

21-01-2026

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, Manchester,M5 3EE, GB	2026-02-02	https://www.ajbell.co.uk/group/investor-relations/reports
AKTIEBOLAGET FASTATOR PUBL	SE0015407382	Extraordinary or Special General Meeting	2026-01-28 10:00 CET	Posthuset Konferens, Vasagatan 28, 11120 Stockholm SE	2026-01-20	https://www.fastator.se/en/investor-relations/corporate-governance/annual-general-meeting
AKTIEBOLAGET FASTATOR PUBL	SE0015407382	Extraordinary or Special General Meeting	2026-01-28 10:00 CET	Posthuset Konferens, Vasagatan 28, 11120 Stockholm SE	2026-01-20	https://www.fastator.se/sv/investerare/bolagsstyrning/bolagsstammor
ARISE AB	SE0002095604	Extraordinary or Special General Meeting	2026-01-29 11:00 CET	Arise huvudkontor, Linjegatan 7, 30250 Halmstad SE	2026-01-21	https://www.arise.se/en/agm
ARISE AB	SE0002095604	Extraordinary or Special General Meeting	2026-01-29 11:00 CET	Arise huvudkontor, Linjegatan 7, 30250 Halmstad SE	2026-01-21	https://www.arise.se/sv/bolagsstamma
ASCENCIO	BE0003856730	General Meeting	2026-01-30 14:30 CET	Avenue Jean Mermoz 1, bte 4, 6041 BE	2026-01-16	http://www.ascencio.be
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 Road,London,NW1 7FB, GB	2026-01-20	https://www.asosplc.com
AVON TECHNOLOGIES PLC	GB0000667013	General Meeting	2026-01-30 11:30 CET	Hampton Park West,Semington Road,Melksham,SN12 6NB, GB	2026-01-28	https://www.avon-technologiesplc.com/investors/
BANCA MONTE DEI PASCHI SIENA	IT0005508921	Extraordinary or Special General Meeting	2026-02-04 14:30 CET	PIAZZA SALIMBENI N. 3 5310, 0 SIENA SI, IT	2026-01-26	https://www.gruppomp.it/corporate-
BIEN SPAREBANK ASA	NO0012706763	Extraordinary or Special General Meeting	2026-01-28 16:00 CET	Teams, NO	2026-01-21	https://www.bien.no/
BOTSWANA DIAMONDS PLC	GB00B5TFC825	General Meeting	2026-01-29 12:00 CET	Canal Court Hotel Merchants Quay Newry BT35 8HF, Northern Ireland, GB	2026-01-27	http://www.botswanadiamonds.co.uk

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CASPIAN SUNRISE PLC	GB00B1W0VW36	Special General Meeting	2026-01-30 15:00 CET	Offices of Taylor Wessing, Hill House, 1 Little New Street, London, EC4A, 3TW, GB	2026-01-28	https://www.caspiansunrise.com/investors/circulars-documents/
CHEMRING GROUP PLC	GB00B45C9X44	General Meeting	2026-02-20 12:00 CET	the offices of Investec Bank, 30 Gresham Street, London, EC2V 7QP, GB	2026-02-18	www.chemring.com/investors
COMPASS GROUP PLC	GB00BD6K4575	General Meeting	2026-02-05 11:30 CET	Elizabeth Room, 6 Alie Street, London, E1 8QT, GB	2026-02-03	https://www.compass-group.com/en/index.html
DERICHEBOURG	FR0000053381	Mixed Meeting	2026-02-05 16:30 CET	PALAIS BRONGNIART, PLACE DE LA BOURSE 16, 75002 PARIS FR	2026-02-02	http://www.derichebourg.com
DOVRE GROUP OYJ	FI0009008098	Extraordinary or Special General Meeting	2026-01-23 09:00 CET	SCANDIC HELSINKI HUB, ANNANKATU 18, 00120 HELSINKI FI	2026-01-13	
EASYJET PLC	GB00B7KR2P84	General Meeting	2026-02-12 11:00 CET	EASYJET HANGAR 89 AIRPORT APPROACH ROAD LUTON LU2 9PF, GB	2026-02-10	https://corporate.easyjet.com/
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	https://www.eliorgroup.com/fr/investisseurs/assemblee-generale-des-actionnaires
EPISURF MEDICAL - A	SE0003523869	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/
EPISURF MEDICAL - A	SE0003523869	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/?lang=sv
EPISURF MEDICAL AB-B SHS	SE0003491562	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/
EPISURF MEDICAL AB-B SHS	SE0003491562	Extraordinary or Special General Meeting	2026-02-10 08:00 CET	Bolagets kontor, Karlavagen 60, 114 49 Stockholm SE	2026-02-02	https://www.episurf.com/investor/governance/general-meeting/?lang=sv
EQL PHARMA AB	SE0005497732	Extraordinary or Special General Meeting	2026-02-03 13:00 CET	Bolagets lokaler, Stortorget 1, 222 23 Lund SE	2026-01-26	https://investor.eqlpharma.com/en/event/extra-general-meeting-2026/
EQL PHARMA AB	SE0005497732	Extraordinary or Special General Meeting	2026-02-03 13:00 CET	Bolagets lokaler, Stortorget 1, 222 23 Lund SE	2026-01-26	https://investor.eqlpharma.com/event/extra-stamma-2026/
EXEL INDUSTRIES SA-A	FR0004527638	General Meeting	2026-02-04 10:30 CET	Centre de Conference Athenes,	2026-01-30	

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SHS FEVARA PLC	GB00BRK01058	General Meeting	2026-02-11 14:00 CET	75009 PARIS FR Halston Hotel,20-34 Warwick Road, Carlisle,CA1 1AB, GB	2026-02-09	https://fevara.com/investors/
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	https://www.fortinova.se/finansuell-information/bolagsstyrning/bolagsstammor/kallelse-till-extra-bolagsstamma-i-fortinova-fastigheter-ab/ https://futureplc.com/investor-results/
FUTURE PLC	GB00BYZN9041	General Meeting	2026-02-05 12:00 CET	121 - 141 Westbourne Terrace, Paddington, London, W2 6JR, GB	2026-02-03	https://futureplc.com/investor-results/
GENSIGHT BIOLOGICS SA	FR0013183985	Extraordinary or Special General Meeting	2026-01-28 15:00 CET	au siege social, 75012 Paris FR	2026-01-23	https://www.gensight-biologics.com/fr/documentations/
GOOCH & HOUSEGO PLC	GB0002259116	General Meeting	2026-02-27 12:00 CET	Dowlsh Ford Ilminster Somerset TA19 0PF, GB	2026-02-25	https://gandh.com/investors
GREENCORE GROUP PLC	IE0003864109	General Meeting	2026-01-29 10:30 CET	Maldron Hotel Dublin Airport, Dublin Airport, Co. Dublin, K67 T6P6, Ireland, GB	2026-01-25	www.greencore.com
HOLLYWOOD BOWL GROUP PLC	GB00BD0NVK62	General Meeting	2026-01-29 10:30 CET	Berenberg Bank,60 Threadneedle Street,London, EC2R 8HP, GB	2026-01-27	https://www.hollywoodbowlgroup.com
IG DESIGN GROUP PLC	GB0004526900	Extraordinary or Special General Meeting	2026-02-04 12:00 CET	Howard House,Howard Way Interchange Park,Newport Pagnell, MK16 9PX, GB	2026-02-02	https://www.thedesigngroup.com/reports-presentations/
IMMUNOVIA AB	SE0006091997	Extraordinary or Special General Meeting	2026-01-22 13:00 CET	The Spark, Scheeletorget 1, 22363 Lund SE	2026-01-14	https://immunovia.com/home/governance/general-meetings/
IMMUNOVIA AB	SE0006091997	Extraordinary or Special General Meeting	2026-01-22 13:00 CET	The Spark, Scheeletorget 1, 22363 Lund SE	2026-01-14	https://immunovia.com/sv/hem/bolagsstyrning/bolagsstammor/
IMPERIAL BRANDS PLC	GB0004544929	General Meeting	2026-01-28 10:30 CET	BRISTOL MARRIOTT ROYAL HOTEL COLLEGE GREEN BRISTOL BS1 5TA, GB	2026-01-26	www.imperialbrandsplc.com/agm
INTERNATIONAL PERSONAL FINAN	GB00B1YKG049	Special General Meeting	2026-02-11 13:15 CET	26 Whitehall Road,Leeds,LS12 1BE, GB	2026-02-09	https://www.ipfin.co.uk/investors
JDE PEET'S NV	NL0014332678	Extraordinary or Special General Meeting	2026-03-02 13:00 CET	Double Tree by Hilton Hotel Amsterdam City Centre, Oosterdoksstraat 4, 1011 DK	2026-02-02	www.abnamro.com/shareholder

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K2A KNAUST & ANDERSSON-B SHR	SE0010520254	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Amsterdam NL Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A KNAUST & ANDERSSON-B SHR	SE0010520254	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A KNAUST & ANDERSSON-PREFI	SE0006852075	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A KNAUST & ANDERSSON-PREFI	SE0006852075	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A Knaust & Andersson Fastigheter AB - AK A	SE0006886487	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A Knaust & Andersson Fastigheter AB - AK A	SE0006886487	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
K2A Knaust & Andersson Fastigheter AB - AK D	SE0010520262	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/en/generalmeetings
K2A Knaust & Andersson Fastigheter AB - AK D	SE0010520262	Extraordinary or Special General Meeting	2026-02-11 13:00 CET	Bolagets lokaler, Karlavagen 108, 11526 Stockholm SE	2026-02-03	https://investerare.k2a.se/sv/bolagsstammor
KMC Properties ASA	NO0013637181	Extraordinary or Special General Meeting	2026-02-09 12:00 CET	https://dnb.lumiconnect.com/100-654-591-909 , NO	2026-02-02	http://www.kmcp.no/
KONGSBERG GRUPPEN ASA	NO0013536151	Extraordinary or Special General Meeting	2026-01-22 14:00 CET	https://dnb.lumiconnect.com/100-400-012-095 , NO	2026-01-15	https://www.kongsberg.com/
LINK MOBILITY GROUP HOLDING	NO0010894231	Extraordinary or Special General Meeting	2026-02-03 10:00 CET	Gullhaug Torg 5, 0484 Oslo, Norge, NO	2026-01-27	
LOGISTA INTEGRAL SA	ES0105027009	General Meeting	2026-02-04 12:00 CET	Poligono Industrial Polvoranca, Calle Trigo, 39, Leganes, (Madrid) ES	2026-01-30	http://www.logista.com/
LOGISTA INTEGRAL SA	ES0105027009	General Meeting	2026-02-05 12:00 CET	Poligono Industrial Polvoranca,	2026-01-30	http://www.logista.com/

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LUXOR-B SHS	DK0010213628	General Meeting	2026-01-29 16:00 CET	Calle Trigo, 39, Leganes (Madrid) ES Hotel Kong Arthur, Noerre Soegade 11, 1370 Koebenhavn K DK	2026-01-22	www.luxor.dk
MAHA CAPITAL AB	SE0008374383	Extraordinary or Special General Meeting	2026-01-28 14:30 CET	Setterwalls Advokatbyr?s lokaler, Sturegatan 10, 11436 Stockholm SE	2026-01-20	https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_eng_1.pdf
MAHA CAPITAL AB	SE0008374383	Extraordinary or Special General Meeting	2026-01-28 14:30 CET	Setterwalls Advokatbyr?s lokaler, Sturegatan 10, 11436 Stockholm SE	2026-01-20	https://maha-capital.com/wp-content/uploads/2025/12/Maha_EGM-2026_swe_1.pdf
MARSTON'S PLC	GB00B1JQDM80	General Meeting	2026-01-28 11:00 CET	THE FARMHOUSE AT MACKWORTH THE FOLLY SUITE 60 ASHBOURNE ROAD DERBY, DE22 4LY, GB	2026-01-26	agm@marstons.co.uk
METALS ONE PLC	GB00BSY1D385	General Meeting	2026-01-30 11:00 CET	Hill Dickinson LLP 8th Floor The Broadgate Tower 20 Primrose Street, London EC2A 2EW, GB	2026-01-28	https://metals-one.com/investors/
MITCHELLS & BUTLERS PLC	GB00B1FP6H53	General Meeting	2026-01-29 12:30 CET	RETAIL SUPPORT CENTRE 27 FLEET STREET BIRMINGHAM B3 1JP, GB	2026-01-27	
NCC GROUP PLC	GB00B01QGK86	General Meeting	2026-03-03 14:00 CET	N C C GROUP XYZ BUILDING 2 HARDMAN BOULEVARD MANCHESTER M3 3AQ, GB	2026-02-27	https://www.nccgroupplc.com/
NOBIA AB	SE0000949331	Extraordinary or Special General Meeting	2026-02-18 14:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 114 85 Stockholm SE	2026-02-10	https://www.nobia.com/about-us/corporate-governance/shareholders-meeting/extraordinary-general-meeting-2026/
NOBIA AB	SE0000949331	Extraordinary or Special General Meeting	2026-02-18 14:00 CET	White & Case Advokat AB, Biblioteksgatan 12, 114 85 Stockholm SE	2026-02-10	https://www.nobia.com/sv/om-oss/bolagsstyrning/bolagsstamma/extra-bolagsstamma-2026/
NORDIC MINING ASA	NO0013162693	Extraordinary or Special General Meeting	2026-02-09 15:00 CET	https://dnb.lumiconnect.com/100-018-198-659 , NO	2026-02-02	http://www.nordicmining.com/
NORTHAMBER PLC	GB00B2Q99X01	General Meeting	2026-02-10 15:00 CET	the Company's offices at Namber, House, 23 Davis Road, Chessington, Surrey, KT9 1HS, GB	2026-02-06	https://www.northamber.com/investor-relations
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	https://investor.vps.no/gm/logOn.htm?token=f7fc0b0763434fdb29c3a13778a7ee81f7fecc24&validTo=1

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OCI NV	NL0010558797	Extraordinary or Special General Meeting	2026-01-22 13:00 CET	Conservatorium hotel Paulus Potterstraat 50 1071 DB Amsterdam NL, NL	2025-12-25	771578000000&oppdragsId=20 251218VPIGPFU0 www.abnamro. com/shareholder
OVH GROUPE SA	FR0014005HJ9	Mixed Meeting	2026-02-12 14:00 CET	2 Rue Kellermann, 59100 ROUBAIX FR	2026-02-09	https://corporate.ovhcloud. com/fr/investor-relations/ https://www.aarsleff. dk/ext/investorer/investor- relations
PER AARSLEFF HOLDING A/S	DK0060700516	General Meeting	2026-01-27 15:00 CET	Per Aarsleff Holding A/S, Hasselager Alle 5, 8260 Viby J DK	2026-01-20	http://www.groupepvcp. com/fr/344/finance/assemblee_ generale http://www.reckitt. com/investors
PIERRE & VACANCES	FR0000073041	Mixed Meeting	2026-02-12 14:30 CET	HANDILAB, 93200 SAINT DENIS FR	2026-02-09	https://www.rias.dk/investor- relations https://www.roblon. com/investor#109 https://www.rtx. dk/investors/agm/ www.sage.com/investors/
RECKITT BENCKISER GROUP PLC	GB00B24CGK77	General Meeting	2026-01-27 09:00 CET	the offices of Slaughter and May, One Bunhill Row, London, EC1Y 8YY, GB	2026-01-23	https://www.santander. pl/relacje- inwestorskie/informacje-o- spolce/walne-zgromadzenie http://www.schroders.co. uk/sereit
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	http://www.shaperobotics. com/investors
ROBLON A/S-B	DK0060485019	General Meeting	2026-01-29 16:30 CET	Roblon A/S, Fabriksvej 7, Gaerum, 9900 Frederikshavn DK	2026-01-22	www.siemens. com/hauptversammlung
RTX A/S	DK0010267129	General Meeting	2026-01-29 15:00 CET	Musikkens hus, Musikkens Plads 1, 9000 Aalborg DK	2026-01-22	
SAGE GROUP PLC/THE	GB00B8C3BL03	General Meeting	2026-02-05 13:00 CET	C23 5 AND 6 COBALT PARK WAY COBALT PARK NE28 9EJ, GB	2026-02-03	
SANTANDER BANK POLSKA SA	PLBZ00000044	Extraordinary or Special General Meeting	2026-01-22 13:00 CET	al. Jana Pawa II 17 00-854 Warszawa PL, PL	2026-01-07	
SCHRODER EUROPEAN REAL ESTAT	GB00BY7R8K77	General Meeting	2026-03-17 13:00 CET	SCHRODER INVESTMENT MANAGEMENT LTD 1 LONDON WALL PLACE LONDON EC2Y 5AU, GB	2026-03-13	
SHAPE ROBOTICS A/S	DK0061273125	Extraordinary or Special General Meeting	2026-01-22 14:00 CET	Business Centre Winghouse, Oerestads Boulevard 73, 2300 Copenhagen S DK	2026-01-15	
SIEMENS AG-REG	DE0007236101	General Meeting	2026-02-12 10:00 CET	Olympiahalle Munich Prsenzveranstaltung, In-person event, Spiridon-Louis-Ring 21 80809	2026-02-05	

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SIEMENS ENERGY AG	DE000ENER6Y0	General Meeting	2026-02-26 10:00 CET	Munich DE, DE STATION Berlin Luckenwalder Strae 4-6 10963 Berlin DE, DE	2026-02-19	www.siemens-energy.com/hauptversammlung
SMITHS NEWS PLC	GB00B17WCR61	General Meeting	2026-01-29 12:30 CET	ROWAN HOUSE CHERRY ORCHARD NORTH KEMBREY PARK SWINDON WILTSHIRE SN2, 8UH, GB	2026-01-27	www.smithsnews.co.uk
SSP GROUP PLC	GB00BGBN7C04	General Meeting	2026-01-23 11:00 CET	the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL, GB	2026-01-21	https://www.foodtravelexperts.com/investors/
STENHUS FASTIGHETER I NORDEN	SE0014956819	Extraordinary or Special General Meeting	2026-02-10 10:00 CET	Born Law KB, Strandvagen 7A 7A, 10245 Stockholm SE	2026-02-02	https://www.stenhusfastigheter.se/mfn_news/kallelse-till-extra-bolagsstamma-i-stenhus-fastigheter-i-norden-ab-publ-4/
STUDSVIK AB	SE0000653230	Extraordinary or Special General Meeting	2026-01-23 10:00 CET	Eversheds Sutherland Advokatbyr?, Sveavagen 20, 11157 Stockholm SE	2026-01-15	https://vp254.alertir.com/sv/pressmeddelanden/kallelse-till-extra-bolagsstamma-i-studsvik-ab-2415355
STUDSVIK AB	SE0000653230	Extraordinary or Special General Meeting	2026-01-23 10:00 CET	Eversheds Sutherland Advokatbyr?, Sveavagen 20, 11157 Stockholm SE	2026-01-15	https://www.studsvik.com/investors/press-releases/post/?press-id=2415357
TALENOM OYJ	FI4000153580	Extraordinary or Special General Meeting	2026-01-27 09:00 CET	REMOTE MEETING, 000 FI	2026-01-15	https://investors.talenom.com/en/investors/corporate_governance/egm_2026
TAYLOR MARITIME LTD	GG00BP2NJT37	Special General Meeting	2026-01-27 11:00 CET	Level 5 St Julians Court, St Julians Avenue, Saint Peter Port, Guernsey, GY1 1WA, GB	2026-01-23	https://www.taylormaritime.com/investor-centre/general-meetings/
THARISA PLC	CY0103562118	General Meeting	2026-02-18 10:00 CET	First Floor, Office 108, S. Pittokopitis Business Centre, 17 Neophytou, Nicolaidides and Kilkis Streets, Paphos, Cyprus CY, ZA	2026-02-13	https://www.tharisa.com/
TRAINLINE PLC	GB00BKDTK925	Extraordinary or Special General Meeting	2026-01-29 09:30 CET	120 HOLBORN LONDON EC1N 2TD, GB	2026-01-27	www.trainlinegroup.com/AGM
TUNGSTEN WEST PLC	GB00BP6QM557	General Meeting	2026-01-30 14:00 CET	ARCH LAW HUCKLETREE BISHOPSGATE 8 BISHOPSGATE LONDON, GB	2026-01-28	
VAR ENERGI ASA	NO0011202772	Extraordinary or	2026-01-30 15:00 CET	https://dnb.lumiconnect.com/100-	2026-01-23	http://www.varenergi.no/

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		Special General Meeting	504-849-699, NO			
VICTREX PLC	GB0009292243	General Meeting	2026-02-06 12:00 CET	1 JOHN CARPENTER STREET LONDON EC4Y 0JP, GB	2026-02-04	www.victrexplc.com
VÅR ENERGI ASA B-AKSJER	NO0011202806	Extraordinary or Special General Meeting	2026-01-30 15:00 CET	https://dnb.lumiconnect.com/100-504-849-699 , NO	2026-01-23	http://www.varenergi.no/
WH SMITH PLC	GB00B2PDGW16	General Meeting	2026-02-02 10:30 CET	Herbert Smith Freehills Kramer LLP, Exchange House, Primrose Street, London EC2A 2EG, GB	2026-01-29	http://www.whsmithplc.co.uk/