

29-10-2025

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
ACADEMEDIA AB	SE0007897079	General Meeting	2025-11-26 14:00 CET	AcadeMedias huvudkontor, Adolf Fredriks kyrkogata 2, 111 37 Stockholm SE	2025-11-18	https://academedia.se/en/about-us/investors/corporate-governance/annual-general-meeting/annual-general-meeting-2025
ACADEMEDIA AB	SE0007897079	General Meeting	2025-11-26 14:00 CET	AcadeMedias huvudkontor, Adolf Fredriks kyrkogata 2, 111 37 Stockholm SE	2025-11-18	https://academedia.se/om-oss/investerare/bolagsstyrning/arsstamma/arsstamma-2025
ACTIA GROUP	FR0000076655	General Meeting	2025-12-09 09:30 CET	5, RUE JORGE SEMPRUN, 31400 TOULOUSE FR	2025-12-04	
ACTIVE BIOTECH AB	SE0001137985	Extraordinary or Special General Meeting	2025-11-19 11:00 CET	Horsalen Scheelevagen 22, Scheelevagen 22, 22363 Lund SE	2025-11-11	https://www.activebiotech.com/en/about/corporate-governance/general-meetings/
ACTIVE BIOTECH AB	SE0001137985	Extraordinary or Special General Meeting	2025-11-19 11:00 CET	Horsalen Scheelevagen 22, Scheelevagen 22, 22363 Lund SE	2025-11-11	https://www.activebiotech.com/sv/om-oss/bolagsstyrning/bolagsstamma/
AFC AJAX	NL0000018034	General Meeting	2025-11-14 13:30 CET	Johan Cruijff Arena, Johan Cruijff Boulevard 29, 1101AX Amsterdam NL	2025-10-17	www.abnamro.com/shareholder
AGILYX AS	NO0010872468	Extraordinary or Special General Meeting	2025-11-18 10:00 CET	Adv.Schj?dt, Tordenskioldsgate 12/Teams, NO	2025-11-11	https://www.agilyx.com/investors/general-meeting/
ALFEN N.V.	NL0012817175	Extraordinary or Special General Meeting	2025-10-31 08:30 CET	the head office of the Company, Hefbrugweg 79, 1332 AM Almere NL	2025-10-03	www.abnamro.com/shareholder
ALTONA RARE EARTHS PLC	GB00BFZNV91	General Meeting	2025-11-26 11:00 CET	ECCLESTON PLACE 25 ECCLESTON YARDS LONDON SW1W 9NF, GB	2025-11-24	www.altonaRE.com
AMBEA AB	SE0009663826	Extraordinary or Special General Meeting	2025-11-04 12:00 CET	Ambeas huvudkontor, Rontgenvagen 3D, 17154 Solna SE	2025-10-27	https://ambea.se/wp-content/uploads/2025/10/Ambea-Kallelse.pdf
AMBEA AB	SE0009663826	Extraordinary or Special General Meeting	2025-11-04 12:00 CET	Ambeas huvudkontor, Rontgenvagen 3D, 17154 Solna SE	2025-10-27	https://ambea.se/wp-content/uploads/2025/10/Ambea-Notice-to-EGM.pdf

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AMSC ASA	NO0010272065	Extraordinary or Special General Meeting	2025-10-30 14:00 CET	https://dnb.lumiconnect.com/100-645-192-384, NO	2025-10-23	https://www.amscasa.com/
ARCTIC BIOSCIENCE AS	NO0010859580	Extraordinary or Special General Meeting	2025-11-11 10:00 CET	Microsoft Teams, NO	2025-11-04	https://arctic-bioscience.com/investors/general-meetings/
ARGENX SE	NL0010832176	Extraordinary or Special General Meeting	2025-11-18 14:00 CET	the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ Amsterdam NL	2025-10-21	www.abnamro.com/shareholder
ASHMORE GROUP PLC	GB00B132NW2 2	General Meeting	2025-11-06 13:00 CET	DE VERE GRAND CONNAUGHT ROOMS 61-65 GREAT QUEEN STREET WC2B 5DA, GB	2025-11-04	www.ashmoregroup.com
ASTRAZENECA PLC	GB0009895292	Extraordinary or Special General Meeting	2025-11-03 15:30 CET	KIA OVAL KENNINGTON LONDON SE11 5SS, GB	2025-10-30	https://www.astrazeneca.com/investor-relations/shareholder-information.html#2025-0
AUPLATA MINING GR	FR0013410370	Mixed Meeting	2025-10-31 10:00 CET	2, RUE DE L'INDUSTRIE, 97354 REMIRE-MONTJOLY FR	2025-10-28	
AcadeMedia AB - AK C	SE0009161730	General Meeting	2025-11-26 14:00 CET	AcadeMedias huvudkontor, Adolf Fredriks kyrkogata 2, 111 37 Stockholm SE	2025-11-18	https://academedia.se/en/about-us/investors/corporate-governance/annual-general-meeting/annual-general-meeting-2025
AcadeMedia AB - AK C	SE0009161730	General Meeting	2025-11-26 14:00 CET	AcadeMedias huvudkontor, Adolf Fredriks kyrkogata 2, 111 37 Stockholm SE	2025-11-18	https://academedia.se/om-oss/investerare/bolagsstyrning/arsstamma/arsstamma-2025
BARRATT REDROW PLC	GB0000811801	General Meeting	2025-11-05 12:00 CET	LINKLATERS LLP ONE SILK STREET LONDON EC2Y 8HQ, GB	2025-11-03	https://www.barrattredrow.co.uk/investors/shareholder-centre/2025
BELLWAY PLC	GB0000904986	General Meeting	2025-11-27 09:30 CET	Bellway p.l.c. Woolsington House, Woolsington, Newcastle upon Tyne, NE13, 8BF, GB	2025-11-25	https://www.bellwayplc.co.uk/investor-centre
BIOSENIC SA	BE0974280126	Extraordinary or Special General Meeting	2025-10-30 11:00 CET	Avenue Lloyd George 11, 1000 Bruxelles BE	2025-10-16	
BIOSENIC SA	BE0974280126	General Meeting	2025-10-30 10:00 CET	avenue Lloyd George 11, 1000 Bruxelles BE	2025-10-16	

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BIOXXMED AG	DE000A4BGGE4	General Meeting	2025-11-12 10:30 CET	den Raumen von Design Offices GmbH, Langer Anger 7-9, 69115 Heidelberg, DE, DE	2025-10-21	https://www.bundesanzeiger.de/pub/de/suchergebnis?17
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/assemblees-generales/
BORUSSIA DORTMUND GMBH & CO	DE0005493092	General Meeting	2025-11-24 11:00 CET	N/A, DE	2025-10-31	https://aktie.bvb.de/hauptversammlung/hauptversammlung-2025
BROCKHAUS TECHNOLOGIES AG	DE000A2GSU42	General Meeting	2025-11-27 11:00 CET	SPARK Europe GmbH Co. KG Junghofstrae 16 60311 Frankfurt am Main DE, DE	2025-11-20	https://ir.brockhaus-technologies.com/hauptversammlung
CALIBRE	FR0014004QR6	Mixed Meeting	2025-11-18 10:00 CET	40, BOULEVARD HENRI SELLIER, 92150 SURESNES FR	2025-11-13	
CEOTRONICS AG	DE0005407407	General Meeting	2025-11-07 10:00 CET	"Kulturhalle Rodermark", Dieburger Strasse 27, 63322 Rodermark, district Ober-Roden DE, DE	2025-10-16	https://www.bundesanzeiger.de/pub/de/suchergebnis?32
CHERRY SE	DE000A3CRRN9	Extraordinary or Special General Meeting	2025-11-20 14:00 CET	The Haus der Bayerischen Wirtschaft, Max-JosephStrasse 5, 80333, Munich, Germany DE, DE	2025-10-29	https://ir.cherry.de/de/home/annual-general-meeting/
CLOSE BROTHERS GROUP PLC	GB0007668071	General Meeting	2025-11-20 12:00 CET	10 Crown Place,London,EC2A 4FT, GB	2025-11-18	https://www.closebrothers.com/
COGNOR SA	PLCNTSL00014	Extraordinary or Special General Meeting	2025-11-20 12:00 CET	Zielona 26 42-360 Poraj PL, PL	2025-11-04	https://cognorholding.eu/
CRANEWARE PLC	GB00B2425G68	General Meeting	2025-11-21 11:00 CET	1 Tanfield,Edinburgh,EH3 5DA, GB	2025-11-19	https://www.thecranewaregroup.com/company/investors/
CREATIVE TECHNOLOGY LTD	SG1A98006814	General Meeting	2025-10-29 03:30 CET	31 International Business Park (hash)03-01, Singapore 609921, SG		The Offer Information Statement is
CUREVAC NV	NL0015436031	Extraordinary or Special General Meeting	2025-11-25 14:00 CET	The offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR, Amsterdam NL, US	2025-10-28	https://www.curevac.com/wp-content/uploads/2025/10/CureVac-Proxycard-EGM-2025.pdf
DIAGEO PLC	GB0002374006	General Meeting	2025-11-06 15:30 CET	Convene 133 Houndsditch,London, EC3A 7DB, GB	2025-11-04	https://www.diageo.com/en/investors/shareholder-centre/agm
DIVERSIFIED ENERGY CO PLC	GB00BQHP5P93	General Meeting	2025-11-10 14:15 CET	FTI Consulting, 200 Aldersgate, Aldersgate Street, London, EC1A	2025-11-04	http://www.div.energy/

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DORO AB	SE0000215493	Extraordinary or Special General Meeting	2025-10-31 11:00 CET	4HD, GB KANTER Advokatbyr?, Engelbrektsgatan 3 3, 111 84 Stockholm SE	2025-10-23	https://www.doro.com/en-gb/corporate/media/press/notice-of-extraordinary-general-meeting-of-doro-ab-2-d579b206-2184-4d93-896d-f3714ad60643
DORO AB	SE0000215493	Extraordinary or Special General Meeting	2025-10-31 11:00 CET	KANTER Advokatbyr?, Engelbrektsgatan 3 3, 111 84 Stockholm SE	2025-10-23	https://www.doro.com/sv-se/corporate/media/press/kallelse-till-extra-bolagsstamma-i-doro-ab-2-db4b41fc-e46f-4017-8a1a-b99c5fafbcdcf
DUNELM GROUP PLC	GB00B1CKQ739	General Meeting	2025-11-19 12:30 CET	WATERMEAD BUSINESS PARK SYSTON LEICESTER LE7 1AD, GB	2025-11-17	corporate.dunelm.com
DUROC - C	SE0009662927	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.com/
DUROC - C	SE0009662927	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.se/
DUROC AB-B SHS	SE0000331266	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.com/
DUROC AB-B SHS	SE0000331266	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.se/
ELECTRICA SA-GDR-REG S	US83367Y2072	Extraordinary or Special General Meeting	2025-11-27 09:00 CET	9 Grigore Alexandrescu Str, 010621 Bucharest RO	2025-10-30	https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2025-gms/general-meeting-ofshareholders- on-27-november-2025/
ELEXXION AG	DE000A0KFKH0	General Meeting	2025-11-12 12:00 CET	RIZ - Radolfzeller Innovations- und Technologiezentrum, Fritz-Reichle-Ring 6a, 78315 Radolfzell DE, DE	2025-10-20	https://www.elexxion.com/de/einladung-zur-ordentlichen-hauptversammlung-2025/
EMBRACER GROUP AB	SE0023615885	Extraordinary or Special General Meeting	2025-11-03 09:30 CET	Baker & McKenzie Advokatbyr?, Vasagatan 7, 111 20 Stockholm SE	2025-10-24	https://embracer.com/releases/kallelse-till-extra-bolagsstamma-i-embracer-group-ab-10/?lang=sv
EMBRACER GROUP AB	SE0023615885	Extraordinary or	2025-11-03 09:30 CET	Baker & McKenzie Advokatbyr?,	2025-10-24	https://embracer.com/

		Special General Meeting		Vasagatan 7, 111 20 Stockholm SE		com/releases/notice-of-extra-general-meeting-in-embracer-group-ab-10/ http://www.esso.fr
ESSO STE ANONYME FRANCAISE	FR0000120669	Mixed Meeting	2025-11-04 15:00 CET	HOTEL NOVOTEL, RUE EDOUARD BELIN 21, 92500 RUEIL MALMAISON FR	2025-10-31	
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
EUTELSAT COMMUNICATIONS	FR0010221234	Mixed Meeting	2025-11-20 13:30 CET	Tour Accor Sequana, rue Henri Farman 82, 92130 Issy-Les-Moulineaux FR	2025-11-17	https://www.eutelsat.com/fr/investisseurs/actionnaires.html
EVEREST GLOBAL PLC	GB00BKBS0353	General Meeting	2025-11-07 11:00 CET	8TH FLOOR THE BROADGATE TOWER 20 PRIMROSE STREET LONDON, GB	2025-11-05	
EXMAR NV	BE0003808251	Special General Meeting	2025-11-21 10:30 CET	De Gerlachekaai 20, 2000 Antwerpen BE	2025-11-07	
Embracer Group AB - A	SE0023615877	Extraordinary or Special General Meeting	2025-11-03 09:30 CET	Baker & McKenzie Advokatbyr?, Vasagatan 7, 111 20 Stockholm SE	2025-10-24	https://embracer.com/releases/kallelse-till-extra-bolagsstamma-i-embracer-group-ab-10/?lang=sv
Embracer Group AB - A	SE0023615877	Extraordinary or Special General Meeting	2025-11-03 09:30 CET	Baker & McKenzie Advokatbyr?, Vasagatan 7, 111 20 Stockholm SE	2025-10-24	https://embracer.com/releases/notice-of-extra-general-meeting-in-embracer-group-ab-10/
FILTRONIC PLC	GB0003362992	General Meeting	2025-10-30 12:00 CET	Plexus Building, NetPark,Thomas Wright Way, Sedgefield,County, Durham,TS21 3FD, GB	2025-10-28	https://www.filtronic.com
FIRST GRAPHENE LTD	AU0000000FGR3	General Meeting	2025-11-06 06:00 CET	1 Sepia Close, Henderson WA 6166, AU	2025-11-04	
FIRST TIN PLC	GB00BNR45554	General Meeting	2025-12-04 13:00 CET	First Floor 47/48 Piccadilly London	2025-12-02	https://firsttin.com/results-

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FLOW TRADERS LTD	BMG3602E1084	Extraordinary or Special General Meeting	2025-10-30 12:00 CET	England W1J 0DT, GB Inntel Hotels Amsterdam Landmark, VOC-Kade 600, 1018 LG Amsterdam NL	2025-10-02	reports-presentations/ www.abnamro. com/shareholder
GALLIFORD TRY HOLDINGS PLC	GB00BKY40Q38	General Meeting	2025-11-13 12:00 CET	PEEL HUNT LLP 100 LIVERPOOL STREET LONDON EC2M 2AT, GB	2025-11-11	www.gallifordtry.co.uk
GENUS PLC	GB0002074580	General Meeting	2025-11-19 12:00 CET	BUCHANAN COMMUNICATIONS 107 CHEAPSIDE LONDON EC2V 6DN, GB	2025-11-17	www.genusplc.com
GERMAN HIGH STREET PROPERTIE	DK0060093524	Extraordinary or Special General Meeting	2025-11-28 10:00 CET	Paa selskabets adresse, Soelleroedvej 64, 2840 Holte DK	2025-11-21	https://www.germanhighstreet. com/general-meetings
GRUVAKTIEBOLAGET VISCARIA	SE0021148160	Extraordinary or Special General Meeting	2025-11-19 10:00 CET	Snellman Advokatbyrå AB:s lokaler, Kungsträdgårdsgatan 20, 111 47 Stockholm SE	2025-11-11	https://www.viscaria. com/en/notice-to-the- extraordinary-general-meeting- in-gruvaktiebolaget-viscaria/ https://www.viscaria. com/sv/kallelse-till-extra- bolagsstamma-i- gruvaktiebolaget-viscaria/ https://www.hansard.com
GRUVAKTIEBOLAGET VISCARIA	SE0021148160	Extraordinary or Special General Meeting	2025-11-19 10:00 CET	Snellman Advokatbyrå AB:s lokaler, Kungsträdgårdsgatan 20, 111 47 Stockholm SE	2025-11-11	https://www.viscaria. com/sv/kallelse-till-extra- bolagsstamma-i- gruvaktiebolaget-viscaria/ https://www.hansard.com
HANSARD GLOBAL PLC	IM00B1H1XF89	General Meeting	2025-11-05 11:00 CET	Board Room,No.55 Athol Street, Douglas,Isle of Man, IM99 1QL, GB	2025-11-03	
HARGREAVES SERVICES PLC	GB00B0MTC970	General Meeting	2025-10-29 12:00 CET	HOTEL INDIGO DURHAM DH1 3HP, GB	2025-10-27	
HAVILA KYSTRUTEN AS	NO0011045429	Extraordinary or Special General Meeting	2025-11-07 10:00 CET	https://dnb.lumiconnect.com/100- 996-195-413, NO	2025-10-31	www.havilavoyages.com/ir
HAYS PLC	GB0004161021	General Meeting	2025-11-19 13:00 CET	BNP PARIBAS 7 HAREWOOD AVE LONDON NW1 6JB, GB	2025-11-17	www.haysplc.com/investors
HYDROGEN REFUELING SOLUTIONS	FR0014001PM5	Mixed Meeting	2025-11-27 09:00 CET	283, Route des Lavieres, 38800 CHAMPAGNIER FR	2025-11-24	
IBERSOL SGPS SA	PTIBS0AM0008	Extraordinary or Special General Meeting	2025-10-29 16:00 CET	Edificio Peninsula, Praca Bom Sucesso 105 to 159, 4150-146 PT	2025-10-22	www.ibersol.pt
IBERSOL SGPS SA	PTIBS0AM0008	Extraordinary or Special General Meeting	2025-11-17 16:00 CET	Edificio Peninsula, Praca Bom Sucesso 105 to 159, 4150-146 PT	2025-10-22	www.ibersol.pt
IMPALA PLATINUM	ZAE000083648	General Meeting	2025-10-30 09:00 CET	Virtually through electronic,	2025-10-24	https://www.implats.co.

HOLDINGS LTD				participation, ZA		za/pdf/annual-reports/annual-integrated-report/2025/agm-2025.pdf https://inventivapharma.com/fr/investisseurs/assemblee-s-generales/ www.woodplc.com/investors
INVENTIVA SA	FR0013233012	Mixed Meeting	2025-11-27 09:00 CET	HOTEL VILLA M, BD PASTEUR 24-30, 75015 PARIS FR	2025-11-24	
JOHN WOOD GROUP PLC	GB00B5N0P849	Extraordinary or Special General Meeting	2025-11-12 11:45 CET	SIR IAN WOOD HOUSE HARENESS ROAD ALTENS INDUSTRIAL ESTATE AB12 3LE, GB	2025-11-10	
KBC ANCORA	BE0003867844	General Meeting	2025-10-31 15:00 CET	Brabantlaan 1, 3001 Leuven BE	2025-10-17	https://www.kbcancora.be/en/governance/algemene-vergadering www.krm22.com
KRM22 PLC	GB00BFM6WC61	Extraordinary or Special General Meeting	2025-11-05 11:30 CET	1 BARTHOLOMEW CLOSE LONDON EC1A 7BL, GB	2025-11-03	
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/
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
LYNAS RARE EARTHS LTD	AU0000000LYC6	General Meeting	2025-11-26 00:00 CET	The Mint, 10 Macquarie Street, Sydney, NSW 2000, and Virtually, AU	2025-11-24	https://www.votingonline.com.au/7197
MACOMPTA FR SAS	FR001400NQB6	Mixed Meeting	2025-11-20 14:30 CET	20, RUE DES GREFFIERES, 17140 LAGORD FR	2025-11-17	
MCBRIDE PLC	GB0005746358	General Meeting	2025-11-20 15:00 CET	Arbeta,11 Northampton Road, Manchester,M40 5BP, GB	2025-11-18	https://www.mcbride.co.uk/investors/results-reports-presentations/
MEDIAN TECHNOLOGIES	FR0011049824	Mixed Meeting	2025-10-31 14:00 CET	bureaux du Cabinet PDGB, 75016 PARIS FR	2025-10-28	
MEDIVIR AB	SE0020181014	Extraordinary or Special General Meeting	2025-11-10 14:00 CET	7A Odenplan, Norrtullsgatan 6, 113 29 Stockholm SE	2025-10-31	www.medivir.com
MEDIVIR AB	SE0020181014	Extraordinary or Special General Meeting	2025-11-10 14:00 CET	7A Odenplan, Norrtullsgatan 6, 113 29 Stockholm SE	2025-10-31	www.medivir.se
MJ GLEESON PLC	GB00BRKD9Z53	General Meeting	2025-11-14 12:30 CET	GROCERS HALL PRINCES STREET	2025-11-12	www.mjgleesonplc.com

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MOTA ENGIL SGPS SA	PTMEN0AE0005	Extraordinary or Special General Meeting	2025-11-18 16:00 CET	LONDON EC2R 8AD, GB Auditorio da Fundacao Manuel Antonio da Mota, Praca do Bom Sucesso 74 to 90, 4150-146 PT	2025-11-11	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	www.mota-engil.com
Medivir AB - C	SE0020203115	Extraordinary or Special General Meeting	2025-11-10 14:00 CET	7A Odenplan, Norrtullsgatan 6, 113 29 Stockholm SE	2025-10-31	www.medivir.com
Medivir AB - C	SE0020203115	Extraordinary or Special General Meeting	2025-11-10 14:00 CET	7A Odenplan, Norrtullsgatan 6, 113 29 Stockholm SE	2025-10-31	www.medivir.se
NET DIGITAL AG	DE000A2BPK34	Extraordinary or Special General Meeting	2025-10-31 10:00 CET	Niederkasseler Lohweg 175, 11. Etage, 40547 Dusseldorf DE, DE	2025-10-09	https://net-digital.com/investors/#annualgeneralmeeting
NIGHTINGALE HEA/Sh CI A	FI4000490867	General Meeting	2025-11-06 14:00 CET	NO PHYSICAL PRESENCE, 00000 FI	2025-10-27	ir.nightingalehealth.com/annual-general-meeting-2025
NIGHTINGALE HEA/Sh NV CI EMP	FI4000490883	General Meeting	2025-11-06 14:00 CET	NO PHYSICAL PRESENCE, 00000 FI	2025-10-27	ir.nightingalehealth.com/annual-general-meeting-2025
NIGHTINGALE HEALTH OYJ	FI4000490875	General Meeting	2025-11-06 14:00 CET	NO PHYSICAL PRESENCE, 00000 FI	2025-10-27	ir.nightingalehealth.com/annual-general-meeting-2025
NORWEGIAN AIR SHUTTLE AS	NO0010196140	Extraordinary or Special General Meeting	2025-11-20 14:00 CET	https://dnb.lumiconnect.com/100-788-837-934 , NO	2025-11-13	https://www.norwegian.com/nl/about/company/investor-relations/annual-general/
NOVO NORDISK A/S-B	DK0062498333	Extraordinary or Special General Meeting	2025-11-14 14:00 CET	DK	2025-11-07	https://www.novonordisk.com/investors/extraordinary-general-meeting.html
ORIGIN ENTERPRISES PLC	IE00B1WV4493	General Meeting	2025-11-20 12:00 CET	The InterContinental, Simmons Court Road Ballsbridge, IE	2025-11-16	https://originenterprises.com/investors
PAN AFRICAN RESOURCES PLC	GB0004300496	General Meeting	2025-11-20 12:00 CET	The offices of St James's Corporate Services Limited, 107 Cheapside, Second Floor, London EC2V 6DN GB, GB	2025-11-14	https://www.panafricanresources.com/investors/shareholder-announcements/
PETERSHILL PARTNERS	GB00BL9ZF303	General Meeting	2025-11-03 11:15 CET	Freshfields LLP, 100 Bishopsgate,	2025-10-30	https://www.petershillpartners.com

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PLC PETRA DIAMONDS LTD-DI	BMG702782084	Special General Meeting	2025-11-06 09:30 CET	London EC2P 2SR., GB Herbert Smith Freehills Kramer LLP, Exchange House, Primrose, Street, London EC2A 2EG, GB	2025-11-04	com/ https://www.petradiamonds.com
PRS REIT PLC/THE	GB00BF01NH51	General Meeting	2025-12-02 15:00 CET	the offices of Dentons UK and, Middle East LLP, One Fleet Place, London EC4M 7RA, GB	2025-11-28	https://www.theprsreit.com/investor-centre/
PZ CUSSONS PLC	GB00B19Z1432	General Meeting	2025-11-20 11:30 CET	Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG GB, GB	2025-11-18	https://data.fca.org.uk/artefacts/NSM/Portal/NI-000129840/NI-000129840.pdf
QUIZ PLC	JE00BZ00SF59	General Meeting	2025-10-31 12:00 CET	61 Hydepark Street, Glasgow, G3 8BW, GB	2025-10-29	https://quizgroup.co.uk/investor-relations/
RAINBOW RARE EARTHS LTD	GG00BD59ZW98	General Meeting	2025-11-11 15:00 CET	The Company's registered office, Connaught House, St Julian's Avenue, St Peter Port, Guernsey GY1 1GZ GG, GB	2025-11-07	https://www.rainbowrareearths.com/investors/results-reports-presentations/
RENISHAW PLC	GB0007323586	General Meeting	2025-11-26 11:00 CET	NEW MILLS WOTTON-UNDER-EDGE GLOUCESTERSHIRE GL12 8JR, GB	2025-11-24	www.renishaw.com/investor
RVRC HOLDING AB	SE0015962485	General Meeting	2025-11-20 10:00 CET	Astern Mat och Moten, Kyrkangsgatan 8, 503 38 Borås SE	2025-11-12	https://corporate.revolutionrace.com/en/press-releases/notice-of-annual-general-meeting-in-rvrc-holding-ab-publ-3/
RVRC HOLDING AB	SE0015962485	General Meeting	2025-11-20 10:00 CET	Astern Mat och Moten, Kyrkangsgatan 8, 503 38 Borås SE	2025-11-12	https://corporate.revolutionrace.com/sv/pressmeddelanden/kallelse-till-arsstamma-i-rvrc-holding-ab-publ-3/
SCHLOSS WACHENHEIM AG	DE0007229007	General Meeting	2025-11-20 10:00 CET	ERA Conference Centre (ECC), Gebaude B Metzger Allee 2 - 4 54295 Trier, DE, DE	2025-10-29	https://www.schloss-wachenheim.com/cms/hauptversammlung_2025_2-1006.html
SERAPHIM SPACE INVESTMENT TR	GB00BKPG0138	General Meeting	2025-11-25 12:00 CET	1 Fleet Place, London, EC4M 7WS, (GPS Post Code EC4M 7RA), GB	2025-11-21	https://investors.seraphim.vc/
SHEPHERD NEAME LTD	GB00BMQX2R72	General Meeting	2025-11-07 13:00 CET	The Alexander Centre, 17 Preston, Street, Faversham, ME13 8NZ, GB	2025-11-05	www.shepherdneame.co.uk
SIF HOLDING NV	NL0011660485	Extraordinary or Special General	2025-11-12 08:30 CET	The Companys Offices, Mijnheerensweg 33-36, 6041 TA	2025-10-15	www.abnamro.com/shareholder

Nordea

SKAKO A/S	DK0010231877	Meeting Extraordinary or Special General Meeting	2025-11-03 10:00 CET	Roermond NL SKAKO A/S, Bygmestervej 2, 5600 Faaborg DK	2025-10-27	https://skako.com/investor-relations/
SMITHS GROUP PLC	GB00B1WY2338	General Meeting	2025-11-19 12:00 CET	FRESHFIELDS LLP 100 BISHOPSGATE LONDON EC2P 2SR, GB	2025-11-17	www.smiths.com
SPRINGFIELD PROPERTIES PLC	GB00BF1QPG26	General Meeting	2025-10-29 14:00 CET	ALEXANDER FLEMING HOUSE 8 SOUTHFIELD DRIVE ELGIN MORAYSHIRE IV30 6GR, GB	2025-10-27	https://www.thespringfieldgroup.co.uk/
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
SUPERMARKET INCOME REIT PLC	GB00BF345X11	General Meeting	2025-11-24 11:00 CET	The offices of Macfarlanes LLP,20 Cursitor Street,London,EC4A 1LT, GB	2025-11-20	https://supermarketincomereit.com/
SVOLDER AB-A	SE0017161441	General Meeting	2025-11-18 16:00 CET	N.A., Grev Turegatan 16, 114 46 Stockholm SE	2025-11-10	https://svolder.se/english/
SVOLDER AB-A	SE0017161441	General Meeting	2025-11-18 16:00 CET	N.A., Grev Turegatan 16, 114 46 Stockholm SE	2025-11-10	https://svolder.se/releases/kallelse-till-arsstamma-i-svolder-ab-publ-15/
SVOLDER AB-B	SE0017161458	General Meeting	2025-11-18 16:00 CET	N.A., Grev Turegatan 16, 114 46 Stockholm SE	2025-11-10	https://svolder.se/english/
SVOLDER AB-B	SE0017161458	General Meeting	2025-11-18 16:00 CET	N.A., Grev Turegatan 16, 114 46 Stockholm SE	2025-11-10	https://svolder.se/releases/kallelse-till-arsstamma-i-svolder-ab-publ-15/
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, GB	2025-12-02	https://www.targethealthcarereit.co.uk/investor-relations/reports-and-presentations/?year=2025
TEKNA HOLDING ASA	NO0010951577	Extraordinary or Special General Meeting	2025-11-13 12:00 CET	videokonferansem?te, NO	2025-11-06	www.tekna.com
TF BANK AB	SE0025666969	Extraordinary or Special General Meeting	2025-11-17 15:00 CET	N.A., Vastmannagatan 4, 111 24 Stockholm SE	2025-11-07	https://group.tfbank.se/en/section/corporate-governance/general-meeting/

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TF BANK AB	SE0025666969	Extraordinary or Special General Meeting	2025-11-17 15:00 CET	N.A., Vastmannagatan 4, 111 24 Stockholm SE	2025-11-07	https://group.tfbank.se/sv/section/bolagsstyrning/bolagsstamma/
TIME FINANCE PLC	GB00BCDBXK43	General Meeting	2025-11-06 11:30 CET	The Apex City of Bath Hotel, James St W, Bath, BA1 2DA GB, GB	2025-11-04	https://investors.timefinance.com/financial-calendar
TRANSITION EVERGREEN	FR0000035784	Mixed Meeting	2025-11-21 10:00 CET	Cabinet Winston & Strawn, 75008 Paris FR	2025-11-18	https://www.transition-evergreen.com/assemblees-generales
TREATT PLC	GB00BKS7YK08	Special General Meeting	2025-11-03 12:15 CET	Ashurst LLP,London Fruit and Wool Exchange,1 Duval Square, London, E1, 6PW, GB	2025-10-30	https://www.treatt.com/investor-relations
VANTAGE TOWERS AG	DE000A3H3LL2	General Meeting	2025-10-30 10:00 CET	Gut Dyckerhof Am Dyckerhof 3 40667 Meerbusch DE, DE	2025-10-23	https://www.vantagetowers.com/de/investoren/annual-general-meeting-de
VAR ENERGI ASA	NO0011202772	Extraordinary or Special General Meeting	2025-11-11 15:00 CET	https://dnb.lumiconnect.com/100-743-936-958 , NO	2025-11-04	https://varenergi.no/
VARENGOLD BANK AG	DE000A40ZUV2	General Meeting	2025-10-29 10:00 CET	Haus der Wirtschaft Service GmbH, Kapstadtring 10, 22297 Hamburg DE, DE	2025-10-22	https://www.varengold.de/en/investor-relations/annual-general-meeting
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/
VERIMATRIX SA	FR0010291245	General Meeting	2025-11-27 10:00 CET	Morning General Foy, 75008 PARIS FR	2025-11-24	https://investors.verimatrix.com/fr/shareholders/general-meeting/
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
VRANKEN - POMMERY MONOPOLE	FR0000062796	Extraordinary or Special General Meeting	2025-11-24 15:00 CET	au Domaine Pommery, Place General Gouraud, 51100 REIMS FR	2025-11-19	https://www.vrankenpommery.com/finance/assemblee-generale/
VÅR ENERGI ASA B-AKSJER	NO0011202806	Extraordinary or Special General Meeting	2025-11-11 15:00 CET	https://dnb.lumiconnect.com/100-743-936-958 , NO	2025-11-04	https://varenergi.no/
WETHERSPOON (J.D.) PLC	GB0001638955	General Meeting	2025-11-20 11:00 CET	etc. venues, 50-52 Chancery Lane, London, WC2A 1HL, GB	2025-11-18	https://www.jdwetherspoon.com/investors-home
WITHSECURE OYJ	FI4000519228	Extraordinary or	2025-11-24 09:00 CET	HEADQUARTERS OF WITHSECURE	2025-11-12	WWW.WITHSECURE.



WOLTERS KLUWER

NL0000395903

Special General
Meeting
Extraordinary or
Special General
Meeting

2025-11-03 16:00 CET

CORPORATION, Valimerenkatu 1,
00180 Helsinki FI
the Corporate Office of Wolters
Kluwer, Zuidpoolsingel 2, 2408 ZE
Alphen aan den Rijn NL

2025-10-06

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