

17-09-2025

| 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  | <a href="http://www.4sc.de/investoren/hauptversammlu">www.4sc.de/investoren/hauptversammlu</a><br><a href="http://www.4sc.de/investoren/hauptversammlu">ng</a>                                                             |
| AALBERTS NV             | NL0000852564 | Extraordinary or Special General Meeting | 2025-10-13 11:00 CET | the head office of Aalberts N.V., Stadsplateau 18, 3521 AZ Utrecht NL                                                                          | 2025-09-15  | <a href="http://www.abnamro.com/shareholder">www.abnamro.com/shareholder</a>                                                                                                                                               |
| AAP IMPLANTATE          | DE000A3H2101 | General Meeting                          | 2025-09-23 09:00 CET | Lorenzweg 5, 12099 Berlin DE, DE                                                                                                               | 2025-09-01  | <a href="https://www.bundesanzeiger.de/pub/de/suchergebnis?17">https://www.bundesanzeiger.de/pub/de/suchergebnis?17</a><br><a href="https://www.bundesanzeiger.de/pub/de/suchergebnis?17">hauptversammlung.aboutyou.de</a> |
| 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  | <a href="https://www.bundesanzeiger.de/pub/de/suchergebnis?17">https://www.bundesanzeiger.de/pub/de/suchergebnis?17</a><br><a href="https://www.bundesanzeiger.de/pub/de/suchergebnis?17">hauptversammlung.aboutyou.de</a> |
| 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  | <a href="https://www.accsysplc.com/investors/reports-results/">https://www.accsysplc.com/investors/reports-results/</a>                                                                                                    |
| ACRINOVA AB-A           | SE0015660014 | Extraordinary or Special General Meeting | 2025-09-25 14:00 CET | Acrinova AB, Lilla Nygatan 7, 21138 Malmo SE                                                                                                   | 2025-09-17  | <a href="mailto:info@acrinova.se">info@acrinova.se</a>                                                                                                                                                                     |
| ACRINOVA AB-B           | SE0015660030 | Extraordinary or Special General Meeting | 2025-09-25 14:00 CET | Acrinova AB, Lilla Nygatan 7, 21138 Malmo SE                                                                                                   | 2025-09-17  | <a href="mailto:info@acrinova.se">info@acrinova.se</a>                                                                                                                                                                     |
| ADVANCED BLOCKCHAIN AG  | DE000A0M93V6 | General Meeting                          | 2025-10-20 11:00 CET | Frankfurt School of Finance Management gGmbH, Room SO.03 (EG), Adickesallee 32-34, 60322 Frankfurt am Main DE, DE                              | 2025-09-26  | <a href="https://hv.blockchain-ag.de/">https://hv.blockchain-ag.de/</a>                                                                                                                                                    |
| AGILYX AS               | NO0010872468 | Extraordinary or Special General Meeting | 2025-10-03 10:00 CET | Adv.Schj?dt, Tordenskioldsgate 12, Oslo NO                                                                                                     | 2025-09-26  | <a href="http://www.agilyx.com">www.agilyx.com</a>                                                                                                                                                                         |
| AGROGENERATION          | FR0010641449 | Mixed Meeting                            | 2025-09-26 15:00 CET | Cabinet DWF (France) AARPI, 75007 Paris FR                                                                                                     | 2025-09-23  |                                                                                                                                                                                                                            |
| AIRTHINGS ASA           | NO0010895568 | Extraordinary or Special General Meeting | 2025-09-30 10:00 CET | Wergelandsveien 7, 0167 Oslo, NO                                                                                                               | 2025-09-23  | <a href="https://www.airthings.com/">https://www.airthings.com/</a>                                                                                                                                                        |

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| AKTIA BANK OYJ             | FI4000058870 | Extraordinary or Special General Meeting | 2025-10-02 14:00 CET | VIRTUAL MEETING, 00000 FI                                                                                  | 2025-09-22 | WWW.AKTIA.COM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| AKWEL                      | FR0000053027 | Mixed Meeting                            | 2025-09-30 11:00 CET | 975 Route des Burgondes, 01410 CHAMPFROMIER FR                                                             | 2025-09-25 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ALANDIA FORSAKR/Sh         | FI4000410923 | Extraordinary or Special General Meeting | 2025-09-26 09:00 CET | Alandia Forsakring Abp, ? landsvagen 31, 22100 Mariehamn FI                                                | 2025-09-16 | <a href="https://alandia.com/sv/nyheter/kallelse-till-extra-bolagsstamma-26-september-2025/#:~:text=Aktie%C3%A4garna%20i%20ALANDIA%20F%C3%96RS%C3%84KRING%20ABP,p%C3%A5%20%C3%85landsv%C3%A4gen%2031%20i%20Mariehamn">https://alandia.com/sv/nyheter/kallelse-till-extra-bolagsstamma-26-september-2025/#:~:text=Aktie%C3%A4garna%20i%20ALANDIA%20F%C3%96RS%C3%84KRING%20ABP,p%C3%A5%20%C3%85landsv%C3%A4gen%2031%20i%20Mariehamn</a><br><a href="http://www.abnamro.com/shareholder">www.abnamro.com/shareholder</a> |
| ARCADIS NV                 | NL0006237562 | Extraordinary or Special General Meeting | 2025-09-30 11:30 CET | Rosarium, Amstelpark 1 Europaboulevard, 1083 HZ Amsterdam NL                                               | 2025-09-02 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ASMODEE GROUP A            | SE0023615620 | General Meeting                          | 2025-09-18 12:30 CET | Varmlands Museum, Vastra Torggatan 31, 652 09 Karlstad SE                                                  | 2025-09-10 | <a href="https://corporate.asmodee.com/corporate-governance#meetings">https://corporate.asmodee.com/corporate-governance#meetings</a>                                                                                                                                                                                                                                                                                                                                                                                 |
| 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 | <a href="https://corporate.asmodee.com/corporate-governance#meetings">https://corporate.asmodee.com/corporate-governance#meetings</a>                                                                                                                                                                                                                                                                                                                                                                                 |
| ASSURA PLC                 | GB00BVGBWW93 | General Meeting                          | 2025-09-30 12:00 CET | Offices of Lazard and Co., Limited, 20 Manchester Square,London,W1U 3PZ, GB                                | 2025-09-26 | <a href="https://www.assurapl.com/">https://www.assurapl.com/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 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 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ATLANTIC SAPPHIRE ASA      | NO0013464750 | Extraordinary or Special General Meeting | 2025-09-30 16:00 CET | <a href="https://dnb.lumiconnect.com/100-578-393-977">https://dnb.lumiconnect.com/100-578-393-977</a> , NO | 2025-09-23 | <a href="https://atlanticsapphire.com/">https://atlanticsapphire.com/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| AUR PORTFOLIO III SE & CO. | DE000A40UTE1 | General Meeting                          | 2025-09-26 11:00 CET | Offices of the AURELIUS group, Unterer Anger 3, 80331 Munich DE, DE                                        | 2025-09-04 | <a href="https://aur-portfolio-3.de/investor-relations/weitere-informationen/hauptversammlung-2025/">https://aur-portfolio-3.de/investor-relations/weitere-informationen/hauptversammlung-2025/</a>                                                                                                                                                                                                                                                                                                                   |
| 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 | <a href="http://plc.autotrader.co.uk/investors">plc.autotrader.co.uk/investors</a>                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| 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               | <a href="https://www.babcockinternational.com/">https://www.babcockinternational.com/</a>                                                                                                     |
| BALTIC CLASSIFIEDS GROUP     | GB00BN44P254                 | General Meeting                          | 2025-09-24 10:00 CET                         | ESPERANZA PAUNGURIAI TRAKAI DISTRICT, GB                                                                                                | 2025-09-22               | <a href="https://www.balticclassifieds.com/shareholder-information">www.balticclassifieds.com/shareholder-information</a>                                                                     |
| 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               | <a href="https://unternehmen.bastei-luebbe.de/de/unternehmen/investor-relations/hauptversammlung">https://unternehmen.bastei-luebbe.de/de/unternehmen/investor-relations/hauptversammlung</a> |
| BHP GROUP LTD                | AU000000BHP4                 | General Meeting                          | 2025-10-23 01:00 CET                         | Ritz-Carlton, 650 Lonsdale Street, Melbourne, Victoria, AU                                                                              | 2025-10-21               | <a href="https://www.edocumentview.com.au/bhp2025/2025/1609/doc/NoticeofMeeting_2.pdf">https://www.edocumentview.com.au/bhp2025/2025/1609/doc/NoticeofMeeting_2.pdf</a>                       |
| BOOHOO GROUP PLC             | JE00BG6L7297                 | General Meeting                          | 2025-09-19 13:00 CET                         | the offices of Addleshaw Goddard, LLP, One St Peter's Square, Manchester, M2 3DE, GB                                                    | 2025-09-17               | <a href="https://www.debenhamsgroup.com/investors/agm/">https://www.debenhamsgroup.com/investors/agm/</a>                                                                                     |
| CADENCE MINERALS PLC         | GB00BJP0B151                 | General Meeting                          | 2025-09-29 11:00 CET                         | The offices of Hill Dickinson LLP at The Broadgate Tower, 8th Floor, 20 Primrose Street, London, EC2A 2EW GB, GB                        | 2025-09-25               | <a href="https://www.cadenceminerals.com/investors/general-meetings/">https://www.cadenceminerals.com/investors/general-meetings/</a>                                                         |
| CANOPY GROWTH CORP           | CA1380357048                 | Mixed Meeting                            | 2025-09-26 19:00 CET                         | Virtual-Only Meeting: <a href="http://www.virtualshareholdermeeting.com/WEED2025">www.virtualshareholdermeeting.com/WEED2025</a> CA, CA | 2025-08-01               |                                                                                                                                                                                               |
| CITY OF LONDON INVESTMENT GR | GB00B104RS51                 | General Meeting                          | 2025-10-27 12:30 CET                         | 77 Gracechurch Street, London EC3V 0AS GB, GB                                                                                           | 2025-10-23               | <a href="https://www.rns-pdf.londonstockexchange.com/rns/4132Z_1-2025-9-15.pdf">https://www.rns-pdf.londonstockexchange.com/rns/4132Z_1-2025-9-15.pdf</a>                                     |
| CITYVARASTO OY               | FI4000176557                 | Extraordinary or Special General Meeting | 2025-09-23 09:00 CET                         | CITYVARASTO, VETOKUJA 4, 01610 VANTAA FI                                                                                                | 2025-09-11               | <a href="https://cityvarasto.fi/sijoittajille/hallinto/yhtiokokous">cityvarasto.fi/sijoittajille/hallinto/yhtiokokous</a>                                                                     |
| COGRA 48 COLRUYT GROUP N.V   | FR0011071570<br>BE0974256852 | Mixed Meeting<br>General Meeting         | 2025-10-17 10:45 CET<br>2025-09-24 16:00 CET | Causse d'Auge, 48000 MENDE FR<br>Edingensesteenweg 196, 1500 Halle BE                                                                   | 2025-10-14<br>2025-09-10 | <a href="https://www.colruytgroup.com/en/invest/stakeholder-information/general-meetings">https://www.colruytgroup.com/en/invest/stakeholder-information/general-meetings</a>                 |
| COMMERCIAL INTL BANK-GDR REG | US2017122050                 | General Meeting                          | 2025-09-25 19:00 CET                         | The Financial Dist Smart Village, Building B-219, EG                                                                                    | 2025-09-02               |                                                                                                                                                                                               |
| CONCEJO AB                   | SE0000236382                 | Extraordinary or Special General Meeting | 2025-09-23 11:00 CET                         | Concejo AB (publ), Vastra Finnbodavagen 2, 131 30 Nacka SE                                                                              | 2025-09-15               | <a href="https://concejo.se/investor-info/extra-bolagsstamma/">https://concejo.se/investor-info/extra-bolagsstamma/</a>                                                                       |
| CYKEL AI PLC                 | GB00BJ9MHH56                 | General Meeting                          | 2025-09-30 15:30 CET                         | Fladgate LLP 16 Great Queen Street                                                                                                      | 2025-09-26               | <a href="https://www.cykel.ai/investors">https://www.cykel.ai/investors</a>                                                                                                                   |

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| Concejo AB - AK A            | SE0000236374 | Extraordinary or Special General Meeting | 2025-09-23 11:00 CET | London WC2B 5DG, GB<br>Concejo AB (publ), Vastra Finnbodavagen 2, 131 30 Nacka SE  | 2025-09-15 | <a href="https://concejo.se/investor-info/extra-bolagsstamma/">https://concejo.se/investor-info/extra-bolagsstamma/</a>                                                                                                                |
| DFENS                        | NO0010778095 | Extraordinary or Special General Meeting | 2025-09-22 10:00 CET | Wikborg Rein Advokatfirma AS, Dronning Mauds gate 11, NO                           | 2025-09-15 | <a href="http://www.fjorddefencegroup.no/">www.fjorddefencegroup.no/</a>                                                                                                                                                               |
| DUROC - C                    | SE0009662927 | General Meeting                          | 2025-11-04 15:00 CET | N.A., Strandvagen 7A, 11456 Stockholm SE                                           | 2025-10-27 | <a href="https://www.duroc.com/">https://www.duroc.com/</a>                                                                                                                                                                            |
| DUROC - C                    | SE0009662927 | General Meeting                          | 2025-11-04 15:00 CET | N.A., Strandvagen 7A, 11456 Stockholm SE                                           | 2025-10-27 | <a href="https://www.duroc.se/">https://www.duroc.se/</a>                                                                                                                                                                              |
| DUROC AB-B SHS               | SE0000331266 | General Meeting                          | 2025-11-04 15:00 CET | N.A., Strandvagen 7A, 11456 Stockholm SE                                           | 2025-10-27 | <a href="https://www.duroc.com/">https://www.duroc.com/</a>                                                                                                                                                                            |
| DUROC AB-B SHS               | SE0000331266 | General Meeting                          | 2025-11-04 15:00 CET | N.A., Strandvagen 7A, 11456 Stockholm SE                                           | 2025-10-27 | <a href="https://www.duroc.se/">https://www.duroc.se/</a>                                                                                                                                                                              |
| ECO ANIMAL HEALTH GROUP PLC  | GB0032036807 | General Meeting                          | 2025-09-25 10:00 CET | The Grange 100 High Street London N14 6BN, GB                                      | 2025-09-23 | <a href="http://www.ecoanimalhealth.com">www.ecoanimalhealth.com</a>                                                                                                                                                                   |
| EFG-HERMES HOLDINGS-GDR      | US2684254020 | Mixed Meeting                            | 2025-09-20 10:00 CET | EG                                                                                 | 2025-08-25 | <a href="http://www.efg-hermes.com">www.efg-hermes.com</a>                                                                                                                                                                             |
| EMBRACER GROUP AB            | SE0023615885 | General Meeting                          | 2025-09-18 15:00 CET | Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE                           | 2025-09-10 | <a href="https://embracer.com/governance/general-meetings/annual-general-meeting-2025/">https://embracer.com/governance/general-meetings/annual-general-meeting-2025/</a>                                                              |
| EMBRACER GROUP AB            | SE0023615885 | General Meeting                          | 2025-09-18 15:00 CET | Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE                           | 2025-09-10 | <a href="https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv">https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv</a><br><a href="https://www.empiric.co.uk/">https://www.empiric.co.uk/</a> |
| EMPIRIC STUDENT PROPERTY PLC | GB00BLWDVR75 | Special General Meeting                  | 2025-10-06 11:15 CET | the offices of Gowling WLG (UK), LLP, 4 More London Riverside, London, SE1 2AU, GB | 2025-10-02 |                                                                                                                                                                                                                                        |
| 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 |                                                                                                                                                                                                                                        |
| EUTELSAT COMMUNICATIONS      | FR0010221234 | Mixed Meeting                            | 2025-09-30 08:30 CET | Tour Accor Sequana, Rue Henri Farman 82, 92130 ISSY-LES-MOULINEAUX FR              | 2025-09-25 | <a href="https://www.eutelsat.com/fr/investisseurs/actionnaires.html">https://www.eutelsat.com/fr/investisseurs/actionnaires.html</a>                                                                                                  |
| Embracer Group AB - A        | SE0023615877 | General Meeting                          | 2025-09-18 15:00 CET | Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE                           | 2025-09-10 | <a href="https://embracer.com/governance/general-">https://embracer.com/governance/general-</a>                                                                                                                                        |

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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 | meetings/annual-general-meeting-2025/<br><a href="https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv">https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv</a><br><a href="https://investors.fever-tree.com/">https://investors.fever-tree.com/</a>                                                                                                                               |
| FEVERTREE DRINKS PLC         | GB00BRJ9BJ26 | Special General Meeting                  | 2025-10-17 12:00 CET | Reynolds Porter Chamberlain LLP Tower Bridge House St Katharine's Way, London E1W 1AA, GB                                            | 2025-10-15 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| FIGEAC-AERO                  | FR0011665280 | Mixed Meeting                            | 2025-09-26 11:00 CET | Z.I. de l'Aiguille, 46100 FIGEAC FR                                                                                                  | 2025-09-23 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| FRASERS GROUP PLC            | GB00B1QH8P22 | General Meeting                          | 2025-09-24 10:00 CET | Auditorium, Unit D, Brook Park, East, Shirebrook, NG20 8RY, GB                                                                       | 2025-09-22 | <a href="https://www.figeac-aero.com/fr/categorie/espace-investisseurs/assemblees-generales">https://www.figeac-aero.com/fr/categorie/espace-investisseurs/assemblees-generales</a><br><a href="https://frasers.group/financials/agm">https://frasers.group/financials/agm</a><br><a href="http://investor.games-workshop.com">http://investor.games-workshop.com</a><br><a href="http://www.gscplc.com">www.gscplc.com</a> |
| GAMES WORKSHOP GROUP PLC     | GB0003718474 | General Meeting                          | 2025-09-17 11:00 CET | WILLOW ROAD NOTTINGHAM NG7 2WS, GB                                                                                                   | 2025-09-15 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| GREAT SOUTHERN COPPER PLC    | GB00BLB5BF24 | General Meeting                          | 2025-09-30 11:00 CET | Gowlings LLP 4 More London, Riverside London SE1 2AU, GB                                                                             | 2025-09-26 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| GROUPE JAJ                   | FR0004010338 | Mixed Meeting                            | 2025-09-30 10:30 CET | 25 rue de Romainville, 93100 Montreuil-sous-bois FR                                                                                  | 2025-09-25 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| GROUPE LDLC                  | FR0000075442 | Mixed Meeting                            | 2025-09-26 10:00 CET | 2 Rue des Erables, 69578 Limonest FR                                                                                                 | 2025-09-23 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| HAFFNER ENERGY SA            | FR0014007ND6 | Mixed Meeting                            | 2025-09-29 10:00 CET | 2, Place de la Gare, 51300 Vitry-le-Francois FR                                                                                      | 2025-09-24 | 2025-10-09                                                                                                                                                                                                                                                                                                                                                                                                                  |
| HAIER SMART HOME CO LTD-D    | CNE1000031C1 | Extraordinary or Special General Meeting | 2025-10-16 08:00 CET | Qian Yuan, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the People's Republic of China CN, DE | 2025-10-09 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| HAIER SMART HOME CO LTD-D    | CNE1000031C1 | Special General Meeting                  | 2025-10-16 08:00 CET | Qian Yuan, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the People's Republic of China CN, DE | 2025-10-09 |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| HALYK SAVINGS BANK-GDR REG S | US46627J3023 | Extraordinary or Special General Meeting | 2025-09-22 12:00 CET | 40, Al Farabi Ave, A26M3K5 KZ                                                                                                        | 2025-08-22 | 2025-10-27                                                                                                                                                                                                                                                                                                                                                                                                                  |
| HARGREAVES SERVICES PLC      | GB00B0MTC970 | General Meeting                          | 2025-10-29 12:00 CET | HOTEL INDIGO DURHAM DH1 3HP, GB                                                                                                      | 2025-10-27 |                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| HORISONT AMMONIAKK AS      | NO0013596049 | Extraordinary or Special General Meeting | 2025-09-19 08:30 CET | Sandnes, NO                                                                     | 2025-09-12 |                                                                                                                                                                  |
| IG DESIGN GROUP PLC        | GB0004526900 | General Meeting                          | 2025-09-24 12:00 CET | Howard House, Howard Way, Interchange Park, Newport Pagnell, MK16 9PX, GB       | 2025-09-22 | <a href="https://www.thedesigngroup.com">https://www.thedesigngroup.com</a>                                                                                      |
| 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 | <a href="https://www.iggroup.com/investors">https://www.iggroup.com/investors</a>                                                                                |
| ILIKA PLC                  | GB00B608Z994 | General Meeting                          | 2025-09-23 15:00 CET | the offices of Eversheds, Sutherland LLP, One Wood Street, London, EC2V 7WS, GB | 2025-09-19 | <a href="http://www.ilika.com/investors">www.ilika.com/investors</a>                                                                                             |
| IMMUNOVIA AB               | SE0006091997 | Extraordinary or Special General Meeting | 2025-09-29 13:00 CET | The Spark 10, Scheeleorget 1, 22363 Lund SE                                     | 2025-09-19 | <a href="https://immunovia.com/home/governance/general-meetings/">https://immunovia.com/home/governance/general-meetings/</a>                                    |
| IMMUNOVIA AB               | SE0006091997 | Extraordinary or Special General Meeting | 2025-09-29 13:00 CET | The Spark 10, Scheeleorget 1, 22363 Lund SE                                     | 2025-09-19 | <a href="https://immunovia.com/sv/hem/bolagsstyrning/bolagsstammor/">https://immunovia.com/sv/hem/bolagsstyrning/bolagsstammor/</a>                              |
| ITM POWER PLC              | GB00B0130H42 | General Meeting                          | 2025-10-08 11:00 CET | 2 Bessemer Park, Sheffield, S9 1DZ, GB                                          | 2025-10-06 | <a href="https://itm-power.com/investors/">https://itm-power.com/investors/</a>                                                                                  |
| 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 | <a href="http://www.woodplc.com/investors">www.woodplc.com/investors</a>                                                                                         |
| JUST GROUP PLC             | GB00BCRX1J15 | Extraordinary or Special General Meeting | 2025-09-19 11:15 CET | N/A, GB                                                                         | 2025-09-17 | <a href="http://www.justgroupplc.co.uk/investors/bws-recommended-offer-for-just-group">www.justgroupplc.co.uk/investors/bws-recommended-offer-for-just-group</a> |
| 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 | <a href="https://www.kainos.com/investor-relations">https://www.kainos.com/investor-relations</a>                                                                |
| KALRAY SADIR               | FR0010722819 | Mixed Meeting                            | 2025-09-25 10:00 CET | 180, AVENUE DE L EUROPE, 38330 MONTBONNOT-SAINT-MARTIN FR                       | 2025-09-22 |                                                                                                                                                                  |
| 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 | <a href="https://www.liontrust.co.uk/investor-relations">https://www.liontrust.co.uk/investor-relations</a>                                                      |
| MARTIFER SGPS SA           | PTMFR0AM0003 | Extraordinary or Special General Meeting | 2025-10-10 16:00 CET | Zona Industrial de Oliveira de Frades, 3684-001 PT                              | 2025-10-03 | <a href="http://www.martifer.pt">www.martifer.pt</a>                                                                                                             |
| MARTIFER SGPS SA           | PTMFR0AM0003 | Extraordinary or Special General         | 2025-11-05 16:00 CET | Zona Industrial de Oliveira de Frades, 3684-001 PT                              | 2025-10-03 | <a href="http://www.martifer.pt">www.martifer.pt</a>                                                                                                             |

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| MOONPIG GROUP PLC          | GB00BMT9K014    | Meeting<br>General Meeting                     | 2025-09-17 11:00 CET | Allen Overy Shearman Sterling LLP,<br>One Bishops Square,London,E1<br>6AD, GB              | 2025-09-15 | <a href="https://www.moonpig.group">https://www.moonpig.group</a>                                                                                                                                                                                                                               |
| MUSTI GROUP OY             | FI4000410758    | Extraordinary or<br>Special General<br>Meeting | 2025-09-18 14:00 CET | MUSTI GROUP, MAKITORPANTIE<br>3B, 00620 HELSINKI FI                                        | 2025-09-08 | WWW.MUSTIGROUP.<br>COM/INVESTORS/CORPORATE-<br>GOVERNANCE/EXTRAORDINARY<br>-GENERAL-MEETING<br><a href="https://www.nexus-ag.de/hv">https://www.nexus-ag.de/hv</a>                                                                                                                              |
| NEXUS AG                   | DE0005220909    | Extraordinary or<br>Special General<br>Meeting | 2025-09-25 10:00 CET | Irmastrasse 1, 78166<br>Donaueschingen DE, DE                                              | 2025-09-03 |                                                                                                                                                                                                                                                                                                 |
| NORDIC PAPER HOLDING<br>AB | SE0014808838    | Extraordinary or<br>Special General<br>Meeting | 2025-10-01 14:00 CET | Advokatfirman Schj?dt, Hamngatan<br>27, 10133 Stockholm SE                                 | 2025-09-23 | <a href="https://www.nordic-paper.com/en/investors/press-releases/notice-extraordinary-general-meeting-nordic-paper-holding-ab-publ-1">https://www.nordic-paper.<br/>com/en/investors/press-<br/>releases/notice-extraordinary-<br/>general-meeting-nordic-paper-<br/>holding-ab-publ-1</a>     |
| NORDIC PAPER HOLDING<br>AB | SE0014808838    | Extraordinary or<br>Special General<br>Meeting | 2025-10-01 14:00 CET | Advokatfirman Schj?dt, Hamngatan<br>27, 10133 Stockholm SE                                 | 2025-09-23 | <a href="https://www.nordic-paper.com/sv/investerare/pressmeddelanden/kallelse-till-extra-bolagsstamma-i-nordic-paper-holding-ab-publ-1">https://www.nordic-paper.<br/>com/sv/investerare/pressmedd<br/>elanden/kallelse-till-extra-<br/>bolagsstamma-i-nordic-paper-<br/>holding-ab-publ-1</a> |
| ONDO INSUR TECH PLC        | GB00BNVVD7<br>7 | General Meeting                                | 2025-09-22 13:00 CET | THE OFFICES OF HILL DICKINSON<br>LLP THE BROADGATE TOWER 20<br>PRIMROSE, STREET LONDON, GB | 2025-09-18 |                                                                                                                                                                                                                                                                                                 |
| ORANGE BELGIUM             | BE0003735496    | Extraordinary or<br>Special General<br>Meeting | 2025-10-01 10:00 CET | Avenue du Bourget 3, 1140<br>bruxelles BE                                                  | 2025-09-17 |                                                                                                                                                                                                                                                                                                 |
| OSE IMMUNO                 | FR0012127173    | Mixed Meeting                                  | 2025-09-30 10:00 CET | hotel Drawing House, 21, rue<br>Vercingetorix, 75014 Paris FR                              | 2025-09-25 |                                                                                                                                                                                                                                                                                                 |
| PALLAS AIR PLC             | FI4000575048    | Extraordinary or<br>Special General<br>Meeting | 2025-09-23 09:00 CET | Vuorikatu 6 B 23, 00100 Helsinki FI                                                        | 2025-09-11 |                                                                                                                                                                                                                                                                                                 |
| PARTNERA OY/Sh             | FI0009009559    | Extraordinary or<br>Special General<br>Meeting | 2025-10-01 09:00 CET | TECHNOPOLIS OY, AUDITORIUM,<br>YRTTIPELLONTIE 1, 90230 OULU FI                             | 2025-09-19 | HTTPS://WWW.PARTNERA.<br>FI/SIJOITTAJILLE/HALLINNOINTI<br>/YHTIOKOKOUKSET/YLIMAARAI<br>NEN-YHTIOKOKOUS-2025.HTML                                                                                                                                                                                |
| PION GROUP AB              | SE0000567539    | Extraordinary or<br>Special General            | 2025-09-25 12:00 CET | Ocean, Torsgatan 11, 111 23<br>Stockholm SE                                                | 2025-09-17 | <a href="https://www.piongroup.se/corporate-">https://www.piongroup.<br/>se/corporate-</a>                                                                                                                                                                                                      |

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|                              |              | Meeting                                  |                      |                                                                                                                                           |            | governance/general-meetings-of-shareholders                                                                                                                                                               |
|------------------------------|--------------|------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PIRAEUS FINANCIAL HOLDINGS S | GRS014003032 | Extraordinary or Special General Meeting | 2025-09-23 17:00 CET | King George Hotel, 3 Vasileos Georgiou A Str., Syntagma Sq, Athens 105, GR                                                                | 2025-09-17 |                                                                                                                                                                                                           |
| PIRAEUS FINANCIAL HOLDINGS S | GRS014003032 | Extraordinary or Special General Meeting | 2025-09-23 17:00 CET | hybrid manner, namely, with the physical presence of Shareholders at, the King George Hotel, 3 Vasileos, Georgiou A Str., Syntagma Sq, GR | 2025-09-17 | <a href="https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis">https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis</a> |
| PIRAEUS FINANCIAL HOLDINGS S | GRS014003032 | Extraordinary or Special General Meeting | 2025-10-01 14:00 CET | hybrid manner, namely, with the physical presence of Shareholders at, the King George Hotel, 3 Vasileos, Georgiou A Str., Syntagma Sq, GR | 2025-09-17 | <a href="https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis">https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis</a> |
| PULLUP ENTERTAINMENT         | FR0012419307 | Mixed Meeting                            | 2025-09-25 10:00 CET | PARC DE FLANDRE LE BEAUVAISIS, 75019 PARIS FR                                                                                             | 2025-09-22 |                                                                                                                                                                                                           |
| Poolia AB - AK A             | SE0000567521 | Extraordinary or Special General Meeting | 2025-09-25 12:00 CET | Ocean, Torsgatan 11, 111 23 Stockholm SE                                                                                                  | 2025-09-17 | <a href="https://www.piongroup.se/corporate-governance/general-meetings-of-shareholders">https://www.piongroup.se/corporate-governance/general-meetings-of-shareholders</a>                               |
| 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 | <a href="http://www.ramadainvestimentos.pt">www.ramadainvestimentos.pt</a>                                                                                                                                |
| RESURS HOLDING AB            | SE0007665823 | Extraordinary or Special General Meeting | 2025-09-18 13:00 CET | Resurs Holding AB, Bjorkavagen 111, 26036 Helsingborg SE                                                                                  | 2025-09-10 | <a href="https://www.resursholding.com/en/extraordinary-general-meeting-september-2025/">https://www.resursholding.com/en/extraordinary-general-meeting-september-2025/</a>                               |
| RESURS HOLDING AB            | SE0007665823 | Extraordinary or Special General Meeting | 2025-09-18 13:00 CET | Resurs Holding AB, Bjorkavagen 111, 26036 Helsingborg SE                                                                                  | 2025-09-10 | <a href="https://www.resursholding.com/sv/extra-bolagsstamma-september-2025/">https://www.resursholding.com/sv/extra-bolagsstamma-september-2025/</a>                                                     |
| RUSTA AB                     | SE0020848356 | General Meeting                          | 2025-09-19 09:00 CET | Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE                                                                               | 2025-09-11 | <a href="https://investors.rusta.com/en/annual-general-meeting-2025/">https://investors.rusta.com/en/annual-general-meeting-2025/</a>                                                                     |
| RUSTA AB                     | SE0020848356 | General Meeting                          | 2025-09-19 09:00 CET | Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE                                                                               | 2025-09-11 | <a href="https://investors.rusta.com/sv/arsstamma-2025/">https://investors.rusta.com/sv/arsstamma-2025/</a>                                                                                               |
| 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 | <a href="https://www.saipem.com/it/governanc">https://www.saipem.com/it/governanc</a>                                                                                                                     |



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| SELVAAG BOLIG ASA            | NO0010612450 | Extraordinary or Special General Meeting | 2025-10-08 10:00 CET | Silurveien 2, 0380 Oslo, NO                                                         | 2025-10-01 | <a href="http://www.selvaagboligasa.no">www.selvaagboligasa.no</a>                                                                                                 |
| SINTERCAST AB                | SE0000950982 | Extraordinary or Special General Meeting | 2025-09-30 10:30 CET | W?hlin Advokater AB:s lokaler, Nybrogatam 39, 11439 Stockholm SE                    | 2025-09-22 | chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.sintercast.com/media/qojptz2v/kallelse-till-extra-bolagsstamma-i-sintercast-aktiebolag.pdf         |
| SINTERCAST AB                | SE0000950982 | Extraordinary or Special General Meeting | 2025-09-30 10:30 CET | W?hlin Advokater AB:s lokaler, Nybrogatam 39, 11439 Stockholm SE                    | 2025-09-22 | chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.sintercast.com/media/tyvhlrix/notice-of-extraordinary-general-meeting-of-sintercast-aktiebolag.pdf |
| 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 |                                                                                                                                                                    |
| SPAREBANK 1 SOR-NORGE ASA    | NO0010631567 | Extraordinary or Special General Meeting | 2025-09-30 16:00 CET | Digitalt m?te, NO                                                                   | 2025-09-23 |                                                                                                                                                                    |
| SPORT LISBOA E BENFICA-FUT S | PTSLB0AM0010 | General Meeting                          | 2025-10-01 19:00 CET | Estadio do Sport Lisboa e Benfica, Av. Eusebio da Silva Ferreira, 1500-313 PT       | 2025-09-24 | <a href="http://www.slbenfica.pt">www.slbenfica.pt</a>                                                                                                             |
| SPORT LISBOA E BENFICA-FUT S | PTSLB0AM0010 | General Meeting                          | 2025-10-16 19:00 CET | Estadio do Sport Lisboa e Benfica, Av. Eusebio da Silva Ferreira, 1500-313 PT       | 2025-09-24 | <a href="http://www.slbenfica.pt">www.slbenfica.pt</a>                                                                                                             |
| SPORTING CLUBE DE PORTUGAL - | PTSCP0AM0001 | General Meeting                          | 2025-10-03 19:00 CET | Estadio Jose Alvalade, Rua Professor Fernando da Fonseca, 1501-806 Lumiar PT        | 2025-09-26 | <a href="http://www.sporting.pt">www.sporting.pt</a>                                                                                                               |
| STHREE PLC                   | GB00B0KM9T71 | Special General Meeting                  | 2025-10-01 12:00 CET | Level 16, 8 Bishopsgate, London, EC2N 4BQ, GB                                       | 2025-09-29 | <a href="https://www.sthree.com/en-gb/investor-centre/">https://www.sthree.com/en-gb/investor-centre/</a>                                                          |
| 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 |                                                                                                                                                                    |
| SUMMA DEFENCE PLC            | FI4000425848 | Extraordinary or Special General Meeting | 2025-09-19 14:00 CET | NO MEETING VENUE, 00000 FI                                                          | 2025-09-09 | <a href="https://summa defence.fi/en/investors/governance/general-meeting/">https://summa defence.fi/en/investors/governance/general-meeting/</a>                  |
| SUPERDRY PLC                 | GB00B60BD277 | Special General                          | 2025-09-26 09:30 CET | Companys head office at Unit 60,                                                    | 2025-09-24 | <a href="https://corporate.superdry.com">https://corporate.superdry.com</a>                                                                                        |

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|                                 |                  | Meeting                                        |                      |                                                                                                           |            |                                                                                                   |
|---------------------------------|------------------|------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------|
| TFF GROUP                       | FR0013295789     | Mixed Meeting                                  | 2025-10-24 11:00 CET | The Runnings, Cheltenham,<br>Gloucestershire, GL51 9NW, GB                                                | 2025-10-21 | com/investors/                                                                                    |
| TRILOGIQ                        | FR0010397901     | Mixed Meeting                                  | 2025-09-22 14:00 CET | 21190 SAINT ROMAIN FR<br>5 RUE SAINT SIMON, 95310 SAINT<br>OUEN L AUMONE FR                               | 2025-09-17 |                                                                                                   |
| TUNGSTEN WEST PLC               | GB00BP6QM55<br>7 | General Meeting                                | 2025-09-29 13:00 CET | ARCH LAW HUCKLETREE<br>BISHOPSGATE 8 BISHOPSGATE<br>LONDON UNITED KINGDOM, GB                             | 2025-09-25 |                                                                                                   |
| UNICORN MINERAL<br>RESOURCES LT | IE000H00V4G5     | General Meeting                                | 2025-10-06 12:00 CET | E.A. House, Damastown Industrial<br>Park, Mulhuddart, Co. Dublin, D15,<br>XWR3, IE                        | 2025-10-02 | www.UnicornMineralResources.<br>com                                                               |
| VALERIO TX                      | FR0010095596     | Mixed Meeting                                  | 2025-09-30 14:00 CET | 49 BOULEVARD DU GENERAL<br>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,<br>Summit Close,Kirkby in, Ashfield,<br>Nottinghamshire, NG17 8GJ, GB   | 2025-09-23 | https://www.van-elle.co.uk/                                                                       |
| VAN LANSCHOT KEMPEN<br>NV       | NL0000302636     | Extraordinary or<br>Special General<br>Meeting | 2025-10-16 15:00 CET | Beethovenstraat 300, 1077 WZ<br>Amsterdam NL                                                              | 2025-09-18 | vanlanschotkempen.com/en-<br>nl/about-us/investor-<br>relations/shareholders-<br>meetings         |
| VULCAN ENERGY<br>RESOURCES LTD  | AU0000066086     | General Meeting                                | 2025-10-10 09:00 CET | Vulcan Energy Resources Limited,<br>Level 11, 1 Spring Street Perth WA,<br>AU                             | 2025-10-08 |                                                                                                   |
| WISE PLC - A                    | GB00BL9YR756     | General Meeting                                | 2025-09-25 12:00 CET | 1ST FLOOR WORSHIP SQUARE 65<br>CLIFTON STREET LONDON EC2A<br>4JE, GB                                      | 2025-09-23 | www.wise.com/owners                                                                               |
| WK KELLOGG CO                   | US92942W1071     | Special General<br>Meeting                     | 2025-09-19 19:00 CET | Virtual US, US                                                                                            | 2025-08-11 | https://www.sec.<br>gov/Archives/edgar/data/19593<br>48/000119312525183025/d9081<br>1ddefm14a.htm |
| ZEGONA<br>COMMUNICATIONS PLC    | GB00BVGBY890     | General Meeting                                | 2025-09-24 11:00 CET | Travers Smith LLP,10 Snow Hill,<br>London,EC1A 2AL, GB                                                    | 2025-09-22 | https://www.zegona.<br>com/investor-relations/results-<br>and-presentations/rp-2025.aspx          |
| ZIGUP PLC                       | GB00B41H7391     | General Meeting                                | 2025-09-23 11:30 CET | Bryan Cave Leighton Paisner LLP,<br>Governor's House,5 Laurence<br>Pountney, Hill,London, EC4R 0BR,<br>GB | 2025-09-19 | https://www.zigup.<br>com/investors/results-reports-<br>and-presentations/                        |

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