

20-08-2025

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
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/hauptversammlu ng
AAP IMPLANTATE	DE000A3H2101	General Meeting	2025-09-23 09:00 CET	Lorenzweg 5, 12099 Berlin DE, DE	2025-09-01	https://www.bundesanzeiger.de/pub/de/suchergebnis?17
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
ABOUT YOU HOLDING SE	DE000A3CNK42	Extraordinary or Special General Meeting	2025-09-22 10:00 CET	Domstrae 18 Domstrae 18 20095 Hamburg DE, DE	2025-08-31	hauptversammlung.aboutyou.de
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/bolagsst amma
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
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	
ALPHA GROUP INTERNATIONAL PL	GB00BF1TM596	Extraordinary or Special General Meeting	2025-09-02 12:15 CET	MEZZANINE 1-3 HILTON METROPOLE 225 EDGWARE RD LONDON W2 1JU, GB	2025-08-29	https://www.alphagroup.com/investors/
ANANDA	GB00BDQPXQ6	General Meeting	2025-08-26 15:00 CET	ARCH LAW LEVEL 2 HUCKLETREE 8	2025-08-21	https://www.anandapharma.co

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DEVELOPMENTS PLC	0			BISHOPSGATE LONDON EC2N 4BQ, GB		uk/shareholders/shareholders
ASHTREAD 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.ashtread-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/
ASMODEE GROUP A	SE0023615620	General Meeting	2025-09-18 12:30 CET	Varmlands Museum, Vastra Torggatan 31, 652 09 Karlstad SE	2025-09-10	https://corporate.asmodee.com/corporate-governance#meetings
ASMODEE GROUP AB-B	SE0023615638	General Meeting	2025-09-18 12:30 CET	Varmlands Museum, Vastra Torggatan 31, 652 09 Karlstad SE	2025-09-10	https://corporate.asmodee.com/corporate-governance#meetings
ATARI SA	FR0010478248	Mixed Meeting	2025-09-22 15:00 CET	Centre d'affaires Paris Trocadero - 112 avenue Kleber, 75116 Paris FR	2025-09-17	
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/bolagsst amma
B2 IMPACT ASA	NO0010633951	Extraordinary or Special General Meeting	2025-09-04 10:00 CET	https://dnb.lumiconnect.com/100-239-095-288, NO	2025-08-28	http://www.b2-impact.com/
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

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BASTEI LUBBE AG	DE000A1X3YY0	General Meeting	2025-09-17 10:00 CET	KOMED im MediaPark GmbH, Im MediaPark 7, 50670 Koln DE, DE	2025-08-26	https://unternehmen.bastei-luebbe.de/de/unternehmen/investor-relations/hauptversammlung
BAVARIA INDUSTRIES GROUP AG	DE0002605557	General Meeting	2025-08-22 14:00 CET	Munchner Kunstlerhaus Lenbachplatz 8 80333 Munchen DE, DE	2025-07-31	https://www.bundesanzeiger.de/pub/de/suchergebnis?12
BAYWA-BAYERISCHE WARENVERMIT	DE0005194062	General Meeting	2025-08-26 10:00 CET	International Congress Center Munich, Am Messesee 6, 81829 Munich, Germany DE, DE	2025-08-19	http://www.baywa.de
BE GROUP AB	SE0008321921	Extraordinary or Special General Meeting	2025-08-25 13:00 CET	BE Groups huvudkontor, Krusegatan 19 b, 212 25 Malmo SE	2025-08-15	www.begroup.com
BERGMAN & BEVING AB - AK A	SE0000101370	General Meeting	2025-08-28 16:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-20	https://www.bergmanbeving.com/en/media-press/press-releases/notice-of-bergman-bevings-annual-general-meeting-on-28-august-2025.html
BERGMAN & BEVING AB - AK A	SE0000101370	General Meeting	2025-08-28 16:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-20	https://www.bergmanbeving.com/sv/media-press/pressmeddelanden/kallelse-till-bergman-bevings-arsstamma-den-28-augusti-2025.html
BERGMAN & BEVING AKTIEBOLAG	SE0000101362	General Meeting	2025-08-28 16:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-20	https://www.bergmanbeving.com/en/media-press/press-releases/notice-of-bergman-bevings-annual-general-meeting-on-28-august-2025.html
BERGMAN & BEVING AKTIEBOLAG	SE0000101362	General Meeting	2025-08-28 16:00 CET	IVA Konferenscenter, Grev Turegatan 16, 11446 Stockholm SE	2025-08-20	https://www.bergmanbeving.com/sv/media-press/pressmeddelanden/kallelse-till-bergman-bevings-arsstamma-den-28-augusti-2025.html
BERKELEY GROUP	GB00BP0RGD03	General Meeting	2025-09-05 12:00 CET	Herbert Smith Freehills Kramer LLP,	2025-09-03	https://www.berkeleygroup.co

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HOLDINGS/THE				Exchange House,Primrose Street, London,EC2A 2EG, GB		uk
BIOCARTIS GROUP NV	BE0974281132	General Meeting	2025-08-25 10:00 CET	Technologielaan 1, 2800 Mechelen BE	2025-08-11	
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/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-General-Meeting-of-BioGaia-AB-publ.pdf
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	
CANOPY GROWTH CORP	CA1380357048	Mixed Meeting	2025-09-26 19:00 CET	Virtual-Only Meeting: www. virtualshareholdermeeting. com/WEED2025 CA, CA	2025-08-01	
CASTINGS PLC	GB0001795680	General Meeting	2025-08-21 16:30 CET	Castings plc Lichfield Rd, Brownhills	2025-08-19	https://castings.plc.uk/

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CEL AI PLC	GB00BK964W87	Special General Meeting	2025-08-20 15:00 CET	Walsall WS8 6JZ, GB the offices of Fladgate LLP, 16, Great Queen Street, London, WC2B, 5DG, GB	2025-08-18	https://www.getcel.ai/
CLAS OHLSON AB - AK A	SE0000584930	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/en/investors/general-meeting/agm-2025/
CLAS OHLSON AB - AK A	SE0000584930	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/sv/investerare/arsstamma/arsstamma-2025/
CLAS OHLSON AB-B SHS	SE0000584948	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/en/investors/general-meeting/agm-2025/
CLAS OHLSON AB-B SHS	SE0000584948	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/sv/investerare/arsstamma/arsstamma-2025/
CLIQ DIGITAL AG	DE000A35JS40	General Meeting	2025-08-21 10:00 CET	Hotel Koe59 Duesseldorf, Koenigsallee 59, 40215 Duesseldorf, Germany, DE, DE	2025-08-14	http://www.cliqdigital.ag
CRANEWARE PLC	GB00B2425G68	Special General Meeting	2025-08-20 16:00 CET	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	GB00BJFLFT45	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
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
EFG-HERMES HOLDINGS- GDR	US2684254020	Extraordinary or Special General Meeting	2025-09-06 10:00 CET	EG	2025-08-12	www.efg-hermes.com
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,	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf

				Hagaplan 4, 11368 Stockholm SE		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, 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
EMBRACER GROUP AB	SE0023615885	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-meetings/annual-general-meeting-2025/
EMBRACER GROUP AB	SE0023615885	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv
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/
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.eqlpharma.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.eqlpharma.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	
EUROPLASMA	FR001400PDG8	Mixed Meeting	2025-09-23 14:00 CET	Cite de la Photonique- Batiment Sirah, Allee des Lumieres 3-5, 33600 Pessac FR	2025-09-18	

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Embracer Group AB - A	SE0023615877	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-meetings/annual-general-meeting-2025/
Embracer Group AB - A	SE0023615877	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv
FERREXPO PLC	GB00B1XH2C03	Extraordinary or Special General Meeting	2025-09-11 12:00 CET	HERBERT SMITH FREEHILLS LLP EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A, 2EG, GB	2025-09-09	www.ferrexpo.com
FIINU PLC	GB0033881904	General Meeting	2025-08-26 12:00 CET	The offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG GB, GB	2025-08-21	https://fiinuplc.com/constitutional-documents
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/
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
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/
HANSA BIOPHARMA AB	SE0002148817	Extraordinary or Special General Meeting	2025-09-02 16:00 CET	Hansa Biopharma AB, Scheelevagen 22, 22363 Lund SE	2025-08-25	https://www.hansabiopharma.com/files/corporate-governance/meetings/general-meeting/EGM-2025/250807-HNSA_EGM_20250902_Kallelse.pdf
HANSA BIOPHARMA AB	SE0002148817	Extraordinary or Special General Meeting	2025-09-02 16:00 CET	Hansa Biopharma AB, Scheelevagen 22, 22363 Lund SE	2025-08-25	https://www.hansabiopharma.com/files/corporate-governance/meetings/general-meeting/EGM-2025/250807-HNSA_EGM_20250902_Notice.pdf
HARBOES BRYGGERI AS-B	DK0060014751	General Meeting	2025-08-28 10:00 CET	Harboes Bryggeri A/S, Harboes Auditorium, Spegerborgvej 34,	2025-08-21	https://harboes.gcs-web.com/general-meetings

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IG DESIGN GROUP PLC	GB0004526900	General Meeting	2025-09-24 12:00 CET	4230 Skaelskoer DK Howard House, Howard Way, Interchange Park,Newport Pagnell, MK16 9PX, GB	2025-09-22	https://www.thedesigngroup.com
IG GROUP HOLDINGS PLC	GB00B06QFB75	General Meeting	2025-09-17 10:30 CET	Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA, GB	2025-09-15	https://www.iggroup.com/investors
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
KAINOS GROUP PLC	GB00BZ0D6727	General Meeting	2025-09-23 11:30 CET	Kainos House,4-6 Upper Crescent, Belfast,BT7 1NT, GB	2025-09-19	https://www.kainos.com/investor-relations
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/
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
LEXIBOOK LINGUISTIC ELECTRON	FR0000033599	General Meeting	2025-09-12 14:30 CET	6 avenue des Andes, Batiment 11, ZA de Courtaboeuf, 91940 Les Ulis FR	2025-09-09	
LIONTRUST ASSET MANAGEMENT	GB0007388407	General Meeting	2025-09-18 15:00 CET	ROYAL SOCIETY OF ARTS 8 JOHN ADAM STREET LONDON WC2N 6EZ, GB	2025-09-16	https://www.liontrust.co.uk/investor-relations
Lagercrantz Group AB - A	SE0014990958	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 - A	SE0014990958	General Meeting	2025-08-26 16:00 CET	IVA konferenscenter, Grev Turegatan 16, 11446 STOCKHOLM SE	2025-08-18	https://www.lagercrantz.com/sv
MEDINCELL SA	FR0004065605	Mixed Meeting	2025-09-11 18:00 CET	3 rue FrEres LumiEre, 34830 Jacou FR	2025-09-08	https://www.medincell.com/fr/assemblee-generale/
MEDIOBANCA SPA	IT0000062957	General Meeting	2025-08-21 10:00 CET	PIAZZETTA CUCCIA 1 2012, 1 MILANO MI, IT	2025-08-11	https://www.mediobanca.com/it/corporate-

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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	governance/assemblea-degli-azionisti/assemblea.html https://www.moonpig.group
MULBERRY GROUP PLC	GB0006094303	General Meeting	2025-09-10 12:00 CET	Mulberry Group plc's offices, 30 Kensington Church Street, London W8, 4HA, GB	2025-09-08	https://www.mulberry.com/gb/investor-relations
MVISE AG	DE0006204589	Extraordinary or Special General Meeting	2025-09-16 10:00 CET	Virtual, DE	2025-08-25	https://mvisse-2025-ao.hv-virtuell.de/
NAKED WINES PLC	GB00B021F836	General Meeting	2025-09-03 16:00 CET	Panmure Liberum 25 Ropemaker Street London EC2Y 9LY, GB	2025-09-01	https://www.nakedwinesplc.co.uk/investors/results-reports-and-presentations/default.aspx
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/
NAXS AB	SE0001965369	Extraordinary or Special General Meeting	2025-09-08 11:00 CET	N.A., SE	2025-08-29	https://naxs.se/en/about-naxs/corporate-governance/extraordinary-general-meeting-september-8-2025/
NAXS AB	SE0001965369	Extraordinary or Special General Meeting	2025-09-08 11:00 CET	N.A., SE	2025-08-29	https://naxs.se/om-naxs/bolagsstyrning/extra-bolagsstamma-08-09-2025/
NEXUS AG	DE0005220909	Extraordinary or Special General Meeting	2025-09-25 10:00 CET	Irmastrasse 1, 78166 Donaueschingen DE, DE	2025-09-03	https://www.nexus-ag.de/hv
NORSE ATLANTIC ASA	NO0012885252	Extraordinary or Special General Meeting	2025-09-09 12:00 CET	ESO-Portalen, NO	2025-09-02	https://investor.vps.no/gm/logOn.htm?token=01e02851c951f8e120b40031e84351dfc6cc7375&validTo=1760004000000&oppdragsId=20250819VPH3VJU0
ON THE BEACH GROUP PLC	GB00BYM1K758	Special General Meeting	2025-09-12 10:00 CET	Aeroworks, 5 Adair Street, Manchester, M1 2NQ, GB	2025-09-10	https://www.onthebeachgroupplc.com
ONDO INSUR TECH PLC	GB00BNVVG7	General Meeting	2025-09-22 13:00 CET	THE OFFICES OF HILL DICKINSON	2025-09-18	

ORSTED A/S	DK0060094928	Extraordinary or Special General Meeting	2025-09-05 09:00 CET	LLP THE BROADGATE TOWER 20 PRIMROSE, STREET LONDON, GB Oersted A/S, Nesa Alle 1, 2820 Gentofte DK	2025-08-29	https://orsted.com/en/about-us/corporate-governance/general-meeting#0
OTOVO ASA	NO0010809783	Extraordinary or Special General Meeting	2025-08-28 09:00 CET	Digitalt, NO	2025-08-21	https://investor.otovo.com/reports
PROSUS NV	NL0013654783	General Meeting	2025-08-20 14:00 CET	The Warehouse Generaal Vetterstraat 51-A, 1059 BT Amsterdam, 1059 BT Amsterdam NL	2025-07-23	https://evote.ingwb.com
PROTECTOR FORSIKRING ASA	NO0010209331	Extraordinary or Special General Meeting	2025-09-08 16:00 CET	Filipstad Brygge 1, 0252 Oslo, NO	2025-09-01	http://www.protectorforsikring.no/
PULLUP ENTERTAINMENT	FR0012419307	Mixed Meeting	2025-09-25 10:00 CET	PARC DE FLANDRE LE BEAUVAISIS, 75019 PARIS FR	2025-09-22	
RAMADA INVESTIMENTOS E INDUS	PTFRV0AE0004	Extraordinary or Special General Meeting	2025-09-12 11:30 CET	Room 7.2, R. de Azevedo Coutinho 39, 4100-100 PT	2025-09-05	ww.ramadainvestimentos.pt
RAMADA INVESTIMENTOS E INDUS	PTFRV0AE0004	Extraordinary or Special General Meeting	2025-09-30 11:30 CET	Room 7.2, R. de Azevedo Coutinho 39, 4100-100 PT	2025-09-05	www.ramadainvestimentos.pt
RC365 HOLDING PLC	GB00BMG8BL95	General Meeting	2025-09-04 11:00 CET	Room I 17 F MG Tower 133 Hoi Bun Road Kwun Tong Hong Kong, GB	2025-09-02	www.rc365plc.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 Dusseldorf DE, DE	2025-07-29	https://rostra.ag/investor-relations/hauptversammlung
RUSTA AB	SE0020848356	General Meeting	2025-09-19 09:00 CET	Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE	2025-09-11	https://investors.rusta.com/en/annual-general-meeting-2025/
RUSTA AB	SE0020848356	General Meeting	2025-09-19 09:00 CET	Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE	2025-09-11	https://investors.rusta.com/sv/arsstamma-2025/
RYANAIR HOLDINGS PLC	IE00BYTBXV33	General Meeting	2025-09-11 10:00 CET	Ryanair Engineering Centre, 230/240 Lakeshore Drive Airside Business, IE	2025-09-07	https://investor.ryanair.com/
SAIPEM SPA	IT0005495657	Extraordinary or	2025-09-25 09:30 CET	VIA LUIGI RUSSOLO 5 PAL.SPARK1	2025-09-16	https://www.saipem.

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SCHRODER REAL ESTATE INVESTM	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
SEVERFIELD PLC	GB00B27YGJ97	General Meeting	2025-09-02 11:00 CET	Ashurst LLP, London Fruit and Wool Exchange, 1 Duval Square, London, E1 6PW, GB	2025-08-29	https://www.severfield.com/investor-information
SOCIETE DES BAINS DE MER	MC0000031187	General Meeting	2025-09-19 09:30 CET	Monte-Carlo Bay Hotel & Resort, salon America, avenue Princesse Grace 40, MONACO MC	2025-09-08	
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	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
STIF SA	FR001400MDW2	Mixed Meeting	2025-09-22 10:00 CET	Zone d activite de la Lande, 49170 SAINT GEORGES SUR LOIRE FR	2025-09-17	
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-

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SYSTEMAIR AB	SE0016609499	General Meeting	2025-08-28 15:00 CET	Systemair Expo Aula, Nasvagen 3, 73930 SKINNSKATTEBERG SE	2025-08-20	governance/agm/ https://group.systemair.com/sv/investerare/bolagsstyran/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
TAYLOR MARITIME LTD	GG00BP2NJT37	General Meeting	2025-09-04 11:00 CET	Level 5 St Julians Court, St, Julians Avenue, Saint Peter Port, Guernsey, GY1 1WA, GB	2025-09-02	https://www.taylormaritime.com/investor-centre/general-meetings/
TECHNOLOGY MINERALS PLC	GB00BP094P47	General Meeting	2025-09-08 13:00 CET	OBERON CAPITAL 6 DUKE STREET ST JAMES S 2ND FLOOR LONDON, GB	2025-09-04	
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/
TRILOGIQ	FR0010397901	Mixed Meeting	2025-09-22 14:00 CET	5 RUE SAINT SIMON, 95310 SAINT OUEN L AUMONE FR	2025-09-17	
UK OIL & GAS PLC	GB00BS3D4G58	General Meeting	2025-09-02 11:00 CET	VIRTUAL MEETING, GB	2025-08-29	https://www.ukogplc.com/page.php?pID=81
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/
VALERIO TX	FR0010095596	Mixed Meeting	2025-09-30 14:00 CET	49 BOULEVARD DU GENERAL MARTIAL VALIN, 75015 PARIS FR	2025-09-25	
VAN ELLE HOLDINGS PLC	GB00BYX4TP46	General Meeting	2025-09-25 11:00 CET	Southwell Lane Industrial Estate, Summit Close, Kirkby in, Ashfield, Nottinghamshire, NG17 8GJ, GB	2025-09-23	https://www.van-elle.co.uk/
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/
WAG PAYMENT SOLUTIONS	GB00BLGXWY71	Extraordinary or Special General Meeting	2025-09-03 17:00 CET	Third Floor (East), Albemarle House, 1 Albemarle Street, London W1S, 4HA, GB	2025-09-01	https://investors.eurowag.com/
WATCHES OF SWITZERLAND GROUP	GB00BJDQK870	General Meeting	2025-09-03 15:30 CET	36 NORTH ROW LONDON W1K 6DH, GB	2025-09-01	thewosgroupplc.com
WILDCAT PETROLEUM PLC	GB00BMQC7357	General Meeting	2025-08-29 13:00 CET	STREETLY COMMUNITY LIBRARY BLACKWOOD ROAD STREETLY B74 3PL, GB	2025-08-27	

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WK KELLOGG CO	US92942W1071	Special General Meeting	2025-09-19 19:00 CET	Virtual US, US	2025-08-11	https://www.sec.gov/Archives/edgar/data/1959348/000119312525183025/d90811ddefm14a.htm
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/
ZORA BIOSCIENCE/Sh	FI4000306741	General Meeting	2025-09-03 10:00 CET	TEAMS MEETING, TEAMS MEETING, 00000 TEAMS MEETING FI	2025-08-22	