

03-09-2025

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	www.4sc.de/investoren/hauptversammlu ng
AAP IMPLANTATE	DE000A3H2101	General Meeting	2025-09-23 09:00 CET	Lorenzweg 5, 12099 Berlin DE, DE	2025-09-01	https://www.bundesanzeiger.de/pub/de/suchergebnis?17
AB IGNITIS GRUPE - REG S GDR	US66981G2075	Extraordinary or Special General Meeting	2025-09-10 16:00 CET	Business Garden Vilnius verslo centras, Laisves Ave 10, LT-04215 Vilnius LT	2025-08-13	
ABN AMRO BANK NV-CVA	NL0011540547	Extraordinary or Special General Meeting	2025-09-11 14:00 CET	ABN AMRO's head office, Gustav Mahlerlaan 10, 1082 PP Amsterdam NL	2025-08-14	www.abnamro.com/shareholder
ABOUT YOU HOLDING SE	DE000A3CNK42	Extraordinary or Special General Meeting	2025-09-22 10:00 CET	Domstrae 18 Domstrae 18 20095 Hamburg DE, DE	2025-08-31	hauptversammlung.aboutyou.de
ACCSYS TECHNOLOGIES PLC	GB00BQQFX454	General Meeting	2025-09-24 15:00 CET	the offices of Panmure Liberum Ropemaker Place 25 Ropemaker Street, London, EC2Y 9LY, GB	2025-09-22	https://www.accsysplc.com/investors/reports-results/
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	info@acrinova.se
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	info@acrinova.se
AEW UK REIT PLC	GB00BWD24154	General Meeting	2025-09-04 13:00 CET	8 Bishopsgate London EC2N 4BQ, GB	2025-09-02	https://www.aewukreit.com
AGROGENERATION	FR0010641449	Mixed Meeting	2025-09-26 15:00 CET	Cabinet DWF (France) AARPI, 75007 Paris FR	2025-09-23	
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	www.abnamro.com/shareholder
ARCTIC FISH HOLDING AS	NO0010917719	Extraordinary or Special General	2025-09-04 13:00 CET	Virtual MS Teams, NO	2025-08-28	www.arcticfish.is/investor-relations/

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ASMODEE GROUP A	SE0023615620	Meeting General Meeting	2025-09-18 12:30 CET	Varmlands Museum, Vastra Torggatan 31, 652 09 Karlstad SE	2025-09-10	https://corporate.asmodee.com/corporate-governance#meetings
ASMODEE GROUP AB-B	SE0023615638	General Meeting	2025-09-18 12:30 CET	Varmlands Museum, Vastra Torggatan 31, 652 09 Karlstad SE	2025-09-10	https://corporate.asmodee.com/corporate-governance#meetings
ATARI SA	FR0010478248	Mixed Meeting	2025-09-22 15:00 CET	Centre d'affaires Paris Trocadero - 112 avenue Kleber, 75116 Paris FR	2025-09-17	
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	https://aur-portfolio-3.de/investor-relations/weitere-informationen/hauptversammlung-2025/
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	http://www.b2-impact.com/
B2 IMPACT ASA	NO0010633951	Extraordinary or Special General Meeting	2025-09-04 10:00 CET	https://dnb.lumiconnect.com/100-239-095-288 , NO	2025-08-28	
B90 HOLDINGS PLC	IM00BYT32K14	General Meeting	2025-09-16 10:00 CET	The offices of the one of the Company's subsidiaries at Signature, Portomaso, Portomaso Business Centre, Portomaso, PTM 01, St. Julian's MT, GB	2025-09-12	https://www.b90holdings.com/documents-rns
BABCOCK INTL GROUP PLC	GB0009697037	General Meeting	2025-09-25 12:00 CET	London Fruit and Wool Exchange,1 Duval Square,London,E1 6PW, GB	2025-09-23	https://www.babcockinternational.com/
BALTIC CLASSIFIEDS GROUP	GB00BN44P254	General Meeting	2025-09-24 10:00 CET	ESPERANZA PAUNGURIAI TRAKAI DISTRICT, GB	2025-09-22	https://www.balticclassifieds.com/shareholder-information
BASTEI LUBBE AG	DE000A1X3YY0	General Meeting	2025-09-17 10:00 CET	KOMED im MediaPark GmbH, Im MediaPark 7, 50670 Koln DE, DE	2025-08-26	https://unternehmen.bastei-luebbe.de/de/unternehmen/investor-relations/hauptversammlung
BERKELEY GROUP HOLDINGS/THE	GB00BP0RGD03	General Meeting	2025-09-05 12:00 CET	Herbert Smith Freehills Kramer LLP, Exchange House,Primrose Street, London,EC2A 2EG, GB	2025-09-03	https://www.berkeleygroup.co.uk
BEWI AS	NO0010890965	Extraordinary or Special General Meeting	2025-09-11 13:30 CET	WR Adv.Dronning Mauds gate 11, 0250 Oslo, NO	2025-09-04	https://www.bewi.com/
BLUEBIRD MINING	VGG118701058	General Meeting	2025-09-09 09:30 CET	7 Castle Street, St Helier, Jersey JE2	2025-09-05	https://bmvbtc.com/corporate-

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VENTURES LTD BOOHOO GROUP PLC	JE00BG6L7297	General Meeting	2025-09-19 13:00 CET	3BD JE, GB the offices of Addleshaw Goddard, LLP, One St Peter's Square, Manchester, M2 3DE, GB	2025-09-17	documents https://www.debenhamsgroup.com/investors/agm/
CANOPY GROWTH CORP	CA1380357048	Mixed Meeting	2025-09-26 19:00 CET	Virtual-Only Meeting: www.virtualshareholdermeeting.com/WEED2025 CA, CA	2025-08-01	
CLAS OHLSON AB - AK A	SE0000584930	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/en/investors/general-meeting/agm-2025/
CLAS OHLSON AB - AK A	SE0000584930	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/sv/investerare/arsstamma/arsstamma-2025/
CLAS OHLSON AB-B SHS	SE0000584948	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/en/investors/general-meeting/agm-2025/
CLAS OHLSON AB-B SHS	SE0000584948	General Meeting	2025-09-12 11:00 CET	Tegera Arena Leksand, Arenavagen 5, 793 31 Leksand SE	2025-09-04	https://about.clasohlson.com/sv/investerare/arsstamma/arsstamma-2025/
COLRUYT GROUP N.V	BE0974256852	General Meeting	2025-09-24 16:00 CET	Edingensesteenweg 196, 1500 Halle BE	2025-09-10	
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	https://concejo.se/investor-info/extra-bolagsstamma/
CURRYS PLC	GB00B4Y7R145	General Meeting	2025-09-04 12:00 CET	BFI SOUTHBANK BELVEDERE ROAD SOUTH BANK LONDON SE1 8XT, GB	2025-09-02	www.currysplc.com
CUSTODIAN PROPERTY INCOME RE	GB00BJFLFT45	General Meeting	2025-09-09 10:30 CET	1 New Walk Place,Leicester, LE1 6RU, GB	2025-09-05	https://custodianreit.com/shareholder-information/
CYKEL AI PLC	GB00BJ9MHH56	General Meeting	2025-09-16 15:30 CET	Fladgate LLP 16 Great Queen Street London WC2B 5DG, GB	2025-09-12	https://www.cykel.ai/investors
Concejo AB - AK A	SE0000236374	Extraordinary or Special General Meeting	2025-09-23 11:00 CET	Concejo AB (publ), Vastra Finnbodavagen 2, 131 30 Nacka SE	2025-09-15	https://concejo.se/investor-info/extra-bolagsstamma/
DESERT CONTROL AS	NO0010963275	Extraordinary or Special General Meeting	2025-09-05 14:00 CET	Digitalt m?te, NO	2025-08-29	
DFENS	NO0010778095	Extraordinary or Special General	2025-09-22 10:00 CET	Wikborg Rein Advokatfirma AS, Dronning Mauds gate 11, NO	2025-09-15	www.fjorddefencegroup.no/

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DUROC - C	SE0009662927	Meeting General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.com/
DUROC - C	SE0009662927	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.se/
DUROC AB-B SHS	SE0000331266	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.com/
DUROC AB-B SHS	SE0000331266	General Meeting	2025-11-04 15:00 CET	N.A., Strandvagen 7A, 11456 Stockholm SE	2025-10-27	https://www.duroc.se/
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	www.ecoanimalhealth.com
EFG-HERMES HOLDINGS- GDR	US2684254020	Extraordinary or Special General Meeting	2025-09-06 10:00 CET	EG	2025-08-12	www.efg-hermes.com
EFG-HERMES HOLDINGS- GDR	US2684254020	General Meeting	2025-09-20 10:00 CET	EG	2025-08-25	www.efg-hermes.com
ELEKTA AB - AK A	SE0000168635	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf
ELEKTA AB - AK A	SE0000168635	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Notice_-_AGM_2025.pdf
ELEKTA AB-B SHS	SE0000163628	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Kallelse_-_AGM_2025.pdf
ELEKTA AB-B SHS	SE0000163628	General Meeting	2025-09-04 15:00 CET	Elektas huvudkontor, Hagaplan 4, Hagaplan 4, 11368 Stockholm SE	2025-08-27	https://ir.elekta.com/files/Corporate-Governance-EN-SV/General-Meetings/AGMs/AGM2025/Notice_-_AGM_2025.pdf
EMBRACER GROUP AB	SE0023615885	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-

EMBRACER GROUP AB	SE0023615885	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	meetings/annual-general-meeting-2025/ https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv
EUROPACORP	FR0010490920	Mixed Meeting	2025-09-10 10:00 CET	Club de l'Etoile 14 rue Troyon, 75017 Paris FR	2025-09-05	
EUROPLASMA	FR001400PDG8	Mixed Meeting	2025-09-23 14:00 CET	Cite de la Photonique- Batiment Sirah, Allee des Lumieres 3-5, 33600 Pessac FR	2025-09-18	
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	https://www.eutelsat.com/fr/investisseurs/actionnaires.html
Embracer Group AB - A	SE0023615877	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	https://embracer.com/governance/general-meetings/annual-general-meeting-2025/ https://embracer.com/governance/general-meetings/arsstamma-2025/?lang=sv www.ferrexpo.com
Embracer Group AB - A	SE0023615877	General Meeting	2025-09-18 15:00 CET	Varmlands Museum, Vastra Torggatan 31, 65224 Karlstad SE	2025-09-10	
FERREXPO PLC	GB00B1XH2C03	Extraordinary or Special General Meeting	2025-09-11 12:00 CET	HERBERT SMITH FREEHILLS LLP EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A, 2EG, GB	2025-09-09	
FIGEAC-AERO	FR0011665280	Mixed Meeting	2025-09-26 11:00 CET	Z.I. de l'Aiguille, 46100 FIGEAC FR	2025-09-23	https://www.figeac-aero.com/fr/categorie/espace-investisseurs/assemblees-generales
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	https://frasers.group/financials/agm
GAMES WORKSHOP GROUP PLC	GB0003718474	General Meeting	2025-09-17 11:00 CET	WILLOW ROAD NOTTINGHAM NG7 2WS, GB	2025-09-15	http://investor.games-workshop.com
GENEDRIVE PLC	GB00B1VKB244	General Meeting	2025-09-15 16:00 CET	48 Grafton Street, Manchester M13 9XX GB, GB	2025-09-11	https://genedrive.com/investors/constitutional-documents/
GROUPE JAJ	FR0004010338	Mixed Meeting	2025-09-30 10:30 CET	25 rue de Romainville, 93100 Montreuil-sous-bois FR	2025-09-25	

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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- Franoois FR	2025-09-24	
HALFORDS GROUP PLC	GB00B012TP20	General Meeting	2025-09-03 16:00 CET	Halfords Group plc, Support Centre, Icknield Street Drive,Washford, West,Redditch, B98 0DE, GB	2025-09-01	https://www.halfordscompany.com/investors/
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	
HUDDLY AS	NO0013470534	Extraordinary or Special General Meeting	2025-09-08 10:00 CET	Filipstad brygge 1, 0259, Oslo & Teams, NO	2025-09-01	https://www.huddly.com/
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	https://www.thedesigngroup.com
IG GROUP HOLDINGS PLC	GB00B06QFB75	General Meeting	2025-09-17 10:30 CET	Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA, GB	2025-09-15	https://www.iggroup.com/investors
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	www.ilika.com/investors
INVESTORS HOUSE OYJ	FI0009900559	Extraordinary or Special General Meeting	2025-09-12 12:00 CET	SOKOS HOTEL TRIPLA / PASILA- KUMPULA, FREDIKANTERASSI 1 B, 00520 HELSINKI FI	2025-09-02	https://www.investorshouse.fi
ITM POWER PLC	GB00B0130H42	General Meeting	2025-10-08 11:00 CET	2 Bessemer Park,Sheffield,S9 1DZ, GB	2025-10-06	https://itm-power.com/investors/
JUST GROUP PLC	GB00BCRX1J15	Extraordinary or Special General Meeting	2025-09-19 11:15 CET	N/A, GB	2025-09-17	www.justgroupplc.co.uk/investors/bws-recommended-offer-for-just-group
KAINOS GROUP PLC	GB00BZ0D6727	General Meeting	2025-09-23 11:30 CET	Kainos House,4-6 Upper Crescent, Belfast,BT7 1NT, GB	2025-09-19	https://www.kainos.com/investor-relations
KALRAY SADIR	FR0010722819	Mixed Meeting	2025-09-25 10:00 CET	180, AVENUE DE L EUROPE, 38330 MONTBONNOT-SAINT-MARTIN FR	2025-09-22	
KERING	FR0000121485	Mixed Meeting	2025-09-09 15:00 CET	SIEGE SOCIAL, 75007 PARIS FR	2025-09-04	https://www.kering.com/fr/finance/informations-actionnaires/assemblee-generale/

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LEXIBOOK LINGUISTIC ELECTRON	FR0000033599	General Meeting	2025-09-12 14:30 CET	6 avenue des Andes, Batiment 11, ZA de Courtaboeuf, 91940 Les Ulis FR	2025-09-09	
LIFESAFE HOLDINGS PLC	GB00BP83Y473	General Meeting	2025-09-12 12:30 CET	MARRIOTT HARRISON LLP 80 CHEAPSIDE LONDON EC2V 6EE, GB	2025-09-10	
LIONTRUST ASSET MANAGEMENT	GB0007388407	General Meeting	2025-09-18 15:00 CET	ROYAL SOCIETY OF ARTS 8 JOHN ADAM STREET LONDON WC2N 6EZ, GB	2025-09-16	https://www.liontrust.co.uk/investor-relations
MEDINCELL SA	FR0004065605	Mixed Meeting	2025-09-11 18:00 CET	3 rue FrEres LumiEre, 34830 Jacou FR	2025-09-08	https://www.medincell.com/fr/assemblee-generale/
MOONPIG GROUP PLC	GB00BMT9K014	General Meeting	2025-09-17 11:00 CET	Allen Overly Shearman Sterling LLP, One Bishops Square,London,E1 6AD, GB	2025-09-15	https://www.moonpig.group
MULBERRY GROUP PLC	GB0006094303	General Meeting	2025-09-10 12:00 CET	Mulberry Group plc's offices, 30 Kensington Church Street, London W8, 4HA, GB	2025-09-08	https://www.mulberry.com/gb/investor-relations
MUSTI GROUP OY	FI4000410758	Extraordinary or Special General Meeting	2025-09-18 14:00 CET	MUSTI GROUP, MAKITORPANTIE 3B, 00620 HELSINKI FI	2025-09-08	WWW.MUSTIGROUP.COM/INVESTORS/CORPORATE-GOVERNANCE/EXTRAORDINARY-GENERAL-MEETING
MVISE AG	DE0006204589	Extraordinary or Special General Meeting	2025-09-16 10:00 CET	Virtual, DE	2025-08-25	https://mvisе-2025-ao.hv-virtuell.de/
NAKED WINES PLC	GB00B021F836	General Meeting	2025-09-03 16:00 CET	Panmure Liberum 25 Ropemaker Street London EC2Y 9LY, GB	2025-09-01	https://www.nakedwinesplc.co.uk/investors/results-reports-and-presentations/default.aspx
NAXS AB	SE0001965369	Extraordinary or Special General Meeting	2025-09-08 11:00 CET	N.A., SE	2025-08-29	https://naxs.se/en/about-naxs/corporate-governance/extraordinary-general-meeting-september-8-2025/
NAXS AB	SE0001965369	Extraordinary or Special General Meeting	2025-09-08 11:00 CET	N.A., SE	2025-08-29	https://naxs.se/om-naxs/bolagsstyrning/extra-bolagsstamma-08-09-2025/
NEXUS AG	DE0005220909	Extraordinary or Special General Meeting	2025-09-25 10:00 CET	Irmastrasse 1, 78166 Donaueschingen DE, DE	2025-09-03	https://www.nexus-ag.de/hv
NGEX MINERALS LTD	CA65343P1036	Special General	2025-09-12 00:00 CET	CA	2025-08-05	https://ngexminerals.

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NISSEN HOLDING/Sh CI A	FI4000549589	Extraordinary or Special General Meeting	2025-09-06 08:30 CET	PUISTOKATU 4, 00140 HELSINKI FI	2025-08-27	com/investors/shareholder-meeting-materials/ https://www.nissenholding.fi
NISSEN HOLDING/Sh CI B	FI4000549597	Extraordinary or Special General Meeting	2025-09-06 08:30 CET	PUISTOKATU 4, 00140 HELSINKI FI	2025-08-27	https://www.nissenholding.fi
NORSE ATLANTIC ASA	NO0012885252	Extraordinary or Special General Meeting	2025-09-09 12:00 CET	ESO-Portalen, NO	2025-09-02	https://investor.vps.no/gm/logOn.htm?token=01e02851c951f8e120b40031e84351dfc6cc7375&validTo=1760004000000&oppdragsId=20250819VPH3VJU0
NORSK TITANIUM AS	NO0010969108	Extraordinary or Special General Meeting	2025-09-05 15:00 CET	teams, NO	2025-08-29	https://www.norsktitanium.com/
ON THE BEACH GROUP PLC	GB00BYM1K758	Special General Meeting	2025-09-12 10:00 CET	Aeroworks,5 Adair Street, Manchester,M1 2NQ, GB	2025-09-10	https://www.onthebeachgroupplc.com
ONDO INSUR TECH PLC	GB00BNVVG7	General Meeting	2025-09-22 13:00 CET	THE OFFICES OF HILL DICKINSON LLP THE BROADGATE TOWER 20 PRIMROSE, STREET LONDON, GB	2025-09-18	
OPTAL-MOLOGY AG	DE000A289V11	Extraordinary or Special General Meeting	2025-09-15 11:00 CET	Small and Mid Cap Investmentbank AG,Barer Strasse 7, 80333 Munich, Germany DE, DE	2025-08-25	https://www.one-touch-football.com/InvestorRelations
ORANGE BELGIUM	BE0003735496	Extraordinary or Special General Meeting	2025-10-01 10:00 CET	Avenue du Bourget 3, 1140 bruxelles BE	2025-09-17	
ORSTED A/S	DK0060094928	Extraordinary or Special General Meeting	2025-09-05 09:00 CET	Oersted A/S, Nesa Alle 1, 2820 Gentofte DK	2025-08-29	https://orsted.com/en/about-us/corporate-governance/general-meeting#0
OSE IMMUNO	FR0012127173	Mixed Meeting	2025-09-30 10:00 CET	hotel Drawing House, 21, rue Vercingetorix, 75014 Paris FR	2025-09-25	
OTELLO CORP ASA	NO0010040611	Extraordinary or Special General Meeting	2025-09-15 10:00 CET	Tordenskiolds gate 12, Oslo, NO	2025-09-08	http://www.otellocorp.com/
PALLAS AIR PLC	FI4000575048	Extraordinary or Special General	2025-09-23 09:00 CET	Vuorikatu 6 B 23, 00100 Helsinki FI	2025-09-11	

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PARTNERA OY/Sh	FI0009009559	Meeting Extraordinary or Special General Meeting	2025-10-01 09:00 CET	TECHNOPOLIS OY, AUDITORIUM, YRTTIPELLONTIE 1, 90230 OULU FI	2025-09-19	HTTPS://WWW.PARTNERA.FI/SIJOITTAJILLE/HALLINNOINTI/YHTIOKOKOUKSET/YLIMAARAINEN-YHTIOKOKOUS-2025.HTML
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	https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis
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	https://www.piraeusholdings.gr/en/investor-relations/corporate-governance/genikes-syneleyseis
PROTECTOR FORSIKRING ASA	NO0010209331	Extraordinary or Special General Meeting	2025-09-08 16:00 CET	Filipstad Brygge 1, 0252 Oslo, NO	2025-09-01	http://www.protectorforsikring.no/
PULLUP ENTERTAINMENT	FR0012419307	Mixed Meeting	2025-09-25 10:00 CET	PARC DE FLANDRE LE BEAUVAISIS, 75019 PARIS FR	2025-09-22	
RAMADA INVESTIMENTOS E INDUS	PTFRV0AE0004	Extraordinary or Special General Meeting	2025-09-12 11:30 CET	Room 7.2, R. de Azevedo Coutinho 39, 4100-100 PT	2025-09-05	ww.ramadainvestimentos.pt
RAMADA INVESTIMENTOS E INDUS	PTFRV0AE0004	Extraordinary or Special General Meeting	2025-09-30 11:30 CET	Room 7.2, R. de Azevedo Coutinho 39, 4100-100 PT	2025-09-05	www.ramadainvestimentos.pt
RC365 HOLDING PLC	GB00BMG8BL95	General Meeting	2025-09-04 11:00 CET	Room I 17 F MG Tower 133 Hoi Bun Road Kwun Tong Hong Kong, GB	2025-09-02	www.rc365plc.com
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	https://www.resursholding.com/en/extraordinary-general-meeting-september-2025/
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	https://www.resursholding.com/sv/extra-bolagsstamma-september-2025/
ROCKHOPPER	GB00B0FVQX23	Special General	2025-09-16 11:00 CET	The Clubhouse, Skew Bridge,Wilton	2025-09-12	https://www.

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EXPLORATION PLC		Meeting		Road, Salisbury,Wiltshire,SP2 9NY, GB		rockhopperexploration.co.uk
RUSTA AB	SE0020848356	General Meeting	2025-09-19 09:00 CET	Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE	2025-09-11	https://investors.rusta.com/en/annual-general-meeting-2025/
RUSTA AB	SE0020848356	General Meeting	2025-09-19 09:00 CET	Scandic Infra City, Kanalvagen 10, 194 61 Upplands Vasby SE	2025-09-11	https://investors.rusta.com/sv/arsstamma-2025/
RYANAIR HOLDINGS PLC	IE00BYTBXV33	General Meeting	2025-09-11 10:00 CET	Ryanair Engineering Centre, 230/240 Lakeshore Drive Airside Business, IE	2025-09-07	https://investor.ryanair.com/
SAIPEM SPA	IT0005495657	Extraordinary or Special General Meeting	2025-09-25 09:30 CET	VIA LUIGI RUSSOLO 5 PAL.SPARK1 2010, 0 MILANO MI, IT	2025-09-16	https://www.saipem.com/it/governanc
SCHRODER REAL ESTATE INVESTM	GB00B01HM14 7	General Meeting	2025-09-16 13:00 CET	1 London Wall Place, EC2Y 5AU, GB	2025-09-12	https://www.schroders.com/en-gb/uk/intermediary/funds-and-strategies/investment-trusts/schroder-oriental-income-fund-limited/
SECTRA AB-B SHS	SE0022419784	General Meeting	2025-09-09 15:30 CET	Collegium, Teknikringen 7, 58330 Linkoping SE	2025-09-01	https://investor.sectra.com/agm2025
SOCIETE DES BAINS DE MER	MC0000031187	General Meeting	2025-09-19 09:30 CET	Monte-Carlo Bay Hotel & Resort, salon America, avenue Princesse Grace 40, MONACO MC	2025-09-08	
SOLID STATE PLC	GB0008237132	General Meeting	2025-09-11 10:00 CET	Walbrook PR, 75 King William St, EC4N 7BE GB, GB	2025-09-09	https://solidstateplc.com/reports-and-documents/
SPEEDY HIRE PLC	GB0000163088	General Meeting	2025-09-04 12:00 CET	ADDLESHAW GODDARD LLP MILTON GATE 60 CHISWELL STREET EC1Y 4AG, GB	2025-09-02	www.speedyhire.com/investors
SPIR GROUP ASA	NO0012548819	Extraordinary or Special General Meeting	2025-09-11 11:00 CET	Teams, NO	2025-09-04	https://spirgroup.com/investor-relations
STANDARDCOIN AS	NO0013384651	Extraordinary or Special General Meeting	2025-09-11 10:00 CET	Ro Sommernes advokatfirma DA, R? dhusgata 33, 0160 Oslo, NO	2025-09-04	https://standard-supply.com/investor-relations/
STIF SA	FR001400MDW 2	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	2025-09-19 14:00 CET	NO MEETING VENUE, 00000 FI	2025-09-09	https://summadefence.fi/en/investors/governance/gen

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Sectra AB - A	SE0022419776	Meeting General Meeting	2025-09-09 15:30 CET	Collegium, Teknikringen 7, 58330 Linköping SE	2025-09-01	eral-meeting/ https://investor.sectra.com/agm2025
TAYLOR MARITIME LTD	GG00BP2NJT37	General Meeting	2025-09-04 11:00 CET	Level 5 St Julians Court, St, Julians Avenue, Saint Peter Port, Guernsey, GY1 1WA, GB	2025-09-02	https://www.taylormaritime.com/investor-centre/general-meetings/
TECHNOLOGY MINERALS PLC	GB00BP094P47	General Meeting	2025-09-08 13:00 CET	OBERON CAPITAL 6 DUKE STREET ST JAMES S 2ND FLOOR LONDON, GB	2025-09-04	
TRILOGIQ	FR0010397901	Mixed Meeting	2025-09-22 14:00 CET	5 RUE SAINT SIMON, 95310 SAINT OUEN L AUMONE FR	2025-09-17	
UNICORN MINERAL RESOURCES LT	IE000H00V4G5	General Meeting	2025-10-06 12:00 CET	E.A. House, Damastown Industrial Park, Mulhuddart, Co. Dublin, D15, XWR3, IE	2025-10-02	www.UnicornMineralResources.com
VALERIO TX	FR0010095596	Mixed Meeting	2025-09-30 14:00 CET	49 BOULEVARD DU GENERAL MARTIAL VALIN, 75015 PARIS FR	2025-09-25	
VAN ELLE HOLDINGS PLC	GB00BYX4TP46	General Meeting	2025-09-25 11:00 CET	Southwell Lane Industrial Estate, Summit Close, Kirkby in, Ashfield, Nottinghamshire, NG17 8GJ, GB	2025-09-23	https://www.van-elle.co.uk/
VAN LANSCHOT KEMPEN NV	NL0000302636	Extraordinary or Special General Meeting	2025-10-16 15:00 CET	Beethovenstraat 300, 1077 WZ Amsterdam NL	2025-09-18	vanlanschotkempen.com/en-nl/about-us/investor-relations/shareholders-meetings
VELA TECHNOLOGIES PLC	GB00BYZ9XC29	General Meeting	2025-09-12 12:00 CET	ALLENBY CAPITAL LIMITED 5 ST HELENS PLACE LONDON EC3A 6AB, GB	2025-09-10	
VICTORIA PLC	GB00BZC0LC10	General Meeting	2025-09-05 13:00 CET	Brown Rudnick LLP, 8 Clifford Street, London, W1S 2LQ, GB	2025-09-03	https://www.victoriapl.com/
WAG PAYMENT SOLUTIONS	GB00BLGXWY71	Extraordinary or Special General Meeting	2025-09-03 17:00 CET	Third Floor (East), Albemarle House, 1 Albemarle Street, London W1S, 4HA, GB	2025-09-01	https://investors.eurowag.com/
WATCHES OF SWITZERLAND GROUP	GB00BJDQQ870	General Meeting	2025-09-03 15:30 CET	36 NORTH ROW LONDON W1K 6DH, GB	2025-09-01	thewosgroupplc.com
WISE PLC - A	GB00BL9YR756	General Meeting	2025-09-25 12:00 CET	1ST FLOOR WORSHIP SQUARE 65 CLIFTON STREET LONDON EC2A 4JE, GB	2025-09-23	www.wise.com/owners
WK KELLOGG CO	US92942W1071	Special General Meeting	2025-09-19 19:00 CET	Virtual US, US	2025-08-11	https://www.sec.gov/Archives/edgar/data/19593

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XPS PENSIONS GROUP PLC	GB00BDDN1T20	General Meeting	2025-09-04 13:00 CET	CANACCORD 88 WOOD STREET BARBICAN LONDON EC2V 7QR, GB	2025-09-02	48/000119312525183025/d90811ddefm14a.htm www.xpsgroup.com/investors
YELLOW CAKE PLC	JE00BF50RG45	General Meeting	2025-09-04 11:00 CET	3rd Floor, Gaspe House,66-72 The Esplanade,St Helier, Jersey,JE1 2LH, GB	2025-09-02	https://www.yellowcakeplc.com
ZEGONA COMMUNICATIONS PLC	GB00BVGBY890	General Meeting	2025-09-24 11:00 CET	Travers Smith LLP,10 Snow Hill, London,EC1A 2AL, GB	2025-09-22	https://www.zegona.com/investor-relations/results-and-presentations/rp-2025.aspx
ZIGUP PLC	GB00B41H7391	General Meeting	2025-09-23 11:30 CET	Bryan Cave Leighton Paisner LLP, Governor's House,5 Laurence Pountney, Hill,London, EC4R 0BR, GB	2025-09-19	https://www.zigup.com/investors/results-reports-and-presentations/
ZORA BIOSCIENCE/Sh	FI4000306741	General Meeting	2025-09-03 10:00 CET	TEAMS MEETING, TEAMS MEETING, 00000 TEAMS MEETING FI	2025-08-22	