

04-02-2026

| Security Name                | ISIN         | Meeting Type                             | Meeting Date & Time  | Location                                                                                | Record Date | URL                                                                                                                                                                                                                                 |
|------------------------------|--------------|------------------------------------------|----------------------|-----------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ABRDN EUROPEAN LOGISTICS INC | GB00BD9PXH49 | Extraordinary or Special General Meeting | 2026-02-20 11:00 CET | ABERDEEN GROUP PLC 18 BISHOPS SQUARE LONDON E1 6EG, GB                                  | 2026-02-18  | <a href="https://www.abrdn.com/en-gb/asli">https://www.abrdn.com/en-gb/asli</a>                                                                                                                                                     |
| AFC AJAX                     | NL0000018034 | Extraordinary or Special General Meeting | 2026-03-09 10:00 CET | Johan Cruijff ArenA, Johan Cruijff Boulevard 29, 1101 AX Amsterdam NL                   | 2026-02-09  | <a href="http://www.abnamro.com/shareholder">www.abnamro.com/shareholder</a>                                                                                                                                                        |
| AGRONOMICS LTD               | IM00B6QH1J21 | General Meeting                          | 2026-02-13 12:00 CET | The Claremont Hotel, 18/19 Loch Promenade, Douglas, Isle of Man, British Isles IM, GB   | 2026-02-11  | <a href="https://www.agronomics.im/investors/circulars-documents/">https://www.agronomics.im/investors/circulars-documents/</a>                                                                                                     |
| AJ BELL PLC                  | GB00BFZNLB60 | General Meeting                          | 2026-02-04 11:00 CET | 4 Exchange Quay,Salford Quays, 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>                                                                                                   |
| ALBA MINERAL RESOURCES PLC   | GB00B06KBB18 | General Meeting                          | 2026-02-06 10:00 CET | Arch Law Limited Huckletree Bishops Gate 8 Bishopsgate London EC2N 4BQ, GB              | 2026-02-04  | <a href="http://www.albamineralresources.com">www.albamineralresources.com</a>                                                                                                                                                      |
| AMIGO HOLDINGS PLC           | GB00BFFK8T45 | General Meeting                          | 2026-03-02 14:00 CET | Bournemouth Highcliff Marriott Hotel, 105 St Michael's Road, Bournemouth BH2 5DU GB, GB | 2026-02-26  | <a href="https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000138436/NI-000138436.pdf">https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000138436/NI-000138436.pdf</a>                                                     |
| 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  | <a href="https://www.gruppomp.it/corporate-">https://www.gruppomp.it/corporate-</a>                                                                                                                                                 |
| BANCO BPM SPA                | IT0005218380 | Extraordinary or Special General Meeting | 2026-02-23 10:00 CET | Milan, at the corporate office of Banco BPM, Piazza Meda no. 4, IT                      | 2026-02-12  | <a href="https://gruppo.bancobpm.it/media/dlm_uploads/BPM-ENG-Avviso-di-convocazione-Assemblea-23-febbraio-2026.pdf">https://gruppo.bancobpm.it/media/dlm_uploads/BPM-ENG-Avviso-di-convocazione-Assemblea-23-febbraio-2026.pdf</a> |
| CATANA GROUP                 | FR0010193052 | Mixed Meeting                            | 2026-02-25 08:00 CET | Hotel NOVOTEL, avenue de la Porte Neuve, 17000 LA ROCHELLE FR                           | 2026-02-20  |                                                                                                                                                                                                                                     |
| 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  | <a href="http://www.chemring.com/investors">www.chemring.com/investors</a>                                                                                                                                                          |
| COMPAGNIE DES ALPES          | FR0000053324 | Mixed Meeting                            | 2026-03-11 14:30 CET | Theatre Mogador, 75009 PARIS FR                                                         | 2026-03-06  | <a href="https://www.compagniedesalpes.com">https://www.compagniedesalpes.com</a>                                                                                                                                                   |
| COMPASS GROUP PLC            | GB00BD6K4575 | General Meeting                          | 2026-02-05 11:30 CET | Elizabeth Room,6 Alie Street,                                                           | 2026-02-03  | <a href="https://www.compass-group.">https://www.compass-group.</a>                                                                                                                                                                 |

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| CRITICAL METALS PLC         | GB00BPP06126 | General Meeting                                | 2026-02-19 11:00 CET | London,E1 8QT, GB<br>Hill Dickinson LLP The Broadgate<br>Tower 20 Primrose Street London<br>EC2A, 2EW, GB | 2026-02-17 | <a href="https://www.criticalmetals.co.uk/investors/corporate-documents">com/en/index.html<br/>https://www.criticalmetals.co.uk/investors/corporate-documents</a>             |
| DEMANT A/S                  | DK0060738599 | General Meeting                                | 2026-03-05 15:00 CET | Demant A/S, Kongebakken 9, 2765<br>Smoerum DK                                                             | 2026-02-26 | <a href="https://www.demant.com/investor-relations/annual-general-meeting">https://www.demant.com/investor-relations/annual-general-meeting</a>                               |
| DERICHEBOURG                | FR0000053381 | Mixed Meeting                                  | 2026-02-05 16:30 CET | PALAIS BRONGNIART, PLACE DE LA<br>BOURSE 16, 75002 PARIS FR                                               | 2026-02-02 | <a href="http://www.derichebourg.com">http://www.derichebourg.com</a>                                                                                                         |
| EASYJET PLC                 | GB00B7KR2P84 | General Meeting                                | 2026-02-12 11:00 CET | EASYJET HANGAR 89 AIRPORT<br>APPROACH ROAD LUTON LU2 9PF,<br>GB                                           | 2026-02-10 | <a href="https://corporate.easyjet.com/">https://corporate.easyjet.com/</a>                                                                                                   |
| ELIOR GROUP                 | FR0011950732 | Mixed Meeting                                  | 2026-02-04 15:00 CET | Amphitheatre de la Tour<br>Derichebourg Multiservices, chemin<br>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> |
| ELISA OYJ                   | FI0009007884 | General Meeting                                | 2026-04-01 13:00 CET | MESSUKESKUS SIIPI,<br>RAUTATIELAISINKATU 3, 00520<br>HELSINKI FI                                          | 2026-03-20 | <a href="https://elisa.com/corporate/governance/annual-general-meeting/">https://elisa.com/corporate/governance/annual-general-meeting/</a>                                   |
| EPISURF MEDICAL - A         | SE0003523869 | Extraordinary or<br>Special General<br>Meeting | 2026-02-10 08:00 CET | Bolagets kontor, Karlavagen 60,<br>114 49 Stockholm SE                                                    | 2026-02-02 | <a href="https://www.episurf.com/investor/governance/general-meeting/">https://www.episurf.com/investor/governance/general-meeting/</a>                                       |
| EPISURF MEDICAL - A         | SE0003523869 | Extraordinary or<br>Special General<br>Meeting | 2026-02-10 08:00 CET | Bolagets kontor, Karlavagen 60,<br>114 49 Stockholm SE                                                    | 2026-02-02 | <a href="https://www.episurf.com/investor/governance/general-meeting/?lang=sv">https://www.episurf.com/investor/governance/general-meeting/?lang=sv</a>                       |
| EPISURF MEDICAL AB-B<br>SHS | SE0003491562 | Extraordinary or<br>Special General<br>Meeting | 2026-02-10 08:00 CET | Bolagets kontor, Karlavagen 60,<br>114 49 Stockholm SE                                                    | 2026-02-02 | <a href="https://www.episurf.com/investor/governance/general-meeting/">https://www.episurf.com/investor/governance/general-meeting/</a>                                       |
| EPISURF MEDICAL AB-B<br>SHS | SE0003491562 | Extraordinary or<br>Special General<br>Meeting | 2026-02-10 08:00 CET | Bolagets kontor, Karlavagen 60,<br>114 49 Stockholm SE                                                    | 2026-02-02 | <a href="https://www.episurf.com/investor/governance/general-meeting/?lang=sv">https://www.episurf.com/investor/governance/general-meeting/?lang=sv</a>                       |
| EQ OYJ                      | FI0009009617 | General Meeting                                | 2026-03-24 16:00 CET | Sanoma House?s Eliel meeting<br>room, Toolonlahdenkatu 2, 00100<br>Helsinki FI                            | 2026-03-12 | <a href="https://www.eq.fi/en/about-eq-group/hallinnointi/yhtiokokoukset">https://www.eq.fi/en/about-eq-group/hallinnointi/yhtiokokoukset</a>                                 |
| EXEL INDUSTRIES SA-A<br>SHS | FR0004527638 | General Meeting                                | 2026-02-04 10:30 CET | Centre de Conference Athenes,<br>75009 PARIS FR                                                           | 2026-01-30 |                                                                                                                                                                               |
| FARM OLDSCO OY/Sh           | FI4000353917 | General Meeting                                | 2026-02-10 09:00 CET | N/A, 00000 FI                                                                                             | 2026-01-29 |                                                                                                                                                                               |
| FEVARA PLC                  | GB00BRK01058 | General Meeting                                | 2026-02-11 14:00 CET | Halston Hotel,20-34 Warwick Road,<br>Carlisle,CA1 1AB, GB                                                 | 2026-02-09 | <a href="https://fevara.com/investors/">https://fevara.com/investors/</a>                                                                                                     |

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| FORTUM OYJ                   | FI0009007132 | General Meeting                          | 2026-03-31 13:00 CET | HELSINKI EXPO AND CONVENTION CENTRE (MESSUKESKUS), RAUTATIELAISENKATU 3, 00520 HELSINKI FI  | 2026-03-19 | WWW.FORTUM.COM/AGM                                                                                                                                                                                                                                                        |
| 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>                                                                                                                                                                             |
| GLOBAL INTERCONNECTION GROUP | GG00BMB5XZ39 | General Meeting                          | 2026-02-12 13:00 CET | First Floor, 10 Lefebvre Street, GY1 2PE St Peter Port GG                                   | 2026-02-10 |                                                                                                                                                                                                                                                                           |
| GOOCH & HOUSEGO PLC          | GB0002259116 | General Meeting                          | 2026-02-27 12:00 CET | Dowlish Ford Ilminster Somerset TA19 0PF, GB                                                | 2026-02-25 | <a href="https://gandh.com/investors">https://gandh.com/investors</a>                                                                                                                                                                                                     |
| I GRANDI VIAGGI SPA          | IT0005108219 | General Meeting                          | 2026-02-27 10:00 CET | the Company's headquarters in Milan, Via della Moscova n. 36, IT                            | 2026-02-18 | <a href="https://investors.igrandiviaggi.it/wp-content/uploads/2026/01/2026-23-01-IGV-Avviso-Convocazione-Ass-27-febbraio-2026_DEF.pdf">https://investors.igrandiviaggi.it/wp-content/uploads/2026/01/2026-23-01-IGV-Avviso-Convocazione-Ass-27-febbraio-2026_DEF.pdf</a> |
| 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 | <a href="https://www.thedesigngroup.com/reports-presentations/">https://www.thedesigngroup.com/reports-presentations/</a>                                                                                                                                                 |
| INTERNATIONAL PERSONAL FINAN | GB00B1YKG049 | Special General Meeting                  | 2026-02-11 13:15 CET | 26 Whitehall Road,Leeds,LS12 1BE, GB                                                        | 2026-02-09 | <a href="https://www.ipfin.co.uk/investors">https://www.ipfin.co.uk/investors</a>                                                                                                                                                                                         |
| 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 Amsterdam NL | 2026-02-02 | <a href="http://www.abnamro.com/shareholder">www.abnamro.com/shareholder</a>                                                                                                                                                                                              |
| 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 | <a href="https://investerare.k2a.se/en/generalmeetings">https://investerare.k2a.se/en/generalmeetings</a>                                                                                                                                                                 |
| 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 | <a href="https://investerare.k2a.se/sv/bolagsstammor">https://investerare.k2a.se/sv/bolagsstammor</a>                                                                                                                                                                     |
| 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 | <a href="https://investerare.k2a.se/en/generalmeetings">https://investerare.k2a.se/en/generalmeetings</a>                                                                                                                                                                 |
| 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 | <a href="https://investerare.k2a.se/sv/bolagsstammor">https://investerare.k2a.se/sv/bolagsstammor</a>                                                                                                                                                                     |
| K2A Knaust & Andersson       | SE0006886487 | Extraordinary or                         | 2026-02-11 13:00 CET | Bolagets lokaler, Karlavagen 108,                                                           | 2026-02-03 | <a href="https://investerare.k2a">https://investerare.k2a</a>                                                                                                                                                                                                             |

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| Fastigheter AB - AK A                           |               | Special General Meeting                     |                      | 11526 Stockholm SE                                                                                         |            | se/en/generalmeetings                                                                                                                                                                                                                   |
| K2A Knaust & Andersson<br>Fastigheter AB - AK A | SE0006886487  | Extraordinary or<br>Special General Meeting | 2026-02-11 13:00 CET | Bolagets lokaler, Karlavagen 108,<br>11526 Stockholm SE                                                    | 2026-02-03 | <a href="https://investerare.k2a.se/sv/bolagsstammor">https://investerare.k2a.se/sv/bolagsstammor</a>                                                                                                                                   |
| K2A Knaust & Andersson<br>Fastigheter AB - AK D | SE0010520262  | Extraordinary or<br>Special General Meeting | 2026-02-11 13:00 CET | Bolagets lokaler, Karlavagen 108,<br>11526 Stockholm SE                                                    | 2026-02-03 | <a href="https://investerare.k2a.se/en/generalmeetings">https://investerare.k2a.se/en/generalmeetings</a>                                                                                                                               |
| K2A Knaust & Andersson<br>Fastigheter AB - AK D | SE0010520262  | Extraordinary or<br>Special General Meeting | 2026-02-11 13:00 CET | Bolagets lokaler, Karlavagen 108,<br>11526 Stockholm SE                                                    | 2026-02-03 | <a href="https://investerare.k2a.se/sv/bolagsstammor">https://investerare.k2a.se/sv/bolagsstammor</a>                                                                                                                                   |
| KMC Properties ASA                              | NO0013637181  | Extraordinary or<br>Special General Meeting | 2026-02-09 12:00 CET | <a href="https://dnb.lumiconnect.com/100-654-591-909">https://dnb.lumiconnect.com/100-654-591-909</a> , NO | 2026-02-02 | <a href="http://www.kmcp.no/">http://www.kmcp.no/</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>                                                                                                                                                                           |
| LUZ SAUDE SA                                    | PTEPT0AM0005  | Extraordinary or<br>Special General Meeting | 2026-03-03 10:00 CET | Telematic Means, PT                                                                                        | 2026-02-24 | <a href="http://www.luzsaude.pt">www.luzsaude.pt</a>                                                                                                                                                                                    |
| METAVISIO SA                                    | FR00140066X4  | Extraordinary or<br>Special General Meeting | 2026-03-04 11:00 CET | Chateau Saint Ange, 157, rue du<br>caporal Felix Poussineau, 77190<br>Dammarie-Les-Lys FR                  | 2026-02-27 |                                                                                                                                                                                                                                         |
| NCC GROUP PLC                                   | GB00B01Q GK86 | 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>                                                                                                                                                                 |
| NOBIA AB                                        | SE0000949331  | Extraordinary or<br>Special General Meeting | 2026-02-18 14:00 CET | White & Case Advokat AB,<br>Biblioteksgatan 12, 114 85<br>Stockholm SE                                     | 2026-02-10 | <a href="https://www.nobia.com/about-us/corporate-governance/shareholders-meeting/extraordinary-general-meeting-2026/">https://www.nobia.com/about-us/corporate-governance/shareholders-meeting/extraordinary-general-meeting-2026/</a> |
| NOBIA AB                                        | SE0000949331  | Extraordinary or<br>Special General Meeting | 2026-02-18 14:00 CET | White & Case Advokat AB,<br>Biblioteksgatan 12, 114 85<br>Stockholm SE                                     | 2026-02-10 | <a href="https://www.nobia.com/sv/om-oss/bolagsstyrning/bolagsstamma/extra-bolagsstamma-2026/">https://www.nobia.com/sv/om-oss/bolagsstyrning/bolagsstamma/extra-bolagsstamma-2026/</a>                                                 |
| NORDIC MINING ASA                               | NO0013162693  | Extraordinary or<br>Special General         | 2026-02-09 15:00 CET | <a href="https://dnb.lumiconnect.com/100-018-198-659">https://dnb.lumiconnect.com/100-018-198-659</a> , NO | 2026-02-02 | <a href="http://www.nordicmining.com/">http://www.nordicmining.com/</a>                                                                                                                                                                 |

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| NORION BANK AB                  | SE0017831795     | Meeting<br>Extraordinary or<br>Special General<br>Meeting | 2026-02-13 12:00 CET | Norions lokaler, Lilla Bommens<br>Torg 11, 41104 Lilla Bommens Torg<br>SE                           | 2026-02-05 | <a href="https://www.norionbank.se/en-SE/investor-relations-en/corporate-governance/extraordinary-general-meeting">https://www.norionbank.se/en-SE/investor-relations-en/corporate-governance/extraordinary-general-meeting</a> |
| NORION BANK AB                  | SE0017831795     | Extraordinary or<br>Special General<br>Meeting            | 2026-02-13 12:00 CET | Norions lokaler, Lilla Bommens<br>Torg 11, 41104 Lilla Bommens Torg<br>SE                           | 2026-02-05 | <a href="https://www.norionbank.se/investor-relations/bolagsstyrning/extra-bolagsstamma">https://www.norionbank.se/investor-relations/bolagsstyrning/extra-bolagsstamma</a>                                                     |
| NORTHAMBER PLC                  | GB00B2Q99X01     | General Meeting                                           | 2026-02-10 15:00 CET | the Company's offices at Namber,<br>House, 23 Davis Road, Chessington,<br>Surrey, KT9 1HS, GB       | 2026-02-06 | <a href="https://www.northamber.com/investor-relations">https://www.northamber.com/investor-relations</a>                                                                                                                       |
| OVH GROUPE SA                   | FR0014005HJ9     | Mixed Meeting                                             | 2026-02-12 14:00 CET | 2 Rue Kellermann, 59100 ROUBAIX<br>FR                                                               | 2026-02-09 | <a href="https://corporate.ovhcloud.com/fr/investor-relations/">https://corporate.ovhcloud.com/fr/investor-relations/</a>                                                                                                       |
| PARAGON BANKING<br>GROUP PLC    | GB00B2NGPM5<br>7 | General Meeting                                           | 2026-03-04 10:00 CET | the offices of the Company, Level<br>25, 20 Fenchurch Street, London<br>EC3M, 3BY, GB               | 2026-03-02 | <a href="https://www.paragonbankinggroup.co.uk/">https://www.paragonbankinggroup.co.uk/</a>                                                                                                                                     |
| PEPCO GROUP NV                  | NL0015000AU7     | General Meeting                                           | 2026-03-11 15:00 CET | The offices of De Brauw Blackstone<br>Westbroek, Burgerweeshuispad<br>201, 1076 GR Amsterdam NL, PL | 2026-02-11 | <a href="https://www.pepcogroup.eu/investors/governance/agm/">https://www.pepcogroup.eu/investors/governance/agm/</a>                                                                                                           |
| PIERRE & VACANCES               | FR0000073041     | Mixed Meeting                                             | 2026-02-12 14:30 CET | HANDILAB, 93200 SAINT DENIS FR                                                                      | 2026-02-09 | <a href="http://www.groupepevcp.com/fr/344/finance/assemblee_generale">http://www.groupepevcp.com/fr/344/finance/assemblee_generale</a>                                                                                         |
| PISCINES DESJOYAUX SA           | FR0000061608     | General Meeting                                           | 2026-02-27 10:30 CET | 42 avenue Benoit Fourneyron,<br>42480 La Fouillouse FR                                              | 2026-02-24 |                                                                                                                                                                                                                                 |
| RESIDENTIAL SECURE<br>INCOME PL | GB00BYSX1508     | General Meeting                                           | 2026-03-04 14:00 CET | The offices of the Fund Manager,<br>Gresham House, 80 Cheapside,<br>London, EC2V 6EE GB, GB         | 2026-03-02 | <a href="https://greshamhouse.com/real-assets/uk-housing/residential-secure-income-plc/">https://greshamhouse.com/real-assets/uk-housing/residential-secure-income-plc/</a>                                                     |
| SAGE GROUP PLC/THE              | GB00B8C3BL03     | General Meeting                                           | 2026-02-05 13:00 CET | 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>                                                                                                                                                            |
| 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>                                                                                                                                               |
| SHAMARAN PETROLEUM<br>CORP      | CA8193201024     | Special General<br>Meeting                                | 2026-03-10 14:00 CET | Vancouver CA                                                                                        | 2026-01-21 | <a href="https://eventsin.broadridge.com/artifacts/download-">https://eventsin.broadridge.com/artifacts/download-</a>                                                                                                           |

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| 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">http://www.siemens.com/hauptversammlung</a>                                                                                                                                                             |
| SIEMENS ENERGY AG               | DE000ENER6Y0     | General Meeting                                | 2026-02-26 10:00 CET | STATION Berlin Luckenwalder Strae<br>4-6 10963 Berlin DE, DE                                                                          | 2026-02-19 | <a href="http://www.siemens-energy.com/hauptversammlung">www.siemens-energy.com/hauptversammlung</a>                                                                                                                                                      |
| SINCH AB                        | SE0016101844     | Extraordinary or<br>Special General<br>Meeting | 2026-02-19 10:00 CET | Sinch kontor, Lindhagensgatan 112,<br>11218 Stockholm SE                                                                              | 2026-02-11 | <a href="https://investors.sinch.com/corporate-governance/general-meetings/egm">https://investors.sinch.com/corporate-governance/general-meetings/egm</a>                                                                                                 |
| SOLGOLD PLC                     | GB00B0WD0R3<br>5 | Special General<br>Meeting                     | 2026-02-23 11:15 CET | Fasken Martineau LLP, 6th Floor,<br>100 Liverpool Street, London EC2M<br>2AT, GB                                                      | 2026-02-19 | <a href="https://solgold.com/investors/">https://solgold.com/investors/</a>                                                                                                                                                                               |
| STENHUS FASTIGHETER I<br>NORDEN | SE0014956819     | Extraordinary or<br>Special General<br>Meeting | 2026-02-10 10:00 CET | Born Law KB, Strandvagen 7A 7A,<br>10245 Stockholm SE                                                                                 | 2026-02-02 | <a href="https://www.stenhusfastigheter.se/mfn_news/kallelse-till-extra-bolagsstamma-i-stenhus-fastigheter-i-norden-ab-publ-4/">https://www.stenhusfastigheter.se/mfn_news/kallelse-till-extra-bolagsstamma-i-stenhus-fastigheter-i-norden-ab-publ-4/</a> |
| THARISA PLC                     | CY0103562118     | General Meeting                                | 2026-02-18 10:00 CET | First Floor, Office 108, S. Pittokopitis<br>Business Centre, 17 Neophytou,<br>Nicolaides and Kilkis Streets,<br>Paphos, Cyprus CY, ZA | 2026-02-13 | <a href="https://www.tharisa.com/">https://www.tharisa.com/</a>                                                                                                                                                                                           |
| TREATT PLC                      | GB00BKS7YK08     | General Meeting                                | 2026-03-26 11:30 CET | Investec plc, 30 Gresham Street,<br>London, EC2V 7QP GB, GB                                                                           | 2026-03-24 | <a href="https://www.treatt.com/investor-relations/shareholder-services">https://www.treatt.com/investor-relations/shareholder-services</a>                                                                                                               |
| VICTREX PLC                     | GB0009292243     | General Meeting                                | 2026-02-06 12:00 CET | 1 JOHN CARPENTER STREET<br>LONDON EC4Y 0JP, GB                                                                                        | 2026-02-04 | <a href="http://www.victrexplc.com">www.victrexplc.com</a>                                                                                                                                                                                                |
| WASTBYGG GRUPPEN                | SE0014453874     | Extraordinary or<br>Special General<br>Meeting | 2026-02-25 15:00 CET | Bolagets lokaler, Johan Willins gata<br>6, 41664 Goteborg SE                                                                          | 2026-02-17 | <a href="https://wbgr.se/en/media/press-releases-2026/">https://wbgr.se/en/media/press-releases-2026/</a>                                                                                                                                                 |
| WASTBYGG GRUPPEN                | SE0014453874     | Extraordinary or<br>Special General<br>Meeting | 2026-02-25 15:00 CET | Bolagets lokaler, Johan Willins gata<br>6, 41664 Goteborg SE                                                                          | 2026-02-17 | <a href="https://wbgr.se/sv/press-media/pressmeddelanden-2026/">https://wbgr.se/sv/press-media/pressmeddelanden-2026/</a>                                                                                                                                 |
| WASTBYGG GRUPPEN - A            | SE0014453866     | Extraordinary or<br>Special General<br>Meeting | 2026-02-25 15:00 CET | Bolagets lokaler, Johan Willins gata<br>6, 41664 Goteborg SE                                                                          | 2026-02-17 | <a href="https://wbgr.se/en/media/press-releases-2026/">https://wbgr.se/en/media/press-releases-2026/</a>                                                                                                                                                 |
| WASTBYGG GRUPPEN - A            | SE0014453866     | Extraordinary or                               | 2026-02-25 15:00 CET | Bolagets lokaler, Johan Willins gata                                                                                                  | 2026-02-17 | <a href="https://wbgr.se/sv/press-">https://wbgr.se/sv/press-</a>                                                                                                                                                                                         |

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Special General Meeting  
Extraordinary or  
Special General Meeting

2026-02-19 12:00 CET

6, 41664 Goteborg SE

TEAMS MEETING, 00000 FI

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