

17-12-2025

Security Name	ISIN	Meeting Type	Meeting Date & Time	Location	Record Date	URL
2CRSI SA	FR0013341781	Mixed Meeting	2025-12-18 11:00 CET	PARC DES FORGES, 67200 STRASBOURG FR	2025-12-15	
80 MILE PLC	GB00BFD3VF20	Extraordinary or Special General Meeting	2025-12-30 11:00 CET	6 Heddon Street, London W1B 4BT GB, GB	2025-12-24	
80 MILE PLC	GB00BFD3VF20	General Meeting	2025-12-30 11:00 CET	6 Heddon Street, London, W1B 4BT GB, GB	2025-12-24	https://www.80mile.com/circulars-meetings-voting
80 MILE PLC	GB00BFD3VF20	Special General Meeting	2025-12-30 11:00 CET	6 Heddon Street,London,W1B 4BT, GB	2025-12-24	https://www.80mile.com/investor-relations
AEFFE SPA	IT0001384590	General Meeting	2025-12-17 13:30 CET	NON PRESENTE 0000, 0 NON PRESENTE, IT	2025-12-08	
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	2025-12-18 10:00 CET	Posthuset Konferens, Vasagatan 28, 11120 Stockholm SE	2025-12-10	https://www.fastator.se/en/investor-relations/corporate-governance/annual-general-meeting
AKTIEBOLAGET FASTATOR PUBL	SE0015407382	Extraordinary or Special General Meeting	2025-12-18 10:00 CET	Posthuset Konferens, Vasagatan 28, 11120 Stockholm SE	2025-12-10	https://www.fastator.se/sv/investerare/bolagsstyrning/bolagsstammor
ALLIED MINDS PLC	GB00BLRLH124	Extraordinary or Special General Meeting	2025-12-23 17:00 CET	45 Gresham Street,London,EC2V 7BG, GB	2025-12-19	http://www.alliedminds.com/investor/
AMIGO HOLDINGS PLC	GB00BFFK8T45	Special General Meeting	2025-12-19 14:30 CET	Bournemouth Highcliff Marriott, Hotel, 105 St Michael's, Road, Bournemouth,BH2 5DU, GB	2025-12-17	https://www.amigopl.com/investors/
ANDFJORD SALMON AS	NO0010829765	Extraordinary or Special General Meeting	2025-12-30 13:00 CET	Teams & Havnegata 19, Sortland, Norge, NO	2025-12-19	http://www.andfjordsalmon.com/
ANIMA HOLDING SPA	IT0004998065	General Meeting	2025-12-23 10:00 CET	MEZZI DI TELECOMUNICAZIONE 2012, 1 MILANO MI, IT	2025-12-12	https://www.animasgr.it/IT/anima-holding/corporate-governance/Pagine/Assemblea-degli-azionisti.aspx

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APPLIED NUTRITION PLC	GB00BPVDXX64	General Meeting	2026-01-08 12:00 CET	2 Acornfield Road,Knowsley Industrial Park,Liverpool,L33 7UG, GB	2026-01-06	https://www.appliednutritionplc.com/
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
ASUNTOSALKKU OYJ	FI4000517602	General Meeting	2026-01-20 08:00 CET	TEOLLISUUSKATU 21, TEOLLISUUSKATU 21, 00510 HELSINKI FI	2026-01-08	HTTPS://ASUNTOSALKKU.FI/SIJOITTAJILLE/HALLINNOINTI/YHTIOKOKOUS/YHTIOKOKOUS-2026/
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/
BASTIDE LE CONFORT MEDICAL	FR0000035370	Mixed Meeting	2025-12-19 09:30 CET	12, avenue de la Dame, 30132 CAISSARGUES FR	2025-12-16	https://bastide-groupe.fr/investisseurs/documentation/
BATM ADVANCED COMMUNICATIONS	IL0010849045	General Meeting	2025-12-17 11:00 CET	4 Ha'harash Street Nave Ne'eman Industrial Area Building E, 12th, Floor Hod Hasharon, Israel, GB	2025-11-19	https://www.batm.com/investor-relations/
BEWI AS	NO0010890965	Extraordinary or Special General Meeting	2025-12-22 10:00 CET	Dronning Mauds gate 11, 0250 Oslo, NO	2025-12-15	http://www.bewi.com/
BOTSWANA DIAMONDS PLC	GB00B5TFC825	General Meeting	2026-01-29 12:00 CET	Canal Court Hotel, Merchants Quay, Newry, BT35 8HF GB, GB	2026-01-27	https://botswanadiamonds.co.uk/investors/financial-reports/
CINDRIGO HOLDINGS LTD	GG00BM9CCP98	General Meeting	2025-12-29 12:00 CET	The Sloane Club, 52 Lower Sloane Street, London SW1W 8BP GB, GB	2025-12-26	https://www.cindrigo.com/investor-relations/corporate-documents/
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	www.diplomaplc.com
EKINOPS	FR0011466069	General Meeting	2025-12-29 14:00 CET	10, rue Edouard Branly, 22300 LANNION FR	2025-12-22	
FJORD DEFENCE GROUP ASA	NO0013647693	Extraordinary or Special General Meeting	2025-12-18 10:00 CET	Dronning Mauds gate 11, 0250 Oslo, Norge, NO	2025-12-11	https://www.fjorddefencegroup.no/
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/

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GCM RESOURCES PLC	GB00B00KV284	General Meeting	2025-12-17 12:00 CET	QEII Centre Broad Sanctuary Westminster London, SW1P 3EE, GB	2025-12-15	https://www.gcimplc.com/
GENEDRIVE PLC	GB00B1VKB244	General Meeting	2025-12-31 11:00 CET	THE INCUBATOR BUILDING GRAFTON STREET MANCHESTER M13 9XX, GB	2025-12-29	
GLINTT - GLOBAL INTELLIGENT	PTPAD0AM0007	Extraordinary or Special General Meeting	2025-12-19 12:30 CET	Telematic means, PT	2025-12-12	www.glinttglobal.com
GOLDEN ENERGY OFFSHORE SERV. ASA	NO0013228585	Extraordinary or Special General Meeting	2025-12-29 09:00 CET	https://dnb.lumiconnect.com/100-164-261-631 , NO	2025-12-18	http://www.geoff.no/
GREENSTAT AS	NO0010775059	General Meeting	2025-12-18 11:00 CET	Digitalt, NO	2025-12-11	www.greenstat.no
GRIT REAL ESTATE INCOME GROU	GG00BMDHST6 3	General Meeting	2025-12-22 11:30 CET	Unity Building, The Precinct, M2 Junction, B11 Fond du Sac Road, Grand, Baie MU, GB	2025-12-17	https://grit.group/investor-relations/financial-results/
HAYDALE GRAPHENE INDUSTRIES	GB00BKWQ113 5	General Meeting	2026-01-06 12:00 CET	Fieldfisher LLP Riverbank House 2 Swan Lane London EC4R 3TT, GB	2026-01-02	https://www.haydale-ir.com/share-information/shareholder-information.asp
ICONIC LABS PLC	GB00BRBJ3P08	General Meeting	2025-12-31 12:00 CET	AMBA COMPANY SECRETARIAL SERVICES CO REGUS 4TH FLOOR ONE KINGDOM, STREET PADDINGTON CENTRAL LONDON W2 6BD, GB	2025-12-29	www.iconiclabs.co.uk
INTEA FASTIGHETER AB	SE0017072259	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
INTEA FASTIGHETER AB	SE0017072259	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
INTEA FASTIGHETER AB-D	SE0017072267	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
INTEA FASTIGHETER AB-D	SE0017072267	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
INTERPARFUMS SA	FR0004024222	Extraordinary or Special General	2025-12-17 12:00 CET	MAISON DE LA CHIMIE, 75007 PARIS FR	2025-12-12	

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Intea Fastigheter AB - A	SE0017072242	Meeting Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/en/extraordinary-general-meeting-december-2025/
Intea Fastigheter AB - A	SE0017072242	Extraordinary or Special General Meeting	2025-12-23 09:00 CET	Advokatfirman Vinges lokaler, Sm? landsgatan 20, 111 46 Stockholm SE	2025-12-15	https://www.intea.se/sv/extra-bolagsstamma-december-2025/
JUST EAT TAKEAWAY	NL0012015705	Extraordinary or Special General Meeting	2025-12-17 12:00 CET	Amsterdam NL, NL	2025-12-16	www.justeattakeaway.com
KARELIAN DIAMOND RESOURCES	IE00BD09HK61	General Meeting	2025-12-17 13:00 CET	Radisson Blu St. Helens Hotel, Stillorgan Road, Blackrock, Dublin, A94, V6W3, GB	2025-12-12	https://www.kareliandiamondresources.com/news/news_releases
KARNOV GROUP - C	SE0014262945	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Gernandt & Danielsson Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE	2025-12-23	https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/
KARNOV GROUP - C	SE0014262945	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Gernandt & Danielsson Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE	2025-12-23	https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/
KARNOV GROUP AB	SE0012323715	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Gernandt & Danielsson Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE	2025-12-23	https://www.karnovgroup.com/en/notice-of-extraordinary-general-meeting-in-karnov-group-ab-publ-2/
KARNOV GROUP AB	SE0012323715	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Gernandt & Danielsson Advokatbyr?, Hamngatan 2, 111 47 Stockholm SE	2025-12-23	https://www.karnovgroup.com/sv/kallelse-till-extra-bolagsstamma-i-karnov-group-ab-publ-2/
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	https://www.karolinskadevelopment.com/en/general-meetings
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	https://www.karolinskadevelopment.com/sv/bolagsstammor
Karolinska Development AB - AK A	SE0002190850	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyr?, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/en/general-meetings

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Karolinska Development AB - AK A	SE0002190850	Extraordinary or Special General Meeting	2026-01-08 10:00 CET	Cirio Advokatbyrå, Biblioteksgatan 9, 11146 Stockholm SE	2025-12-23	https://www.karolinskadevelopment.com/sv/bolagsstammor
MALTERIES FRANCO-BELGES	FR0000030074	General Meeting	2025-12-18 15:00 CET	Avenue de la Grande Armee 83, 75016 PARIS FR	2025-12-15	https://www.malteriesfrancobelges.fr/agm@marstons.co.uk
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	
METAVISIO SA	FR00140066X4	Mixed Meeting	2026-01-09 11:00 CET	Chateau Saint Ange, 77190 Dammarie-Les-Lys FR	2026-01-06	
MR BRICOLAGE	FR0004034320	Mixed Meeting	2025-12-17 14:00 CET	1, rue Montaigne, 45380 La Chapelle-Saint-Mesmin FR	2025-12-12	
NAC KAZATOMPROM JSC-GDR REGS	US63253R2013	Extraordinary or Special General Meeting	2025-12-19 19:00 CET	KZ	2025-11-18	
NANOCO GROUP PLC	GB00B01JLR99	General Meeting	2026-01-13 12:00 CET	THE HEATH CONFERENCE CENTRE HEATH BUSINESS AND TECHNICAL 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	https://navamedic.com/investors
NEWCAP HOLDING A/S	DK0010212570	Extraordinary or Special General Meeting	2025-12-30 09:30 CET	DLA Piper, Oslo Plads 2, 2100 Koebenhavn Oe DK	2025-12-23	https://www.newcap.dk/category/announcement/
NEXAR GROUP AB	SE0018219826	Extraordinary or Special General Meeting	2025-12-18 14:00 CET	N.A., Master Samuelsgatan 17, 11144 Stockholm SE	2025-12-10	www.nexargroup.se
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	www.abnamro.com/shareholder
OVARO KIINTEISTOSIJOITUS OYJ	FI4000349113	Extraordinary or Special General Meeting	2025-12-19 11:00 CET	SOKOS TRIPLA, 00000 HELSINKI FI	2025-12-09	https://sijoittajat.ovaro.fi/fi/sijoittajat/hallinnointi/ylimarainen_yhtiokokous_2025
PARKMEAD GROUP PLC/THE	GB00BGCYZL73	General Meeting	2025-12-23 10:00 CET	ALOFT ABERDEEN TECA BY MARRIOT GOUGH BURN CRESCENT DYCE AB21 9FY, GB	2025-12-19	www.parkmeadgroup.com
PLUXEE NV	NL0015001W49	General Meeting	2025-12-17 14:00 CET	Sheraton Amsterdam Airport Hotel and Conference Center, Schiphol	2025-11-19	https://www.pluxeegroup.com/shareholder-meeting/

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				Boulevard 101, 1118 AMSTERDAM NL		
PREMIER VETERINARY GROUP PLC	GB00BSZLMS59	Extraordinary or Special General Meeting	2025-12-23 10:00 CET	First Floor, Uppingham Gate, Uppingham,Rutland,LE15 9NY, GB	2025-12-19	https://premiervetalliance.com/investors/
QUESTFOR GR-PRICAF	BE0003730448	Extraordinary or Special General Meeting	2025-12-29 11:00 CET	Lei 19, 3, 3000 BE	2025-12-15	https://capricorn.be/en/channels/quest-for-growth
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 Meeting	2026-01-07 10:00 CET	Ro Sommernes Advokatfirma, R? dhusgata 33,0160 Oslo & Digitalt, NO	2025-12-29	https://www.sagapure.com/
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	www.sage.com/investors/
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	http://www.schroders.co.uk/sereit
SIEMENS AG-REG	DE0007236101	General Meeting	2026-02-12 10:00 CET	Olympiahalle Munich Prsenzveranstaltung, In-person event, Spiridon-Louis-Ring 21 80809 Munich DE, DE	2026-02-05	www.siemens.com/hauptversammlung
SMARTCRAFT ASA	NO0011008971	Extraordinary or Special General Meeting	2026-01-12 10:00 CET	Teams, NO	2026-01-05	http://www.smartcraft.com/
SMITHS NEWS PLC	GB00B17WCR6 1	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
SOLGOLD PLC	GB00B0WD0R3 5	General Meeting	2025-12-30 12:00 CET	Industriestrasse 47, Zug 6300 Switzerland, GB	2025-12-24	https://solgold.com/
SPORT LISBOA E BENFICA-FUT S	PTSLB0AM0010	General Meeting	2025-12-29 19:00 CET	Estadio do Sport Lisboa e Benfica, Av. Eusebio da Silva Ferreira, 1500- 313 PT	2025-12-24	www.slbenfica.pt
SPORT LISBOA E BENFICA-FUT S	PTSLB0AM0010	General Meeting	2026-01-14 19:00 CET	Estadio do Sport Lisboa e Benfica, Av. Eusebio da Silva Ferreira, 1500- 313 PT	2025-12-24	www.slbenfica.pt
STMICROELECTRONICS	NL0000226223	Extraordinary or	2025-12-18 17:00 CET	WTC, Schiphol Boulevard 265, 1118	2025-11-20	https://investors.st

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NV		Special General Meeting		BH Schiphol, the Netherlands NL, FR		com/governance/general-meeting-shareholders
STOCKWIK FORVALTNING AB	SE0012257970	Extraordinary or Special General Meeting	2025-12-22 11:00 CET	Gernandt & Danielsson Advokatbyrå, Hamngatan 2, 111 47 Stockholm SE	2025-12-12	https://www.stockwik.se/bolagsstamma
SYNERGIA ENERGY LTD	AU0000233538	Extraordinary or Special General Meeting	2025-12-29 11:00 CET	Vigo Consulting, 76-79 New Bond Street, London, W1S1RZ, United Kingdom, AU	2025-12-22	
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
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	https://trigano-finance.com/finances-et-actionnaires/assemblees-generales/
TT ELECTRONICS PLC	GB0008711763	Extraordinary or Special General Meeting	2025-12-17 17:45 CET	ALLEN OVERY SHEARMAN STERLING LLP ONE BISHOPS SQUARE LONDON E1 6AD, GB	2025-12-15	www.ttelectronics.com/investors
URBAS GRUPO FINANCIERO SA	ES0182280018	Extraordinary or Special General Meeting	2025-12-30 10:00 CET	Solo Telematica, ES	2025-12-24	http://www.grupourbas.com/
URBAS GRUPO FINANCIERO SA	ES0182280018	Extraordinary or Special General Meeting	2025-12-31 10:00 CET	Solo Telematica, ES	2025-12-24	http://www.grupourbas.com/
VIRTUALWARE	ES0105704003	Extraordinary or Special General Meeting	2025-12-22 10:00 CET	CALLE USAUSUAGA 7, 48970 BASAURI ES	2025-12-17	
WILDCAT PETROLEUM PLC	GB00BMQC7357	General Meeting	2025-12-19 11:00 CET	STREETLY LIBRARY BLACKWOOD ROAD STREETLY SUTTON COLDFIELD, GB	2025-12-17	
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	https://investors.worldline.com/fr/home/actualites-et-evenements/assemblee-des-actionnaires
ZANAGA IRON ORE CO LTD-DI	VGG9888M1023	General Meeting	2025-12-19 11:00 CET	at the offices of Simmons and Simmons LLP at CityPoint, 1 Ropemaker, Street, London EC2Y 9SS, GB	2025-12-16	https://www.zanagairon.com/



ZEGONA
COMMUNICATIONS PLC

GB00BVGBY890

Special General
Meeting

2025-12-22 10:00 CET

Travers Smith LLP, 10 Snow Hill,
London, EC1A 2AL, GB

2025-12-18

<https://www.zegona.com/investor-relations/results-and-presentations/rp-2025.aspx>