

General Meeting Services

As a limited liability company, you are obliged to hold an annual general meeting. Let Euronext Securities Copenhagen provide the service needed for the annual general meeting to ensure compliance with the regulations and to fulfill investor expectations. We take care of the detailed planning and add the specialised expertise needed saving on your internal resources.

Our tried and tested platform as well as our highly experienced team will ensure that your AGM runs efficiently from A to Z. We handle several processes before, during and after the

AGM and our services can be tailored specifically to your needs including a fully or partially virtual general meeting. Our solutions are also optimised to support other types of meetings – such as shareholder meetings, investor meetings and many other.

Choose Euronext Securities as your meeting services business partner and your meeting will be in safe hands. Our services secure compliance with regulatory changes i.e., Shareholders Rights Directive (SRDII).



We offer a complete solution or selected services tailored to your needs. As our customer, you have access to investor services based on our expertise and know-how and a specialised IT platform. As your needs evolve, you can choose between a complete investor service solution or selected services. We are dedicated to create the best solutions for you and your investors.



Tailored solutions

Get best practice meeting services before, during and after.

Let us help you during all phases of your AGM, as we provide meeting services from A to Z. In the planning phase, our knowledge of best practice will benefit your processes. In the pre-meeting phase, we enable shareholders to register for participation, vote in advance and provide a third-party proxy. During the general meeting we keep track of rights, register attendance and complete votings, and after the general meeting we can provide all necessary reports.



Proxy Voting

We offer help for foreign shareholders wishing to vote

Regulatory barriers are traditionally the reason that many foreign shareholders' votes are not accepted at Danish AGMs. The challenge is that most foreign shareholders have their shares registered to nominee accounts and are therefore not listed directly in the company's shareholder register. Consequently, the shareholder must document ownership before obtaining voting rights.

With the introduction of Shareholder Rights Directive II (SRDII) the access for foreign investors to vote and Danish AGMs has increased, but so has the technical knowledge required to process voting instructions.

Contact us today

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