

02-01-2026

| Security Name         | ISIN         | Meeting Type                             | Meeting Date & Time  | Location                                                                           | Record Date | URL                                                                                                                                                                                                                                                                     |
|-----------------------|--------------|------------------------------------------|----------------------|------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AJ BELL PLC           | GB00BFZNLB60 | General Meeting                          | 2026-02-04 11:00 CET | 4 Exchange Quay,Salford Quays,<br>Manchester,M5 3EE, GB                            | 2026-02-02  | <a href="https://www.ajbell.co.uk/group/investor-relations/reports">https://www.ajbell.co.uk/group/investor-relations/reports</a>                                                                                                                                       |
| APPLIED NUTRITION PLC | GB00BPVDXX64 | General Meeting                          | 2026-01-08 12:00 CET | 2 Acornfield Road,Knowsley<br>Industrial Park,Liverpool,L33 7UG,<br>GB             | 2026-01-06  | <a href="https://www.appliednutritionplc.com/">https://www.appliednutritionplc.com/</a>                                                                                                                                                                                 |
| ARGO BLOCKCHAIN PLC   | GB00BZ15CS02 | Special General Meeting                  | 2026-01-15 16:00 CET | at the offices of Fladgate LLP, 16<br>Great Queen Street, London, WC2B,<br>5DG, GB | 2026-01-13  | <a href="https://www.argoblockchain.com/investors">https://www.argoblockchain.com/investors</a>                                                                                                                                                                         |
| ASCENCIO              | BE0003856730 | General Meeting                          | 2026-01-30 14:30 CET | Avenue Jean Mermoz 1, bte 4, 6041<br>BE                                            | 2026-01-16  | <a href="http://www.ascencio.be">http://www.ascencio.be</a>                                                                                                                                                                                                             |
| ASIAMET RESOURCES LTD | BM04521V1038 | Extraordinary or Special General Meeting | 2026-01-29 11:00 CET | N/A, GB                                                                            | 2026-01-26  |                                                                                                                                                                                                                                                                         |
| ASOS PLC              | GB0030927254 | General Meeting                          | 2026-01-22 15:30 CET | Greater London House,Hampstead<br>Road,London,NW1 7FB, GB                          | 2026-01-20  | <a href="https://www.asosplc.com">https://www.asosplc.com</a>                                                                                                                                                                                                           |
| ASUNTOSALKKU OYJ      | FI4000517602 | General Meeting                          | 2026-01-20 08:00 CET | TEOLLISUUSKATU 21,<br>TEOLLISUUSKATU 21, 00510<br>HELSINKI FI                      | 2026-01-08  | <a href="HTTPS://ASUNTOSALKKU.FI/SIJOITTAJILLE/HALLINNOINTI/YHTIOKOKOUS/YHTIOKOKOUS-2026/">HTTPS://ASUNTOSALKKU.FI/SIJOITTAJILLE/HALLINNOINTI/YHTIOKOKOUS/YHTIOKOKOUS-2026/</a>                                                                                         |
| AVON TECHNOLOGIES PLC | GB0000667013 | General Meeting                          | 2026-01-30 11:30 CET | Hampton Park West,Semington<br>Road,Melksham,SN12 6NB, GB                          | 2026-01-28  | <a href="https://www.avon-technologiesplc.com/investors/">https://www.avon-technologiesplc.com/investors/</a>                                                                                                                                                           |
| BETTER COLLECTIVE A/S | DK0060952240 | Extraordinary or Special General Meeting | 2026-01-09 14:30 CET | Virtual General Meeting, DK                                                        | 2026-01-02  | <a href="https://bettercollective.com/">https://bettercollective.com/</a>                                                                                                                                                                                               |
| BOTSWANA DIAMONDS PLC | GB00B5TFC825 | General Meeting                          | 2026-01-29 12:00 CET | Canal Court Hotel Merchants Quay<br>Newry BT35 8HF, Northern Ireland,<br>GB        | 2026-01-27  | <a href="http://www.botswanadiamonds.co.uk">http://www.botswanadiamonds.co.uk</a>                                                                                                                                                                                       |
| BRD. KLEE-B SHARES    | DK0010129089 | General Meeting                          | 2026-01-20 11:00 CET | Brd. Klee A/S, Gadagervej 11-13,<br>2620 Albertslund DK                            | 2026-01-13  | <a href="https://klee.dk/generalforsamling">https://klee.dk/generalforsamling</a>                                                                                                                                                                                       |
| CIRCIO HOLDING        | NO0013033795 | Extraordinary or Special General Meeting | 2026-01-12 10:00 CET | Tordenskiolds gate 2 c/o Mesh,<br>0160 Oslo, Norge.Tordenskiolds<br>gate 2, NO     | 2026-01-05  | <a href="https://investor.vps.no/gm/logOn.htm?token=87ea0ac3d4d2ead6164a4093d91d1a6175e4c712&amp;validTo=1770800400000&amp;oppdragsId">https://investor.vps.no/gm/logOn.htm?token=87ea0ac3d4d2ead6164a4093d91d1a6175e4c712&amp;validTo=1770800400000&amp;oppdragsId</a> |

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| COCA-COLA HBC AG-DI      | CH0198251305 | Extraordinary or Special General Meeting | 2026-01-19 09:30 CET | Company's Headquarter's, CH                                                                | 2026-01-12 | =20251219VPLOV3U0                                                                                                                                                                                                                                                                                 |
| COCA-COLA HBC AG-DI      | CH0198251305 | Extraordinary or Special General Meeting | 2026-01-19 09:30 CET | Turmstrasse 26, 6312 Steinhausen CH, GR                                                    | 2026-01-13 | <a href="https://www.coca-colahellenic.com/en/investor-relations/shareholder-centre/agm-egm#accordion-3ddfd78a94-item-a3dcf1fbd7">https://www.coca-colahellenic.com/en/investor-relations/shareholder-centre/agm-egm#accordion-3ddfd78a94-item-a3dcf1fbd7</a>                                     |
| COMPASS GROUP PLC        | GB00BD6K4575 | General Meeting                          | 2026-02-05 11:30 CET | Elizabeth Room,6 Alie Street, London,E1 8QT, GB                                            | 2026-02-03 | <a href="https://www.compass-group.com/en/index.html">https://www.compass-group.com/en/index.html</a>                                                                                                                                                                                             |
| DERICHEBOURG             | FR0000053381 | Mixed Meeting                            | 2026-02-05 16:30 CET | PALAIS BRONGNIART, PLACE DE LA BOURSE 16, 75002 PARIS FR                                   | 2026-02-02 | <a href="http://www.derichebourg.com">http://www.derichebourg.com</a>                                                                                                                                                                                                                             |
| DIPLOMA PLC              | GB0001826634 | General Meeting                          | 2026-01-14 10:00 CET | the Great Chamber, The, Charterhouse, Charterhouse Square, London, EC1M 6AN, GB            | 2026-01-12 | <a href="http://www.diplomaplc.com">www.diplomaplc.com</a>                                                                                                                                                                                                                                        |
| ECOUP OYJ                | FI4000511563 | Extraordinary or Special General Meeting | 2026-01-13 09:00 CET | ASIANAJOTOIMISTO CASTREN & SNELLMAN OY, ETELAESPLANADI 14, 00130 HELSINKI FI               | 2025-12-30 | <a href="https://sijoittajat.ecoup.fi/fi/hallinnointi/yhtiokokous">https://sijoittajat.ecoup.fi/fi/hallinnointi/yhtiokokous</a>                                                                                                                                                                   |
| ELIOR GROUP              | FR0011950732 | Mixed Meeting                            | 2026-02-04 15:00 CET | Amphitheatre de la Tour Derichebourg Multiservices, chemin des Meches 51, 94000 CRETEIL FR | 2026-01-30 | <a href="https://www.eliorgroup.com/fr/investisseurs/assemblee-generale-des-actionnaires">https://www.eliorgroup.com/fr/investisseurs/assemblee-generale-des-actionnaires</a>                                                                                                                     |
| EXEL INDUSTRIES SA-A SHS | FR0004527638 | General Meeting                          | 2026-02-04 10:30 CET | Centre de Conference Athenes, 75009 PARIS FR                                               | 2026-01-30 |                                                                                                                                                                                                                                                                                                   |
| FEVARA PLC               | GB00BRK01058 | General Meeting                          | 2026-02-11 14:00 CET | Halston Hotel,20-34 Warwick Road, Carlisle,CA1 1AB, GB                                     | 2026-02-09 | <a href="https://fevara.com/investors/">https://fevara.com/investors/</a>                                                                                                                                                                                                                         |
| FORTINOVA FASTIGHETER AB | SE0014608915 | Extraordinary or Special General Meeting | 2026-01-27 10:00 CET | Fortinovas huvudkontor, Norrgatan 10, 43241 Varberg SE                                     | 2026-01-19 | <a href="https://www.fortinova.se/finansuell-information/bolagsstyrning/bolagsstammor/kallelse-till-extra-bolagsstamma-i-fortinova-fastigheter-ab/">https://www.fortinova.se/finansuell-information/bolagsstyrning/bolagsstammor/kallelse-till-extra-bolagsstamma-i-fortinova-fastigheter-ab/</a> |
| FUTURE PLC               | GB00BYZN9041 | General Meeting                          | 2026-02-05 12:00 CET | 121 - 141 Westbourne Terrace, Paddington, London, W2 6JR, GB                               | 2026-02-03 | <a href="https://futureplc.com/investor-results/">https://futureplc.com/investor-results/</a>                                                                                                                                                                                                     |
| GENSIGHT BIOLOGICS SA    | FR0013183985 | Extraordinary or Special General Meeting | 2026-01-28 15:00 CET | au siege social, 75012 Paris FR                                                            | 2026-01-23 | <a href="https://www.gensight-biologics.com/fr/documentations/">https://www.gensight-biologics.com/fr/documentations/</a>                                                                                                                                                                         |
| GFINITY PLC              | GB00BT9QD572 | General Meeting                          | 2026-01-09 12:30 CET | 154-160 Fleet Street,London,EC4A                                                           | 2026-01-07 | <a href="https://www.gfinityplc.com">https://www.gfinityplc.com</a>                                                                                                                                                                                                                               |

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| HAYDALE GRAPHENE INDUSTRIES | GB00BKWQ1135 | General Meeting                          | 2026-01-06 12:00 CET | 2DQ, GB<br>Fieldfisher LLP Riverbank House 2<br>Swan Lane London EC4R 3TT, GB                              | 2026-01-02 | <a href="https://www.haydale-ir.com/share-information/shareholder-information.asp">https://www.haydale-ir.com/share-information/shareholder-information.asp</a>                                                   |
| IDEX BIOMETRICS ASA         | NO0013536078 | Extraordinary or Special General Meeting | 2026-01-20 12:00 CET | <a href="https://dnb.lumiconnect.com/100-039-407-374">https://dnb.lumiconnect.com/100-039-407-374</a> , NO | 2026-01-13 | <a href="https://idexbiometrics.com/">https://idexbiometrics.com/</a>                                                                                                                                             |
| IMMUNOVIA AB                | SE0006091997 | Extraordinary or Special General Meeting | 2026-01-22 13:00 CET | The Spark, Scheeleorget 1, 22363 Lund SE                                                                   | 2026-01-14 | <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 | 2026-01-22 13:00 CET | The Spark, Scheeleorget 1, 22363 Lund SE                                                                   | 2026-01-14 | <a href="https://immunovia.com/sv/hem/bolagsstyrning/bolagsstammor/">https://immunovia.com/sv/hem/bolagsstyrning/bolagsstammor/</a>                                                                               |
| IMPERIAL BRANDS PLC         | GB0004544929 | General Meeting                          | 2026-01-28 10:30 CET | BRISTOL MARRIOTT ROYAL HOTEL<br>COLLEGE GREEN BRISTOL BS1 5TA, GB                                          | 2026-01-26 | <a href="http://www.imperialbrandsplc.com/agm">www.imperialbrandsplc.com/agm</a>                                                                                                                                  |
| KARNOV GROUP - C            | SE0014262945 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Gernandt & Danielsson<br>Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE                                     | 2025-12-23 | <a href="https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/">https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/</a> |
| KARNOV GROUP - C            | SE0014262945 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Gernandt & Danielsson<br>Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE                                     | 2025-12-23 | <a href="https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/">https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/</a>                 |
| KARNOV GROUP AB             | SE0012323715 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Gernandt & Danielsson<br>Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE                                     | 2025-12-23 | <a href="https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/">https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/</a> |
| KARNOV GROUP AB             | SE0012323715 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Gernandt & Danielsson<br>Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE                                     | 2025-12-23 | <a href="https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/">https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/</a>                 |
| KAROLINSKA DEVELOPMENT-B    | SE0002190926 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE                                                   | 2025-12-23 | <a href="https://www.karolinskadevelopment.com/en/general-meetings">https://www.karolinskadevelopment.com/en/general-meetings</a>                                                                                 |
| KAROLINSKA DEVELOPMENT-B    | SE0002190926 | Extraordinary or Special General         | 2026-01-08 10:00 CET | Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE                                                   | 2025-12-23 | <a href="https://www.karolinskadevelopment.com/en/general-meetings">https://www.karolinskadevelopment.com/en/general-meetings</a>                                                                                 |

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| KGHM POLSKA MIEDZ SA                | PLKGHM000017 | Meeting<br>Extraordinary or<br>Special General<br>Meeting | 2026-01-20 10:00 CET | Marii Skodowskiej-Curie 48 59-301<br>Lubin PL, PL                                                          | 2026-01-02 | com/sv/bolagsstammor<br><a href="https://kgbm.com/">https://kgbm.com/</a>                                                                                             |
| KONGSBERG GRUPPEN<br>ASA            | NO0013536151 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-22 14:00 CET | <a href="https://dnb.lumiconnect.com/100-400-012-095">https://dnb.lumiconnect.com/100-400-012-095</a> , NO | 2026-01-15 | <a href="https://www.kongsberg.com/">https://www.kongsberg.com/</a>                                                                                                   |
| Karolinska Development<br>AB - AK A | SE0002190850 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-08 10:00 CET | Cirio Advokatbyr?, Biblioteksgatan<br>9, 11146 Stockholm SE                                                | 2025-12-23 | <a href="https://www.karolinskadevelopment.com/en/general-meetings">https://www.karolinskadevelopment.com/en/general-meetings</a>                                     |
| Karolinska Development<br>AB - AK A | SE0002190850 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-08 10:00 CET | Cirio Advokatbyr?, Biblioteksgatan<br>9, 11146 Stockholm SE                                                | 2025-12-23 | <a href="https://www.karolinskadevelopment.com/sv/bolagsstammor">https://www.karolinskadevelopment.com/sv/bolagsstammor</a>                                           |
| LOGISTA INTEGRAL SA                 | ES0105027009 | General Meeting                                           | 2026-02-04 12:00 CET | Poligono Industrial Polvoranca,<br>Calle Trigo, 39, Leganes, (Madrid)<br>ES                                | 2026-01-30 | <a href="http://www.logista.com/">http://www.logista.com/</a>                                                                                                         |
| LOGISTA INTEGRAL SA                 | ES0105027009 | General Meeting                                           | 2026-02-05 12:00 CET | Poligono Industrial Polvoranca,<br>Calle Trigo, 39, Leganes (Madrid) ES                                    | 2026-01-30 | <a href="http://www.logista.com/">http://www.logista.com/</a>                                                                                                         |
| MAHA CAPITAL AB                     | SE0008374383 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-28 14:30 CET | Setterwalls Advokatbyr?s lokaler,<br>Sturegatan 10, 11436 Stockholm SE                                     | 2026-01-20 | <a href="https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_eng_1.pdf">https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_eng_1.pdf</a> |
| MAHA CAPITAL AB                     | SE0008374383 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-28 14:30 CET | Setterwalls Advokatbyr?s lokaler,<br>Sturegatan 10, 11436 Stockholm SE                                     | 2026-01-20 | <a href="https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_swe_1.pdf">https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_swe_1.pdf</a> |
| MARSTON'S PLC                       | GB00B1JQDM80 | General Meeting                                           | 2026-01-28 11:00 CET | THE FARMHOUSE AT MACKWORTH<br>THE FOLLY SUITE 60 ASHBOURNE<br>ROAD DERBY, DE22 4LY, GB                     | 2026-01-26 | <a href="mailto:agm@marstons.co.uk">agm@marstons.co.uk</a>                                                                                                            |
| MEDIVIR AB                          | SE0020181014 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-14 14:00 CET | Medivir AB, Lunastigen 5, 141 44<br>Huddinge SE                                                            | 2026-01-05 | <a href="http://www.medivir.com">www.medivir.com</a>                                                                                                                  |
| MEDIVIR AB                          | SE0020181014 | Extraordinary or<br>Special General<br>Meeting            | 2026-01-14 14:00 CET | Medivir AB, Lunastigen 5, 141 44<br>Huddinge SE                                                            | 2026-01-05 | <a href="http://www.medivir.se">www.medivir.se</a>                                                                                                                    |
| METAVISIO SA                        | FR00140066X4 | Mixed Meeting                                             | 2026-01-09 11:00 CET | Chateau Saint Ange, 77190<br>Dammarie-Les-Lys FR                                                           | 2026-01-06 |                                                                                                                                                                       |
| MITCHELLS & BUTLERS<br>PLC          | GB00B1FP6H53 | General Meeting                                           | 2026-01-29 12:30 CET | RETAIL SUPPORT CENTRE 27 FLEET<br>STREET BIRMINGHAM B3 1JP, GB                                             | 2026-01-27 |                                                                                                                                                                       |
| Medivir AB - C                      | SE0020203115 | Extraordinary or                                          | 2026-01-14 14:00 CET | Medivir AB, Lunastigen 5, 141 44                                                                           | 2026-01-05 | <a href="http://www.medivir.com">www.medivir.com</a>                                                                                                                  |

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| Medivir AB - C          | SE0020203115 | Special General Meeting                  |                      | Huddinge SE                                                                                                |            |                                                                                                                                                                                                                                                                                                           |
|                         |              | Extraordinary or Special General Meeting | 2026-01-14 14:00 CET | Medivir AB, Lunastigen 5, 141 44 Huddinge SE                                                               | 2026-01-05 | <a href="http://www.medivir.se">www.medivir.se</a>                                                                                                                                                                                                                                                        |
| NANOCO GROUP PLC        | GB00B01JLR99 | General Meeting                          | 2026-01-13 12:00 CET | THE HEATH CONFERENCE CENTRE<br>HEATH BUSINESS AND TECHNICAL<br>PARK RUNCORN, WA7 4QX, GB                   | 2026-01-09 |                                                                                                                                                                                                                                                                                                           |
| NAVAMEDIC               | NO0010205966 | Extraordinary or Special General Meeting | 2026-01-07 12:00 CET | Henrik Ibsens gate 100, 0255 Oslo & Digitalt, NO                                                           | 2025-12-30 | <a href="https://navamedic.com/investors">https://navamedic.com/investors</a>                                                                                                                                                                                                                             |
| NCC GROUP PLC           | GB00B01QGK86 | General Meeting                          | 2026-03-03 14:00 CET | N C C GROUP XYZ BUILDING 2<br>HARDMAN BOULEVARD<br>MANCHESTER M3 3AQ, GB                                   | 2026-02-27 | <a href="https://www.nccgroupplc.com/">https://www.nccgroupplc.com/</a>                                                                                                                                                                                                                                   |
| NEXT PLC                | GB0032089863 | Extraordinary or Special General Meeting | 2026-01-15 10:00 CET | LEICESTER MARRIOTT HOTEL<br>SMITH WAY GROVE PARK LE19 1SW, GB                                              | 2026-01-13 | <a href="http://www.nextplc.co.uk">www.nextplc.co.uk</a>                                                                                                                                                                                                                                                  |
| NYKODE THERAPEUTICS ASA | NO0010714785 | Extraordinary or Special General Meeting | 2026-01-21 10:00 CET | Bygg G, Plan 0 i Gaustadalleen 21, Oslo, NO                                                                | 2026-01-14 | <a href="https://investor.vps.no/gm/logOn.htm?token=f7fc0b0763434fdb29c3a13778a7ee81f7fecc24&amp;validTo=1771578000000&amp;oppdragsId=20251218VPIGPFU0">https://investor.vps.no/gm/logOn.htm?token=f7fc0b0763434fdb29c3a13778a7ee81f7fecc24&amp;validTo=1771578000000&amp;oppdragsId=20251218VPIGPFU0</a> |
| OCI NV                  | NL0010558797 | Extraordinary or Special General Meeting | 2026-01-22 13:00 CET | Conservatorium hotel Paulus<br>Poterstraat 50 1071 DB<br>Amsterdam NL, NL                                  | 2025-12-25 | <a href="http://www.abnamro.com/shareholder">www.abnamro.com/shareholder</a>                                                                                                                                                                                                                              |
| ONCOINVENT ASA          | NO0013251173 | Extraordinary or Special General Meeting | 2026-01-08 11:30 CET | <a href="https://dnb.lumiconnect.com/100-095-058-636">https://dnb.lumiconnect.com/100-095-058-636</a> , NO | 2025-12-30 | <a href="https://www.oncoinvent.com/">https://www.oncoinvent.com/</a>                                                                                                                                                                                                                                     |
| OPAP SA                 | GRS419003009 | Extraordinary or Special General Meeting | 2026-01-07 09:30 CET | Company headquarters, GR                                                                                   | 2025-12-31 |                                                                                                                                                                                                                                                                                                           |
| RIAS A/S-B SHARES       | DK0010125848 | General Meeting                          | 2026-01-21 13:00 CET | Rias A/S, Industrivej 11, 4000 Roskilde DK                                                                 | 2026-01-14 | <a href="https://www.rias.dk/investor-relations">https://www.rias.dk/investor-relations</a>                                                                                                                                                                                                               |
| ROCKFIRE RESOURCES PLC  | GB00B42TN250 | General Meeting                          | 2026-01-02 10:30 CET | ELECTRONIC MEETING, GB                                                                                     | 2025-12-30 |                                                                                                                                                                                                                                                                                                           |
| SAGA PURE ASA           | NO0010572589 | Extraordinary or Special General         | 2026-01-07 10:00 CET | Ro Sommernes Advokatfirma, R? dhusgata 33,0160 Oslo & Digitalt,                                            | 2025-12-29 | <a href="https://www.sagapure.com/">https://www.sagapure.com/</a>                                                                                                                                                                                                                                         |

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| SAGE GROUP PLC/THE              | GB00B8C3BL03     | Meeting<br>General Meeting                     | 2026-02-05 13:00 CET | NO<br>C23 5 AND 6 COBALT PARK WAY<br>COBALT PARK NE28 9EJ, GB                                                 | 2026-02-03 | <a href="http://www.sage.com/investors/">www.sage.com/investors/</a>                                                                                                                                                      |
| SANTANDER BANK<br>POLSKA SA     | PLBZ00000044     | Extraordinary or<br>Special General<br>Meeting | 2026-01-22 13:00 CET | al. Jana Pawa II 17 00-854<br>Warszawa PL, PL                                                                 | 2026-01-07 | <a href="https://www.santander.pl/relacje-inwestorskie/informacje-o-spolce/walne-zgromadzenie">https://www.santander.pl/relacje-inwestorskie/informacje-o-spolce/walne-zgromadzenie</a>                                   |
| SCHRODER EUROPEAN<br>REAL ESTAT | GB00BY7R8K77     | General Meeting                                | 2026-03-17 13:00 CET | SCHRODER INVESTMENT<br>MANAGEMENT LTD 1 LONDON<br>WALL PLACE LONDON EC2Y 5AU,<br>GB                           | 2026-03-13 | <a href="http://www.schroders.co.uk/sereit">http://www.schroders.co.uk/sereit</a>                                                                                                                                         |
| SHAPE ROBOTICS A/S              | DK0061273125     | Extraordinary or<br>Special General<br>Meeting | 2026-01-22 14:00 CET | Business Centre Winghouse,<br>Oerestads Boulevard 73, 2300<br>Copenhagen S DK                                 | 2026-01-15 | <a href="http://www.shaperobotics.com/investors">http://www.shaperobotics.com/investors</a>                                                                                                                               |
| SIEMENS AG-REG                  | DE0007236101     | General Meeting                                | 2026-02-12 10:00 CET | Olympiahalle Munich<br>Prsenzveranstaltung, In-person<br>event, Spiridon-Louis-Ring 21 80809<br>Munich DE, DE | 2026-02-05 | <a href="http://www.siemens.com/hauptversammlung">www.siemens.com/hauptversammlung</a>                                                                                                                                    |
| SMARTCRAFT ASA                  | NO0011008971     | Extraordinary or<br>Special General<br>Meeting | 2026-01-12 10:00 CET | Teams, NO                                                                                                     | 2026-01-05 | <a href="http://www.smartcraft.com/">http://www.smartcraft.com/</a>                                                                                                                                                       |
| SMITHS NEWS PLC                 | GB00B17WCR6<br>1 | General Meeting                                | 2026-01-29 12:30 CET | ROWAN HOUSE CHERRY ORCHARD<br>NORTH KEMBREY PARK SWINDON<br>WILTSHIRE SN2, 8UH, GB                            | 2026-01-27 | <a href="http://www.smithsnews.co.uk">www.smithsnews.co.uk</a>                                                                                                                                                            |
| SPORT LISBOA E<br>BENFICA-FUT S | PTSLB0AM0010     | General Meeting                                | 2026-01-14 19:00 CET | Estadio do Sport Lisboa e Benfica,<br>Av. Eusebio da Silva Ferreira, 1500-<br>313 PT                          | 2025-12-24 | <a href="http://www.slbenfica.pt">www.slbenfica.pt</a>                                                                                                                                                                    |
| SSP GROUP PLC                   | GB00BGBN7C0<br>4 | General Meeting                                | 2026-01-23 11:00 CET | the offices of Travers Smith LLP, 10<br>Snow Hill, London EC1A 2AL, GB                                        | 2026-01-21 | <a href="https://www.foodtravelexperts.com/investors/">https://www.foodtravelexperts.com/investors/</a>                                                                                                                   |
| STRIX GROUP PLC                 | IM00BF0FMG91     | Special General<br>Meeting                     | 2026-01-08 11:00 CET | Forrest House,Ronaldsway,Isle of<br>Man,IM9 2RG, GB                                                           | 2026-01-06 | <a href="https://strix.com/documents-reports.html">https://strix.com/documents-reports.html</a>                                                                                                                           |
| STUDSVIK AB                     | SE0000653230     | Extraordinary or<br>Special General<br>Meeting | 2026-01-23 10:00 CET | Eversheds Sutherland Advokatbyr?,<br>Sveavagen 20, 11157 Stockholm SE                                         | 2026-01-15 | <a href="https://vp254.alertir.com/sv/pressmeddelanden/kall-else-till-extra-bolagsstamma-i-studsvik-ab-2415355">https://vp254.alertir.com/sv/pressmeddelanden/kall-else-till-extra-bolagsstamma-i-studsvik-ab-2415355</a> |
| STUDSVIK AB                     | SE0000653230     | Extraordinary or<br>Special General<br>Meeting | 2026-01-23 10:00 CET | Eversheds Sutherland Advokatbyr?,<br>Sveavagen 20, 11157 Stockholm SE                                         | 2026-01-15 | <a href="https://www.studsvik.com/investors/press-releases/post/?press-">https://www.studsvik.com/investors/press-releases/post/?press-</a>                                                                               |

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| TALENOM OYJ        | FI4000153580 | Extraordinary or Special General Meeting | 2026-01-27 09:00 CET | REMOTE MEETING, 000 FI                                                                                                       | 2026-01-15 | id=2415357<br><a href="https://investors.talenom.com/en/investors/corporate_governance/egm_2026">https://investors.talenom.com/en/investors/corporate_governance/egm_2026</a>                         |
| TELECOM ITALIA SPA | IT0003497168 | General Meeting                          | 2026-01-28 11:00 CET | VIA GAETANO NEGRI 1 2012, 3 MILANO MI, IT                                                                                    | 2026-01-19 | <a href="https://www.gruppotim.it/it/investi">https://www.gruppotim.it/it/investi</a>                                                                                                                 |
| TELECOM ITALIA-RSP | IT0003497176 | Extraordinary or Special General Meeting | 2026-01-28 13:00 CET | VIA GAETANO NEGRI 1 2012, 3 MILANO MI, IT                                                                                    | 2026-01-19 | <a href="https://www.gruppotim.it/it/investi">https://www.gruppotim.it/it/investi</a>                                                                                                                 |
| THARISA PLC        | CY0103562118 | General Meeting                          | 2026-02-18 10:00 CET | First Floor, Office 108, S. Pittokopitis Business Centre, 17 Neophytou, Nicolaides and Kilkis Streets, Paphos, Cyprus CY, ZA | 2026-02-13 | <a href="https://www.tharisa.com/">https://www.tharisa.com/</a>                                                                                                                                       |
| TRIGANO SA         | FR0005691656 | Mixed Meeting                            | 2026-01-06 10:00 CET | HOTEL SOFITEL PARIS ARC DE TRIOMPHE, RUE BEAUJON 14, 75008 PARIS FR                                                          | 2025-12-30 | <a href="https://trigano-finance.com/finances-et-actionnaires/assemblees-generales/">https://trigano-finance.com/finances-et-actionnaires/assemblees-generales/</a>                                   |
| TT ELECTRONICS PLC | GB0008711763 | General Meeting                          | 2026-01-07 12:45 CET | The offices of Allen Overy Shearman Sterling LLP, One Bishops Square, London, E1 6AD GB, GB                                  | 2026-01-05 | <a href="https://data.fca.org.uk/artefacts/NSM/RNS/b920a10b-60a3-46cf-95be-e15a2ea3ad33.html">https://data.fca.org.uk/artefacts/NSM/RNS/b920a10b-60a3-46cf-95be-e15a2ea3ad33.html</a>                 |
| VICTREX PLC        | GB0009292243 | General Meeting                          | 2026-02-06 12:00 CET | 1 JOHN CARPENTER STREET LONDON EC4Y 0JP, GB                                                                                  | 2026-02-04 | <a href="http://www.victrexplc.com">www.victrexplc.com</a>                                                                                                                                            |
| WH SMITH PLC       | GB00B2PDGW16 | General Meeting                          | 2026-02-02 10:30 CET | The offices of Herbert Smith Freehills Kramer LLP, Exchange House, Primrose Street, London EC2A 2EG GB, GB                   | 2026-01-29 | <a href="https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000136697/NI-000136697.pdf">https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000136697/NI-000136697.pdf</a>                       |
| WORLDLINE SA       | FR0011981968 | Extraordinary or Special General Meeting | 2026-01-08 10:00 CET | Cloud Business Center, rue du Quatre Septembre 10 bis, 75002 PARIS FR                                                        | 2026-01-05 | <a href="https://investors.worldline.com/fr/home/actualites-et-evenements/assemblee-des-actionnaires">https://investors.worldline.com/fr/home/actualites-et-evenements/assemblee-des-actionnaires</a> |