE	2025-08-28	www.4sc.de/investoren/hauptversammlung
ABN AMRO BANK NV-CVA	NL0011540547	Extraordinary or Special General Meeting	2025-09-11 14:00 CET	ABN AMRO's head office, Gustav Mahlerlaan 10, 1082 PP Amsterdam NL	2025-08-14	www.abnamro.com/shareholder
ACCSYS TECHNOLOGIES PLC	GB00BQQFX454	General Meeting	2025-09-24 15:00 CET	the offices of Panmure Liberum Ropemaker Place 25 Ropemaker Street, London, EC2Y 9LY, GB	2025-09-22	https://www.accsysplc.com/investors/reports-results/
ADDTECH AB-B SHARES	SE0014781795	General Meeting	2025-08-27 16:00 CET	Wallenbergsalen, IVA:s Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-19	https://www.addtech.com/investors-and-media/corporate-governance/general-meeting
ADDTECH AB-B SHARES	SE0014781795	General Meeting	2025-08-27 16:00 CET	Wallenbergsalen, IVA:s Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-19	https://www.addtech.se/investerare-och-media/bolagsstyrning/bolagsstamma
ADRIATIC METALS PLC	GB00BL0L5G04	General Meeting	2025-08-13 16:15 CET	at the offices of Herbert Smith, Freehills Kramer LLP, Exchange, House, Primrose Street, London, EC2A 2EG, GB	2025-08-11	www.adriaticmetals.com/investors/offer/
AEW UK REIT PLC	GB00BWD24154	General Meeting	2025-09-04 13:00 CET	8 Bishopsgate London EC2N 4BQ, GB	2025-09-02	https://www.aewukreit.com
AFC ENERGY PLC	GB00B18S7B29	Special General Meeting	2025-08-07 11:00 CET	the offices of Peel Hunt LLP, 7th Floor, 100 Liverpool Street, London, EC2M 2AT, GB	2025-08-05	https://www.afcenergy.com/investors/financial-reports/

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AGRARIUS AG	DE000A2BPL90	General Meeting	2025-08-28 10:00 CET	Landgasthof Saalburg, An der Jupitersaeule 10, 61350 Bad Homburg von, der Hoehe, Germany DE, DE	2025-08-06	
ANANDA DEVELOPMENTS PLC	GB00BDQPXQ60	General Meeting	2025-08-26 15:00 CET	ARCH LAW LEVEL 2 HUCKLETREE 8 BISHOPSGATE LONDON EC2N 4BQ, GB	2025-08-21	https://www.anandapharma.co.uk/shareholders/shareholders
ASHTeAD GROUP PLC	GB0000536739	General Meeting	2025-09-02 11:00 CET	Wax Chandlers Hall, 6 Gresham, Street, London, EC2V 7AD, GB	2025-08-29	www.ashtead-group.com/investors
ASKER HEALTHCARE GROUP AB	SE0024171458	Extraordinary or Special General Meeting	2025-08-27 10:00 CET	IVA Conference Centre, Grev Turegatan 16, 114 46 Stockholm SE	2025-08-19	https://www.asker.com/about-us/corporate-governance/general-meeting/egm-2025/
ASKER HEALTHCARE GROUP AB	SE0024171458	Extraordinary or Special General Meeting	2025-08-27 10:00 CET	IVA Conference Centre, Grev Turegatan 16, 114 46 Stockholm SE	2025-08-19	https://www.asker.com/sv/om-oss/bolagsstyrning/bolagsstam mor/egm-2025/
AURORA CANNABIS INC	CA05156X8504	Mixed Meeting	2025-08-08 22:00 CET	Link: https://meetnow.global/M7DZCY2 CA, CA	2025-06-16	
AUTO TRADER GROUP PLC	GB00BVVFW23	General Meeting	2025-09-18 12:00 CET	4TH FLOOR 1 TONY WILSON PLACE MANCHESTER M15 4FN, GB	2025-09-16	plc.autotrader.co.uk/investors
AVENIR TELECOM	FR001400CFI7	Mixed Meeting	2025-09-02 09:00 CET	208, boulevard de Plombieres, 13581 MARSEILLE FR	2025-08-28	
AddTech AB - A	SE0014781787	General Meeting	2025-08-27 16:00 CET	Wallenbergsalen, IVA:s Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-19	https://www.addtech.com/investors-and-media/corporate-governance/general-meeting
AddTech AB - A	SE0014781787	General Meeting	2025-08-27 16:00 CET	Wallenbergsalen, IVA:s Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-19	https://www.addtech.se/investerare-och-media/bolagsstyrning/bolagsstamma
BABCOCK INTL GROUP PLC	GB0009697037	General Meeting	2025-09-25 12:00 CET	London Fruit and Wool Exchange,1 Duval Square,London,E1 6PW, GB	2025-09-23	https://www.babcockinternational.com/
BALTIC CLASSIFIEDS GROUP	GB00BN44P254	General Meeting	2025-09-24 10:00 CET	ESPERANZA PAUNGURIAI TRAKAI DISTRICT, GB	2025-09-22	www.balticclassifieds.com/shareholder-information
BANCO DE SABADELL SA	ES0113860A34	Extraordinary or Special General Meeting	2025-08-06 10:00 CET	FIRA DE SABADELL, Calle Tres Creus 202, 08203 SABADELL (BARCELONA) ES	2025-08-01	
BANCO DE SABADELL SA	ES0113860A34	Extraordinary or	2025-08-06 13:00 CET	FIRA DE SABADELL, CALLE TRES	2025-08-01	

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BANG & OLUFSEN A/S	DK0010218429	Special General Meeting	2025-08-14 16:00 CET	CREUS 202, 08203 SABADELL (BARCELONA) ES	2025-08-07	https://investor.bang-olufsen.com/annual-general-meetings
BAVARIA INDUSTRIES GROUP AG	DE0002605557	General Meeting	2025-08-22 14:00 CET	Bang & Olufsen a/s, Bang og Olufsen Alle 1, 7600 Struer DK	2025-07-31	https://www.bundesanzeiger.de/pub/de/suchergebnis?12
BAYWA-BAYERISCHE WARENVERMIT	DE0005194062	General Meeting	2025-08-26 10:00 CET	Munchner Kunstlerhaus Lenbachplatz 8 80333 Munchen DE, DE	2025-08-19	http://www.baywa.de
BE GROUP AB	SE0008321921	Extraordinary or Special General Meeting	2025-08-25 13:00 CET	International Congress Center Munich, Am Messesee 6, 81829 Munich, Germany DE, DE	2025-08-15	www.begroup.com
BERKELEY GROUP HOLDINGS/THE	GB00BP0RGD03	General Meeting	2025-09-05 12:00 CET	BE Groups huvudkontor, Krusegatan 19 b, 212 25 Malmo SE	2025-09-03	https://www.berkeleygroup.co.uk
BIOCARTIS GROUP NV	BE0974281132	General Meeting	2025-08-25 10:00 CET	Herbert Smith Freehills Kramer LLP, Exchange House, Primrose Street, London, EC2A 2EG, GB	2025-08-11	
BIOGAIA AB-A SHS	SE0017769987	Extraordinary or Special General Meeting	2025-08-22 16:00 CET	Technologielaan 1, 2800 Mechelen BE	2025-08-14	https://www.biogaiaigroup.com/wp-content/uploads/2025/07/Kallelse-till-extra-bolagsstamma-i-BioGaia-AB-publ.pdf
BIOGAIA AB-A SHS	SE0017769987	Extraordinary or Special General Meeting	2025-08-22 16:00 CET	Klara Konferens & Happynings p? Klara Strand, Klarabergsviadukten 90, 111 64 Stockholm SE	2025-08-14	https://www.biogaiaigroup.com/wp-content/uploads/2025/07/Notice-to-attend-the-Extraordinary-General-Meeting-of-BioGaia-AB-publ.pdf
BIOGAIA AB-B SHS	SE0017769995	Extraordinary or Special General Meeting	2025-08-22 16:00 CET	Klara Konferens & Happynings p? Klara Strand, Klarabergsviadukten 90, 111 64 Stockholm SE	2025-08-14	https://www.biogaiaigroup.com/wp-content/uploads/2025/07/Kallelse-till-extra-bolagsstamma-i-BioGaia-AB-publ.pdf
BIOGAIA AB-B SHS	SE0017769995	Extraordinary or Special General Meeting	2025-08-22 16:00 CET	Klara Konferens & Happynings p? Klara Strand, Klarabergsviadukten 90, 111 64 Stockholm SE	2025-08-14	https://www.biogaiaigroup.com/wp-content/uploads/2025/07/Notice-to-attend-the-Extraordinary-

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BIOTAGE AB	SE0000454746	Extraordinary or Special General Meeting	2025-08-07 16:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 11446 Stockholm SE	2025-07-30	General-Meeting-of-BioGaia-AB-publ.pdf https://www.biotage.com/en/general-meeting
BIOTAGE AB	SE0000454746	Extraordinary or Special General Meeting	2025-08-07 16:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 11446 Stockholm SE	2025-07-30	https://www.biotage.com/sv/bolagsstamma
BIOTAGE AB - AK C	SE0014782868	Extraordinary or Special General Meeting	2025-08-07 16:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 11446 Stockholm SE	2025-07-30	https://www.biotage.com/en/general-meeting
BIOTAGE AB - AK C	SE0014782868	Extraordinary or Special General Meeting	2025-08-07 16:00 CET	Advokatfirman Vinge, Sm? landsgatan 20, 11446 Stockholm SE	2025-07-30	https://www.biotage.com/sv/bolagsstamma
BITCOIN GROUP SE	DE000A1TNV91	General Meeting	2025-08-29 10:00 CET	Denkwerk Herford Leopoldstrae 2-8 32051 Herford DE, DE	2025-08-07	https://www.bitcoin.de/en?cr=1
BRANICKS GROUP AG	DE000A1X3XX4	General Meeting	2025-08-20 10:00 CET	Neue Mainzer Strasse 32-36, 60311 Frankfurt am Main, Germany DE, DE	2025-08-13	http://www.dic-asset.de
BRAVADA GOLD CORP	CA10567D2041	General Meeting	2025-08-21 19:00 CET	Suite 1100 - 1199 West Hastings Street, Vancouver, British Columbia, V6E 3T5 CA, CA	2025-07-15	
CADENCE MINERALS PLC	GB00BJP0B151	General Meeting	2025-08-06 12:00 CET	The offices of Hill Dickinson LLP at The Broadgate Tower, 8th Floor, 20 Primrose Street, London, EC2A 2EW GB, GB	2025-08-04	https://www.cadenceminerals.com/investors/general-meetings/
CASTINGS PLC	GB0001795680	General Meeting	2025-08-21 16:30 CET	Castings plc Lichfield Rd, Brownhills Walsall WS8 6JZ, GB	2025-08-19	https://castings.plc.uk/
CEL AI PLC	GB00BK964W87	General Meeting	2025-08-20 15:00 CET	The offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG GB, GB	2025-08-18	https://www.getcel.ai/investors
CEL AI PLC	GB00BK964W87	Special General Meeting	2025-08-20 15:00 CET	the offices of Fladgate LLP, 16, Great Queen Street, London, WC2B, 5DG, GB	2025-08-18	https://www.getcel.ai/
CHINA YANGTZE POWER S	US16955G1132	Extraordinary or Special General Meeting	2025-08-15 11:30 CET	CN	2025-08-01	
CLIQ DIGITAL AG	DE000A35JS40	General Meeting	2025-08-21 10:00 CET	Hotel Koe59 Duesseldorf,	2025-08-14	http://www.cliqdigital.ag

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CRANEWARE PLC	GB00B2425G68	Special General Meeting	2025-08-20 16:00 CET	Koenigsallee 59, 40215 Duesseldorf, Germany, DE, DE Tanfield House,1 Tanfield, Edinburgh,EH3 5DA, GB	2025-08-18	https://www.thecranewaregroup.com/
CURRYS PLC	GB00B4Y7R145	General Meeting	2025-09-04 12:00 CET	BFI SOUTHBANK BELVEDERE ROAD SOUTH BANK LONDON SE1 8XT, GB	2025-09-02	www.currysplc.com
CUSTODIAN PROPERTY INCOME RE	GB00BJFLT45	General Meeting	2025-09-09 10:30 CET	1 New Walk Place,Leicester, LE1 6RU, GB	2025-09-05	https://custodianreit.com/shareholder-information/
DIALIGHT PLC	GB0033057794	General Meeting	2025-09-01 10:30 CET	INVESTEC BANK PLC 30 GRESHAM STREET LONDON EC2V 7QP, GB	2025-08-28	www.dialight.com
DIGITALIST GROUP OYJ	FI0009008007	Extraordinary or Special General Meeting	2025-08-13 09:00 CET	Digitalist Group Plc, Siltasaarencatu 18-20 C, 00530 Helsinki FI	2025-08-01	https://digitalistgroup.com/agm
EBUSCO HOLDING NV	NL0015002AG2	Extraordinary or Special General Meeting	2025-08-18 13:30 CET	Vuurijzer 23, 5753 SV Deurne, Netherlands, 5753 SV Deurne NL	2025-07-21	https://evote.ingwb.com
ECO ANIMAL HEALTH GROUP PLC	GB0032036807	General Meeting	2025-08-21 11:00 CET	The Grange 100 High Street London N14 6BN, GB	2025-08-19	www.ecoanimalhealthgroupplc.com
ELECTRONIC ARTS INC	US2855121099	General Meeting	2025-08-14 23:00 CET	Virtual US, US	2025-06-17	https://www.sec.gov/ix?doc=/Archives/edgar/data/712515/000130817925000556/ea014143-def14a.htm
ELEKTA AB - AK A	SE0000168635	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf
ELEKTA AB - AK A	SE0000168635	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Notice_-_AGM_2025.pdf
ELEKTA AB-B SHS	SE0000163628	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf
ELEKTA AB-B SHS	SE0000163628	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4,	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf

ENERSENSE INTERNATIONAL OYJ	FI4000301585	Extraordinary or Special General Meeting	2025-08-22 09:00 CET	NO PHYSICAL MEETING, 00000 FI	2025-08-12	www.enersense.com/investors/governance/general-meeting/
ENSURGE MICROPOWER ASA	NO0013186460	Extraordinary or Special General Meeting	2025-08-08 12:00 CET	https://dnb.lumiconnect.com/100-096-049-242 , NO	2025-08-01	http://www.ensurge.com/
EPIGENOMICS AG	DE000A37FT41	General Meeting	2025-08-27 10:30 CET	Kanzlei HEUKING, Goetheplatz 5-7, 60313 Frankfurt, Germany DE, DE	2025-08-20	https://www.epigenomics.com/de/news-investoren/hauptversammlung/
EQL PHARMA AB	SE0005497732	General Meeting	2025-08-21 16:00 CET	EQL Pharma AB's kontorslokal, Stortorget 1, 222 23 Lund SE	2025-08-13	https://investor.eqplpharma.com/en/event/annual-general-meeting-2025/
EQL PHARMA AB	SE0005497732	General Meeting	2025-08-21 16:00 CET	EQL Pharma AB's kontorslokal, Stortorget 1, 222 23 Lund SE	2025-08-13	https://investor.eqplpharma.com/event/arsstamma-2025/
EUROPACORP	FR0010490920	Mixed Meeting	2025-09-10 10:00 CET	Club de l'Etoile 14 rue Troyon, 75017 Paris FR	2025-09-05	
FINGERPRINT CARDS AB-B	SE0008374250	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KANTER Advokatbyrås lokaler, Engelbrektsgatan 3, 114 32 Stockholm SE	2025-08-08	https://www.fingerprints.com/2025/07/16/notice-of-extraordinary-general-meeting-in-fingerprint-cards-ab-publ-2507161052/
FINGERPRINT CARDS AB-B	SE0008374250	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KANTER Advokatbyrås lokaler, Engelbrektsgatan 3, 114 32 Stockholm SE	2025-08-08	https://www.fingerprints.com/se/2025/07/16/kallelse-till-extra-bolagsstamma-i-fingerprint-cards-ab-publ-2507161052/
FLUEGGER GROUP A/S	DK0010218189	General Meeting	2025-08-21 10:30 CET	Dansk Industri, H.C. Andersens Boulevard 18, 1553 Copenhagen V DK	2025-08-14	https://www.flugger.com/da/investor/investorportal-og-generalforsamling/
Fingerprint Cards - A	SE0008374243	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KANTER Advokatbyrås lokaler, Engelbrektsgatan 3, 114 32 Stockholm SE	2025-08-08	https://www.fingerprints.com/2025/07/16/notice-of-extraordinary-general-meeting-in-fingerprint-cards-ab-publ-2507161052/

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Fingerprint Cards - A	SE0008374243	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KANTER Advokatbyrås lokaler, Engelbrektsgatan 3, 114 32 Stockholm SE	2025-08-08	https://www.fingerprints.com/se/2025/07/16/kallelse-till-extra-bolagsstamma-i-fingerprint-cards-ab-publ-2507161052/
GAMES WORKSHOP GROUP PLC	GB0003718474	General Meeting	2025-09-17 11:00 CET	WILLOW ROAD NOTTINGHAM NG7 2WS, GB	2025-09-15	http://investor.games-workshop.com
GOLDEN OCEAN GROUP LIMITED	BMG396372051	Special General Meeting	2025-08-19 15:00 CET	Hamilton Princess and Beach Club, 76 Pitts Bay Road, Hamilton HM 08, BM	2025-07-16	www.goldenocean.no
GROUPE JAJ	FR0004010338	Mixed Meeting	2025-09-30 10:30 CET	25 rue de Romainville, 93100 Montreuil-sous-bois FR	2025-09-25	
HALFORDS GROUP PLC	GB00B012TP20	General Meeting	2025-09-03 16:00 CET	Halfords Group plc, Support Centre, Icknield Street Drive, Washford, West, Redditch, B98 0DE, GB	2025-09-01	https://www.halfordscompany.com/investors/
HARBOES BRYGGERI AS-B	DK0060014751	General Meeting	2025-08-28 10:00 CET	Harboes Bryggeri A/S, Harboes Auditorium, Spegerborgvej 34, 4230 Skaelskoer DK	2025-08-21	https://harboes.gcs-web.com/general-meetings
HERMANA HOLDING ASA	NO0013401380	Extraordinary or Special General Meeting	2025-08-06 10:00 CET	Adv.firmaet Schjødtt, Tordenskiolds gate 12, Oslo, NO	2025-07-30	https://investor.vps.no/gm/logOn.htm?token=266acef3d8751ecf0c2464ecac6c1f4fab9f5f82&validTo=1757059200000&oppdragsId=20250715VPPBPTU0
IDEX BIOMETRICS ASA	NO0013536078	Extraordinary or Special General Meeting	2025-08-14 12:00 CET	https://dnb.lumiconnect.com/100-438-097-910 , NO	2025-08-07	http://www.idexbiometrics.com/
INCHCAPE PLC	GB00B61TVQ02	Special General Meeting	2025-08-26 10:00 CET	Exchange House, Primrose Street, London, EC2A 2EG, GB	2025-08-21	www.inchcape.com
INVESTEC PLC	GB00B17BBQ50	General Meeting	2025-08-07 12:00 CET	30 Gresham Street, London, EC2V 7QP, GB	2025-08-05	https://www.investec.com/en_gb.html
INVESTMENT AB LATOUR-B SHS	SE0010100958	Extraordinary or Special General Meeting	2025-08-18 15:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-08	https://www.latour.se/en/corporate-governance/agm-2025
INVESTMENT AB LATOUR-B SHS	SE0010100958	Extraordinary or Special General Meeting	2025-08-18 15:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-08	https://www.latour.se/sv/bolagsstyrning/arsstamma-2025
KERAS RESOURCES PLC	GB00BMY2T534	General Meeting	2025-08-14 12:00 CET	Coveham House Downside Bridge	2025-08-12	https://kerasplc.com/results-

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KERAS RESOURCES PLC	GB00BMY2T534	General Meeting	2025-08-14 12:15 CET	Road Cobham Surrey KT11 3EP, GB Coveham House Downside Bridge Road Cobham Surrey KT11 3EP, GB	2025-08-12	and-reports/ https://kerasplc.com/results-and-reports/
KERING	FR0000121485	Mixed Meeting	2025-09-09 15:00 CET	SIEGE SOCIAL, 75007 PARIS FR	2025-09-04	https://www.kering.com/fr/finance/informations-actionnaires/assemblee-generale/
KLARABO SVERIGE AB-B	SE0010832287	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KlaraBo Sverige AB, Hyllie Vattenparksgata 11A, 215 32 Malmo SE	2025-08-08	https://investor.klarabo.se/bolagsstyrning/bolagsstaemmor/extra-bolagsstaemma-2025/
KLARABO SVERIGE AK A	SE0010832279	Extraordinary or Special General Meeting	2025-08-18 10:00 CET	KlaraBo Sverige AB, Hyllie Vattenparksgata 11A, 215 32 Malmo SE	2025-08-08	https://investor.klarabo.se/bolagsstyrning/bolagsstaemmor/extra-bolagsstaemma-2025/
KMC PROPERTIES ASA	NO0010360175	Extraordinary or Special General Meeting	2025-08-15 10:00 CET	https://dnb.lumiconnect.com/100-264-143-590 , NO	2025-08-08	https://www.kmcp.no/en/
KONINKLIJKE AHOLD DELHAIZE N	NL0011794037	Extraordinary or Special General Meeting	2025-08-08 10:00 CET	Van der Valk Hotel Schiphol Rijksweg A4 nr. 3 2132MA, Hoofddorp-Schiphol NL, NL	2025-07-11	http://www.abnamro.com/shareholder
L.D.C. SA	FR001400SF56	Mixed Meeting	2025-08-21 14:30 CET	salle Bernard Saniard, 72300 Sable-sur-Sarthe FR	2025-08-18	
LAGERCRANTZ GROUP AB-B SHS	SE0014990966	General Meeting	2025-08-26 16:00 CET	IVA konferenscenter, Grev Turegatan 16, 11446 STOCKHOLM SE	2025-08-18	https://www.lagercrantz.com/
LAGERCRANTZ GROUP AB-B SHS	SE0014990966	General Meeting	2025-08-26 16:00 CET	IVA konferenscenter, Grev Turegatan 16, 11446 STOCKHOLM SE	2025-08-18	https://www.lagercrantz.com/sv
MATRA PETROLEUM AB	SE0009696040	General Meeting	2025-08-18 14:00 CET	Vasagatan 28, Stockholm, Sweden SE, SE	2025-08-08	http://www.purepositioning.se/
MOONPIG GROUP PLC	GB00BMT9K014	General Meeting	2025-09-17 11:00 CET	Allen Overy Shearman Sterling LLP, One Bishops Square,London,E1 6AD, GB	2025-09-15	https://www.moonpig.group
MT HOJGAARD HOLDING	DK0010255975	Extraordinary or Special General Meeting	2025-08-18 09:00 CET	MT Hoejgaard Holding A/S, Knud Hoejgaards Vej 7, 2860 Soeborg DK	2025-08-11	https://mthh.dk/en/general-meeting/
MULBERRY GROUP PLC	GB0006094303	General Meeting	2025-09-10 12:00 CET	Mulberry Group plc's offices, 30	2025-09-08	https://www.mulberry.

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				Kensington Church Street, London W8, 4HA, GB		com/gb/investor-relations
MVISE AG	DE0006204589	Extraordinary or Special General Meeting	2025-09-16 10:00 CET	Virtual-only participation for shareholders via https://mvisе-2025-ao., hv-virtuell.de/ DE, DE	2025-08-25	https://mvisе-2025-ao.hv-virtuell.de/
NANOREPRO AG	DE0006577109	General Meeting	2025-08-26 14:00 CET	Kulturscheune im Hofgut Dagobertshausen, Im Dorfe 14, 35041 Marburg-, Dagobertshausen, Germany DE, DE	2025-08-04	http://www.nano.ag/
PAL NEXT AG	DE000A12UPJ7	General Meeting	2025-08-19 10:00 CET	Haus der Bayerischen Wirtschaft, Max-Joseph-Strasse 5, 80333 Munich, Germany DE, DE	2025-07-28	https://www.pal-next.com/de/investor-relations/hauptversammlung/
PANDORA A/S	DK0060252690	Extraordinary or Special General Meeting	2025-08-14 08:30 CET	Pandora A/S, Havneholmen 17-19, 1561 Koebenhavn V DK	2025-08-07	https://pandoragroup.com/investor/events-and-presentations/general-meetings
PAYPOINT PLC	GB00B02QND93	General Meeting	2025-08-06 13:00 CET	1 THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY AL7 1EL, GB	2025-08-04	www.paypoint.com
PLANMECA OY/Sh PRICER AB	FI0009004915 SE0000233926	General Meeting Extraordinary or Special General Meeting	2025-08-15 12:00 CET 2025-08-19 10:00 CET	Asentajankatu 6, 00880 Helsinki FI Advokatfirman Vinges lokaler, Sm? landsgatan 20, 11446 Stockholm SE	2025-08-05 2025-08-11	https://www.pricer.com/press-release/notice-of-extraordinary-general-meeting-in-pricer-ab
PRICER AB	SE0000233926	Extraordinary or Special General Meeting	2025-08-19 10:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 11446 Stockholm SE	2025-08-11	https://www.pricer.com/sv/press-release/kallelse-till-extra-bolagsstaemma-i-pricer-ab
PRICER AB-B SHS	SE0000233934	Extraordinary or Special General Meeting	2025-08-19 10:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 11446 Stockholm SE	2025-08-11	https://www.pricer.com/press-release/notice-of-extraordinary-general-meeting-in-pricer-ab
PRICER AB-B SHS	SE0000233934	Extraordinary or Special General Meeting	2025-08-19 10:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 11446 Stockholm SE	2025-08-11	https://www.pricer.com/sv/press-release/kallelse-till-extra-bolagsstaemma-i-pricer-ab
PROJEKTENGAGEMANG SWEDEN AB	SE0011337666	Extraordinary or Special General Meeting	2025-08-07 10:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 11485 Stockholm SE	2025-07-30	https://ir.pe.se/bolagsstyrning/stamma/
PROJEKTENGAGEMANG SWEDEN AB	SE0011337666	Extraordinary or Special General	2025-08-07 10:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 11485	2025-07-30	https://ir.pe.se/en/corporate-governance/agm/

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PROSUS NV	NL0013654783	Meeting General Meeting	2025-08-20 14:00 CET	Stockholm SE The Warehouse Generaal Vetterstraat 51-A, 1059 BT Amsterdam, 1059 BT Amsterdam NL	2025-07-23	https://evote.ingwb.com
Projektengagemang Sweden AB - AK A	SE0011337658	Extraordinary or Special General Meeting	2025-08-07 10:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 11485 Stockholm SE	2025-07-30	https://ir.pe.se/bolagsstyrning/stamma/
Projektengagemang Sweden AB - AK A	SE0011337658	Extraordinary or Special General Meeting	2025-08-07 10:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 11485 Stockholm SE	2025-07-30	https://ir.pe.se/en/corporate-governance/agm/
READCREST CAPITAL AG	DE000A1E89S5	General Meeting	2025-08-13 10:00 CET	Raumlichkeiten der Patriotischen Gesellschaft, Trostbrücke 4-6, 20457, Hamburg DE, DE	2025-07-22	https://www.bundesanzeiger.de/pub/de/suchergebnis?14
REC SILICON ASA	NO0010112675	Extraordinary or Special General Meeting	2025-08-07 15:00 CET	https://dnb.lumiconnect.com/100-393-875-611 , NO	2025-07-31	https://recsilicon.com/
REINET INVESTMENTS SCA	LU0383812293	General Meeting	2025-08-26 14:00 CET	Hotel Le Royal, 12, boulevard Royal, L-2449 Luxembourg LU, LU	2025-08-12	
ROSTRA AG	DE000A3MQRK6	General Meeting	2025-08-20 13:00 CET	Sky Office, Kennedydamm 24, 40476 Düsseldorf DE, DE	2025-07-29	https://rostra.ag/investor-relations/hauptversammlung
SAIPEM SPA	IT0005495657	Extraordinary or Special General Meeting	2025-09-25 09:30 CET	VIA LUIGI RUSSOLO 5 PAL.SPARK1 2010, 0 MILANO MI, IT	2025-09-16	https://www.saipem.com/it/governanc
SCHRODER REAL ESTATE INVESTMENT	GB00B01HM147	General Meeting	2025-09-16 13:00 CET	1 London Wall Place, EC2Y 5AU, GB	2025-09-12	https://www.schroders.com/en-gb/uk/intermediary/funds-and-strategies/investment-trusts/schroder-oriental-income-fund-limited/
SECTRA AB-B SHS	SE0022419784	General Meeting	2025-09-09 15:30 CET	Collegium, Teknikringen 7, 58330 Linköping SE	2025-09-01	https://investor.sectra.com/agm2025
SESA SPA	IT0004729759	General Meeting	2025-08-27 10:00 CET	MEZZI DI TELECOMUNICAZIONE 5005, 3 EMPOLI FI, IT	2025-08-18	https://www.sesa.it
SESA SPA	IT0004729759	General Meeting	2025-08-28 10:00 CET	MEZZI DI TELECOMUNICAZIONE 5005, 3 EMPOLI FI, IT	2025-08-18	https://www.sesa.it
SINCH AB	SE0016101844	Extraordinary or Special General Meeting	2025-08-14 10:00 CET	Sinch kontor, Lindhagensgatan 112, 112 51 Stockholm SE	2025-08-06	https://investors.sinch.com/corporate-governance/general-

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SOLID STATE PLC	GB0008237132	General Meeting	2025-09-11 10:00 CET	Walbrook PR, 75 King William St, EC4N 7BE GB, GB	2025-09-09	meetings/egm https://solidstateplc.com/reports-and-documents/
SOLTEC POWER HOLDINGS SA	ES0105513008	Extraordinary or Special General Meeting	2025-09-01 13:00 CET	Pol. Ind. La Serreta, Calle Gabriel Campillo S/N, 30500 Molina de Segura (Murcia) ES	2025-08-27	
SOLTEC POWER HOLDINGS SA	ES0105513008	Extraordinary or Special General Meeting	2025-09-02 13:00 CET	Pol. Ind. La Serreta, Calle Gabriel Campillo S/N, 30500 Molina de Segura (Murcia) ES	2025-08-27	
SPECTRIS PLC	GB0003308607	Extraordinary or Special General Meeting	2025-08-27 11:15 CET	THE ELIZABETH LOUNGE THE CARTER BUILDING 11 PILGRIM STREET LONDON EC4V, 6RN, GB	2025-08-22	www.Spectris.com
SPEEDY HIRE PLC	GB0000163088	General Meeting	2025-09-04 12:00 CET	ADDLESHAW GODDARD LLP MILTON GATE 60 CHISWELL STREET EC1Y 4AG, GB	2025-09-02	www.speedyhire.com/investors
SSH COMMUNICATIONS SECURITY	FI0009008270	Extraordinary or Special General Meeting	2025-08-07 11:00 CET	Remote only, 0 FI	2025-07-28	https://www.ssh.com/investors/annual-general-meeting
SYSTEMAIR AB	SE0016609499	General Meeting	2025-08-28 15:00 CET	Systemair Expo Aula, Nasvagen 3, 73930 SKINNSKATTEBERG SE	2025-08-20	https://group.systemair.com/investor-relations/corporate-governance/agm/
SYSTEMAIR AB	SE0016609499	General Meeting	2025-08-28 15:00 CET	Systemair Expo Aula, Nasvagen 3, 73930 SKINNSKATTEBERG SE	2025-08-20	https://group.systemair.com/sv/investerare/bolagsstyrning/arsstamma/
Sectra AB - A	SE0022419776	General Meeting	2025-09-09 15:30 CET	Collegium, Teknikringen 7, 58330 Linköping SE	2025-09-01	https://investor.sectra.com/agm2025
TELECOM PLUS PLC	GB0008794710	General Meeting	2025-08-06 13:00 CET	Network HQ, 508 Edgware Road, The Hyde, London NW9 5AB, GB	2025-08-04	https://www.telecomplus.co.uk
THE PLATFORM GROUP AG	DE000A2QEFA1	General Meeting	2025-08-25 10:00 CET	Company's office, Schloss Elbroich, Am Falder 4, 40589 Duesseldorf, Germany DE, DE	2025-08-01	http://corporate.the-platform-group.com/
THYSSENKRUPP AG	DE0007500001	Extraordinary or Special General Meeting	2025-08-08 10:00 CET	VIRTUAL MEETING, DE	2025-07-17	https://www.thyssenkrupp.com/en/investors/annual-general-meeting
UKRPRODUCT GROUP LTD	GB00B03HK741	General Meeting	2025-08-07 15:00 CET	The Company's registered office, 26 New Street, St. Helier, Jersey JE2, 3RA JE, GB	2025-08-05	http://ukrproduct.com/en/investor-relations-aim-rule-26/announcements/

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UMWELTBANK AG	DE0005570808	General Meeting	2025-08-27 10:00 CET	NCC Mitte der Messe Nurnberg, Saal "Brussel", Messe Nurnberg GmbH, Messezentrum 1, 90471 Nurnberg DE, DE	2025-08-05	https://www.umweltbank.de/investor-relations/hauptversammlungen/
VAR ENERGI ASA	NO0011202772	Extraordinary or Special General Meeting	2025-08-12 15:00 CET	https://dnb.lumiconnect.com/100-617-505-936 , NO	2025-08-05	http://www.varenergi.no/
VELA TECHNOLOGIES PLC	GB00BYZ9XC29	General Meeting	2025-08-06 12:00 CET	ALLENBY CAPITAL LIMITED 5 ST HELENS PLACE LONDON EC3A 6AB, GB	2025-08-04	
VIB VERMOEGEN AG	DE000A2YPDD0	General Meeting	2025-08-06 10:00 CET	Geschftsrume der VIB Vermgen AG Tilly-Park 1 86633 Neuburg a. d. Donau, DE, DE	2025-07-30	https://vib-ag.de/investor-relations/#hauptversammlung
VICTORIA PLC	GB00BZC0LC10	General Meeting	2025-09-05 13:00 CET	Brown Rudnick LLP,8 Clifford Street, London,W1S 2LQ, GB	2025-09-03	https://www.victoriapl.com/
VÅR ENERGI ASA B-AKSJER	NO0011202806	Extraordinary or Special General Meeting	2025-08-12 15:00 CET	https://dnb.lumiconnect.com/100-617-505-936 , NO	2025-08-05	http://www.varenergi.no/
WATCHES OF SWITZERLAND GROUP	GB00BJDQQ870	General Meeting	2025-09-03 15:30 CET	36 NORTH ROW LONDON W1K 6DH, GB	2025-09-01	thewosgroupplc.com
XPS PENSIONS GROUP PLC	GB00BDDN1T20	General Meeting	2025-09-04 13:00 CET	CANACCORD 88 WOOD STREET BARBICAN LONDON EC2V 7QR, GB	2025-09-02	www.xpsgroup.com/investors
YELLOW CAKE PLC	JE00BF50RG45	General Meeting	2025-09-04 11:00 CET	3rd Floor, Gaspe House,66-72 The Esplanade,St Helier, Jersey,JE1 2LH, GB	2025-09-02	https://www.yellowcakeplc.com
ZIGUP PLC	GB00B41H7391	General Meeting	2025-09-23 11:30 CET	Bryan Cave Leighton Paisner LLP, Governor's House,5 Laurence Pountney, Hill,London, EC4R 0BR, GB	2025-09-19	https://www.zigup.com/investors/results-reports-and-presentations/