

14-09-2023

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
ACANTHE DEVELOPPEMENT SA ACQ BURE AB	FR0000064602	General Meeting	2023-10-13 10:00 CET	RUE PIERRE CHARRON 55, 75008 PARIS FR	2023-10-10	http://www.acantheveloppementt.fr
ACQ BURE AB	SE0015657788	Extraordinary or Special General Meeting	2023-09-19 09:00 CET	IVA Konferenscenter, Rausingrummet, Grev Turegatan 16, 11434 Stockholm SE	2023-09-11	https://www.acq.se/press/enskild-pressepressrelease?slug=kallelse-till-extra-bolagsstamma-1
ACQ BURE AB	SE0015657788	Extraordinary or Special General Meeting	2023-09-19 09:00 CET	IVA Konferenscenter, Rausingrummet, Grev Turegatan 16, 11434 Stockholm SE	2023-09-11	https://www.acq.se/press/enskild-pressepressrelease?slug=notice-of-extraordinary-general-meeting-1
AEGON NV	NL0000303709	Extraordinary or Special General Meeting	2023-09-29 09:30 CET	Aegons head office, Aegonplein 50, 2591 TV The Hague NL	2023-09-01	www.abnamro.com/shareholder
AEGON NV	NL0000303709	Extraordinary or Special General Meeting	2023-09-30 09:30 CET	the offices of Arendt & Medernach SA, 41A Av. John F. Kennedy, 2082 Luxembourg LU	2023-09-04	www.abnamro.com/shareholder
AGROGENERATION	FR0010641449	Mixed Meeting	2023-09-29 15:00 CET	Earth Avocats, 20, rue Quentin Bauchart, 75008 Paris FR	2023-09-26	
ALFEN N.V.	NL0012817175	Extraordinary or Special General Meeting	2023-09-19 10:00 CET	Alfen N.V., Hefbrugweg 28, 1332 AP Almere NL	2023-08-22	www.abnamro.com/shareholder
AMSC ASA	NO0010272065	Extraordinary or Special General Meeting	2023-10-03 09:00 CET	https://dnb.lumiagm.com/124030377 , NO	2023-09-26	
ATARI SA	FR0010478248	Mixed Meeting	2023-09-29 15:00 CET	Centre d'affaires Paris Trocadero, 75116 Paris FR	2023-09-26	
ATOSS SOFTWARE AG	DE0005104400	Extraordinary or Special General Meeting	2023-09-15 11:00 CET	Leonardo Hotel Munich City East, Carl-Wery-Strasse 39, 81739 Munich, Germany DE, DE	2023-08-24	https://www.atoss.com/de/unternehmen/investor-relations/hauptversammlung
AUPLATA MINING GR	FR0013410370	Mixed Meeting	2023-09-30 10:00 CET	Compagnie Miniere de Touissit, 20000 Casablanca MA	2023-09-27	
AURELIUS EQUITY OPPORTUNITIE BOIRON	DE000A0JK2A8	General Meeting	2023-09-20 11:00 CET	virtual, DE	2023-08-29	www.aureliusinvest.de/HV2023
BOOSTHEAT SACA	FR001400IAM7	Mixed Meeting	2023-10-16 11:00 CET	2, avenue de l'Ouest Lyonnais, 69510 Messimy FR	2023-10-11	
CAPELLI	FR0012969095	Mixed Meeting	2023-09-15 17:00 CET	40 boulevard Henri Sellier, 92150 Suresnes SURESNES FR	2023-09-12	https://www.boostheat.fr/
CAREL INDUSTRIES SPA	IT0005331019	Mixed Meeting	2023-09-26 08:00 CET	58 AVENUE DU MARECHAL FOCH, 69006 LYON FR	2023-09-21	
CAREL INDUSTRIES SPA	IT0005331019	Mixed Meeting	2023-09-14 10:00 CET	PALAZZINA CAREL 5, VIA ARDONEGHE 15, BRUGINE (PD), ITALY, IT	2023-09-05	WWW.CAREL.COM
CIRCIO HOLDING	NO0010689326	Extraordinary or	2023-09-27 09:00 CET	Selskapets hovedkontor, med	2023-09-20	

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CLouDBERRY CLEAN ENERGY ASA	NO0010876642	Special General Meeting	2023-09-28 10:00 CET	adresse Vollsveien 19, Lysaker, Norge., NO	2023-09-21	https://www.cloudberry.no/investor-relations/general-meetings
CO2 CAPSOL AS	NO0010923121	Extraordinary or Special General Meeting	2023-09-27 14:00 CET	https://dnb.lumiagm.com/111911726 , NO	2023-09-20	
COLRUYT SA	BE0974256852	General Meeting	2023-09-27 16:00 CET	Edingensesteenweg 196, 1500 Halle BE	2023-09-13	
CSAM HEALTH GROUP AS	NO0010894512	Extraordinary or Special General Meeting	2023-09-26 10:00 CET	Drammensveien 288,Oslo, NO	2023-09-19	
CTAC NV	NL0000345577	Extraordinary or Special General Meeting	2023-10-13 10:30 CET	the offices of the Company, Meerendonkweg 11, 5216 TZ 's-Hertogenbosch NL	2023-09-15	www.abnamro.com/shareholder
CYBERGUN SA	FR0014004QR6	Mixed Meeting	2023-09-15 15:00 CET	40 BOULEVARD HENRI-SELLIER, 92150 SURESNES FR	2023-09-12	
DIAGEO PLC	GB0002374006	General Meeting	2023-09-28 15:30 CET	etc.venues St Paul's, EC1A 4HD LONDON GB	2023-09-26	www.diageo.com
DP AIRCRAFT LTD	GG00BBP6HP33	General Meeting	2023-09-19 09:30 CET		2023-09-15	http://www.dpaircraft.com/
DWELLOP AS	NO0010822364	Extraordinary or Special General Meeting	2023-09-26 10:00 CET	elektronisk p? teams, NO	2023-09-19	
ELEKTRO IMPORTOREN AS	NO0010911902	Extraordinary or Special General Meeting	2023-09-25 09:00 CET	Digitalt via Teams, NO	2023-09-18	
ELOS MEDTECH AB	SE0000120776	Extraordinary or Special General Meeting	2023-09-15 14:00 CET	Elos Medtech ABs huvudkontor, Torsgatan 5B, 411 04 Goteborg SE	2023-09-07	https://elosmedtech.com/investor-relations/annual-general-meetings/
ELOS MEDTECH AB	SE0000120776	Extraordinary or Special General Meeting	2023-09-15 14:00 CET	Elos Medtech ABs huvudkontor, Torsgatan 5B, 411 04 Goteborg SE	2023-09-07	https://elosmedtech.se/finansiell-information/arsstamma/
ELOS MEDTECH AB - AK A	SE0000171829	Extraordinary or Special General Meeting	2023-09-15 14:00 CET	Elos Medtech ABs huvudkontor, Torsgatan 5B, 411 04 Goteborg SE	2023-09-07	https://elosmedtech.com/investor-relations/annual-general-meetings/
ELOS MEDTECH AB - AK A	SE0000171829	Extraordinary or Special General Meeting	2023-09-15 14:00 CET	Elos Medtech ABs huvudkontor, Torsgatan 5B, 411 04 Goteborg SE	2023-09-07	https://elosmedtech.se/finansiell-information/arsstamma/
EMBRACER GROUP AB	SE0016828511	General Meeting	2023-09-21 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65108 Karlstad SE	2023-09-13	https://embracer.com/governance/agm-2023/
EMBRACER GROUP AB	SE0016828511	General Meeting	2023-09-21 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65108 Karlstad SE	2023-09-13	https://embracer.com/governance/arsstamma-2023/?lang=sv

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EUTELSAT COMMUNICATIONS	FR0010221234	Mixed Meeting	2023-09-28 09:30 CET	TOUR ACCOR SEQUANA, RUE HENRI FARMAN 82, 92130 ISSY-LES-MOULINEAUX FR	2023-09-25	https://www.eutelsat.com/fr/investisseurs/actionnaires.html
Embracer Group AB - A	SE0016828503	General Meeting	2023-09-21 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65108 Karlstad SE	2023-09-13	https://embracer.com/governance/agm-2023/
Embracer Group AB - A	SE0016828503	General Meeting	2023-09-21 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65108 Karlstad SE	2023-09-13	https://embracer.com/governance/arsstamma-2023/?lang=sv
FARON PHARMACEUTICALS OY	FI4000153309	Extraordinary or Special General Meeting	2023-09-22 08:00 CET	BIOCITY, MEETING ROOM MINISTERI, TYKISTOKATU 6, 20520 TURKU FI	2023-09-12	https://www.faron.com/
FLOW TRADERS LTD	BMG3602E1084	Extraordinary or Special General Meeting	2023-09-14 14:00 CET	INIT Building, Jacob Bontiusplaats 9, 1018 LL Amsterdam NL	2023-08-17	www.abnamro.com/shareholder
GECI INTERNATIONAL	FR0000079634	Mixed Meeting	2023-09-27 09:00 CET	Salons de l'Hotel des Arts et Metiers, 75016 Paris FR	2023-09-22	
HYON AS	NO0011204158	Extraordinary or Special General Meeting	2023-09-15 10:00 CET	Str?ms? Torg 4, 3044 Drammen, NO	2023-09-08	
INPOST SA	LU2290522684	Extraordinary or Special General Meeting	2023-10-05 09:00 CET	Sofitel Le Grand Ducal, 35 Rue du Laboratoire, L1911 Luxembourg LU	2023-09-21	www.abnamro.com/shareholder
IZOLACJA JAROCIN SA	PLIZCJR00017	Extraordinary or Special General Meeting	2023-09-28 09:00 CET	Pozna ska 24-26, 63-200 JAROCIN PL	2023-09-12	https://izolacja-jarocin.pl/
KARNOV GROUP - C	SE0014262945	Extraordinary or Special General Meeting	2023-10-10 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2023-10-02	https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ/
KARNOV GROUP - C	SE0014262945	Extraordinary or Special General Meeting	2023-10-10 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2023-10-02	https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ/
KARNOV GROUP AB	SE0012323715	Extraordinary or Special General Meeting	2023-10-10 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2023-10-02	https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ/
KARNOV GROUP AB	SE0012323715	Extraordinary or Special General Meeting	2023-10-10 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2023-10-02	https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ/
KONGSBERG AUTOMOTIVE ASA	NO0003033102	Extraordinary or Special General Meeting	2023-09-27 13:00 CET	Euronext Securities Platform, NO	2023-09-20	
MAASOEVAL AS	NO0010974983	Extraordinary or Special General Meeting	2023-09-25 11:00 CET	The Company's headquarter at Nordfr?yveien 413, Sistranda, NO	2023-09-18	
MAHA ENERGY AB	SE0008374383	Extraordinary or Special General	2023-09-18 11:00 CET	Setterwalls Advokatbyr?, Sturegatan 10, 11436 Stockholm SE	2023-09-08	https://maha.b-cdn.net/uploads/general-

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		Meeting				
MAHA ENERGY AB	SE0008374383	Extraordinary or Special General Meeting	2023-09-18 11:00 CET	Setterwalls Advokatbyrå, Sturegatan 10, 11436 Stockholm SE	2023-09-08	meetings/2023-EGM2/Maha_EGM_Sep23_1_en g.pdf https://maha.b-cdn.net/uploads/general-meetings/2023-EGM2/Maha_EGM_Sep23_1_sw e.pdf
MAHA ENERGY AB - BTA A 230525	SE0020355840	Extraordinary or Special General Meeting	2023-09-18 11:00 CET	Setterwalls Advokatbyrå, Sturegatan 10, 11436 Stockholm SE	2023-09-08	https://maha.b-cdn.net/uploads/general-meetings/2023-EGM2/Maha_EGM_Sep23_1_en g.pdf
MAHA ENERGY AB - BTA A 230525	SE0020355840	Extraordinary or Special General Meeting	2023-09-18 11:00 CET	Setterwalls Advokatbyrå, Sturegatan 10, 11436 Stockholm SE	2023-09-08	https://maha.b-cdn.net/uploads/general-meetings/2023-EGM2/Maha_EGM_Sep23_1_sw e.pdf
MEDIAN TECHNOLOGIES	FR0011049824	General Meeting	2023-10-10 11:00 CET	174 AVENUE VICTOR HUGO, 75016 PARIS FR	2023-10-05	
NOVACYT	FR0010397232	Mixed Meeting	2023-10-05 14:00 CET	Behind close door, FR	2023-10-02	
PHARMING GROUP NV	NL0010391025	Extraordinary or Special General Meeting	2023-09-25 14:00 CET	Pharming Group N.V., Vondellaan 47, 2332 AA Leiden NL	2023-08-28	www.abnamro.com/shareholder
POLIGHT ASA	NO0012535832	Extraordinary or Special General Meeting	2023-09-14 12:30 CET	Innlaget 230, 3185 SKOPPUM NO	2023-09-07	
PREOS GLOBAL OFFICE REAL EST	DE000A2LQ850	General Meeting	2023-09-22 11:00 CET	Pentahotel Leipzig, Grosser Brockhaus 3, 04103 Leipzig, DE	2023-09-15	http://www.preos.de/
RCM BETEILIGUNGS AG	DE000A1RFMY4	General Meeting	2023-09-19 12:00 CET	SSB-Veranstaltungszentrum Waldaupark, Raum Degerloch, Friedrich-Strobel-Weg 4-6, 70597 Stuttgart, DE	2023-09-12	www.rcm-ag.de
RESURS HOLDING AB	SE0007665823	Extraordinary or Special General Meeting	2023-09-28 13:30 CET	Scandic Oceanhamnen, Broderna Pihls grand 2, 25236 Helsingborg SE	2023-09-20	https://www.resursholding.com/en/extraordinary-general-meeting-2023/
RESURS HOLDING AB	SE0007665823	Extraordinary or Special General Meeting	2023-09-28 13:30 CET	Scandic Oceanhamnen, Broderna Pihls grand 2, 25236 Helsingborg SE	2023-09-20	https://www.resursholding.com/sv/extra-bolagsstamma-2023/
RIBER SA	FR0000075954	Mixed Meeting	2023-09-15 10:00 CET	31 Rue Casimir Perier, 95873 BEZONS FR	2023-09-12	
RYANAIR HOLDINGS PLC	IE00BYTBXV33	General Meeting	2023-09-14 09:00 CET	Ryanair Engineering Centre, 230/240 Lakeshore Drive Airside Business, IE	2023-09-08	https://investor.ryanair.com/
SENZIME AB	SE0002478776	Extraordinary or	2023-09-20 15:00 CET	Senzime AB, Ulls vag 41, 756 51	2023-09-12	www.senzime.com

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		Special General Meeting		Uppsala SE		
SOCIETE DES BAINS DE MER	MC0000031187	General Meeting	2023-09-27 09:30 CET	MONTE CARLO BAYHOTEL & RESORT, AVENUE PRINCESSE GRACE 40, MONACO MC	2023-09-14	
SOCIETE POUR L'INFORMATIQUE	FR0000074122	General Meeting	2023-09-21 17:00 CET	PONTON EMILE, EMBARQUEMENT PORT DE BERCY, 75012 PARIS FR	2023-09-18	http://www.sii-group.com
SPORT LISBOA E BENFICA-FUT S	PTSLB0AM0010	General Meeting	2023-09-28 20:00 CET	Auditorio do Museu Benfica, Cosme Damiao, Av. Eusebio da Silva Ferreira, 1500-313 Lisboa PT	2023-09-21	www.slbenfica.pt
SPORT LISBOA E BENFICA-FUT S	PTSLB0AM0010	General Meeting	2023-10-16 20:00 CET	Auditorio do Museu Benfica, Cosme Damiao, Av. Eusebio da Silva Ferreira, 1500-313 Lisboa PT	2023-09-21	www.slbenfica.pt
SPORTING CLUBE DE PORTUGAL - STARBREEZE AB	PTSCP0AM0001	General Meeting	2023-10-02 19:30 CET	Auditorio Artur Agostinho, 1600-616 Lisboa PT	2023-09-25	www.sporting.pt
STARBREEZE AB	SE0005992831	Extraordinary or Special General Meeting	2023-09-27 13:00 CET	Citykonferensen Stockholm, Malmkillnadsgatan 46, 11184 Stockholm SE	2023-09-19	https://corporate.starbreeze.com/en/governance/annual-general-meeting/extraordinary-general-meeting-2023/
STARBREEZE AB	SE0005992831	Extraordinary or Special General Meeting	2023-09-27 13:00 CET	Citykonferensen Stockholm, Malmkillnadsgatan 46, 11184 Stockholm SE	2023-09-19	https://corporate.starbreeze.com/sv/bolagsstyrning/bolagsstaemma/extra-bolagsstaemma-2023/
STARBREEZE AB-A SHARES	SE0007158928	Extraordinary or Special General Meeting	2023-09-27 13:00 CET	Citykonferensen Stockholm, Malmkillnadsgatan 46, 11184 Stockholm SE	2023-09-19	https://corporate.starbreeze.com/en/governance/annual-general-meeting/extraordinary-general-meeting-2023/
STARBREEZE AB-A SHARES	SE0007158928	Extraordinary or Special General Meeting	2023-09-27 13:00 CET	Citykonferensen Stockholm, Malmkillnadsgatan 46, 11184 Stockholm SE	2023-09-19	https://corporate.starbreeze.com/sv/bolagsstyrning/bolagsstaemma/extra-bolagsstaemma-2023/
SYNBIOTIC SE	DE000A3E5A59	General Meeting	2023-09-29 10:00 CET	Virtual Annual General Meeting, DE	2023-09-22	https://www.synbiotic.com
TEBEDE AB	SE0016075246	Extraordinary or Special General Meeting	2023-10-03 10:00 CET	Wigge & Partners Advokat KB, Birger Jarlsgatan 25, 11145 Stockholm SE	2023-09-25	https://tebede.se/investerare/bolagsstammor/
TFF GROUP	FR0013295789	Mixed Meeting	2023-10-27 11:00 CET	Saint Romain, 21190 Saint Romain FR	2023-10-24	
TRILOGIQ	FR0010397901	Mixed Meeting	2023-09-18 10:30 CET	5, rue Saint-Simon, Parc d'activite du Vert Galant, 95310 Saint-Ouen l'Aumone FR	2023-09-13	
UBISOFT ENTERTAINMENT	FR0000054470	Mixed Meeting	2023-09-27 14:00 CET	MAISON DE LA RATP - ESPACE CENTENAIRE, 75012 PARIS FR	2023-09-22	https://www.ubisoft.com/fr-fr/company/about-us/investors#generalMeetings
VAN LANSCHOT KEMPEN NV	NL0000302636	Extraordinary or Special General Meeting	2023-10-05 15:00 CET	Van Lanschot Tower Hertogenbosch, LEONARDO DA VINCIPIEIN 60, 5223 DR ?S-HERTOGENBOSCH NL	2023-09-07	https://vanlanschotkempen.com/ava

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VEF AB	SE0016128151	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/governance/
VEF AB	SE0016128151	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/sv/bolagsstyrning/
VEF AB C3	SE0016799035	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/governance/
VEF AB C3	SE0016799035	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/sv/bolagsstyrning/
VEF AB C4	SE0018535551	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/governance/
VEF AB C4	SE0018535551	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/sv/bolagsstyrning/
VEF AK C2	SE0016798458	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/governance/
VEF AK C2	SE0016798458	Extraordinary or Special General Meeting	2023-10-03 14:00 CET	Advokatfirman Vinge, Sm?landsgatan 20, 11146 Stockholm SE	2023-09-25	https://vef.vc/sv/bolagsstyrning/
VIVORYON THERAPEUTICS NV	NL00150002Q7	General Meeting	2023-09-15 13:00 CET	NautaDutilh N.V, Beethovenstraat 400, 1082 PR Amsterdam NL	2023-08-14	
tbd30 AB - AK B	SE0016075253	Extraordinary or Special General Meeting	2023-10-03 10:00 CET	Wigge & Partners Advokat KB, Birger Jarlsgatan 25, 11145 Stockholm SE	2023-09-25	https://tebede.se/investerare/bolagsstammor/