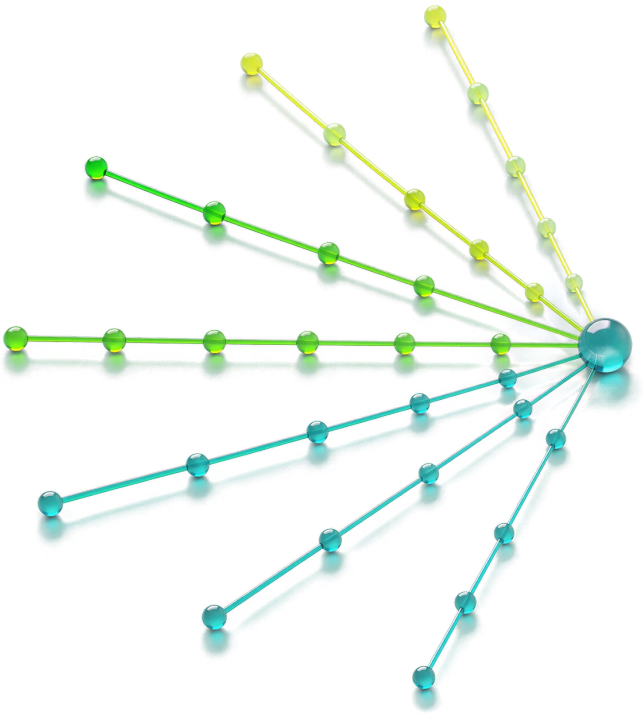
EURONEXT SECURITIES

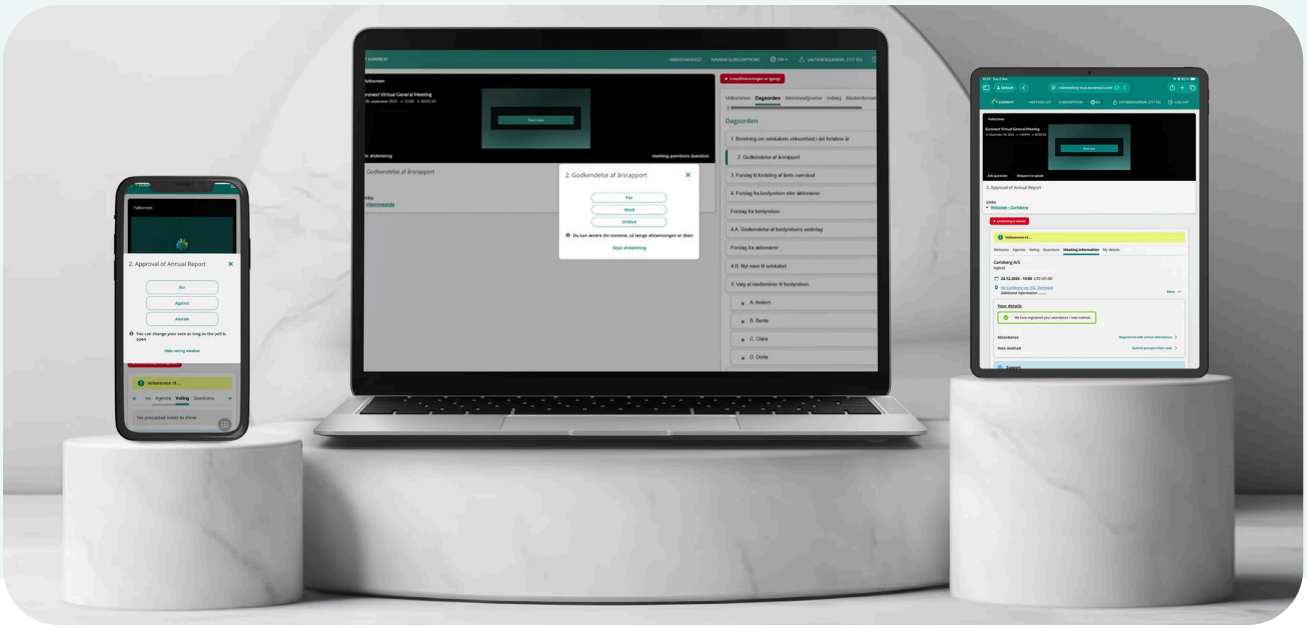
One unified solution for general meetings and shareholder register in Denmark

Run secure, compliant general meetings – powered by a fully integrated shareholder register.



Your general meeting – our expertise

Conduct secure, efficient, and compliant general meetings – physical, hybrid, or virtual – supported by a fully integrated shareholder register. Choose whether you wish to manage the meeting yourselves or allow our experienced Euronext Securities team to handle the entire process from preparation to final execution.



TRUSTED BY

ROYAL UNIBREW · JYSKE BANK · Carlsberg · MTHøjgaard · Ringkjøbing Landbobank

Tryg · Ambu · Andelskassen · Boozt · MønsBank

Why choose us?

Experts in general meetings – from start to finish

Part of Europe's largest market infrastructure – local expertise with a European reach

Euronext Securities is the most experienced partner in the Nordic region for general meetings.

250+

general meetings annually in Denmark and the Nordic region – we are familiar with every process and potential pitfall.





550+

meetings across Europe – your guarantee of a proven and reliable solution.





20

years of experience – full compliance and professional delivery.





What you can expect

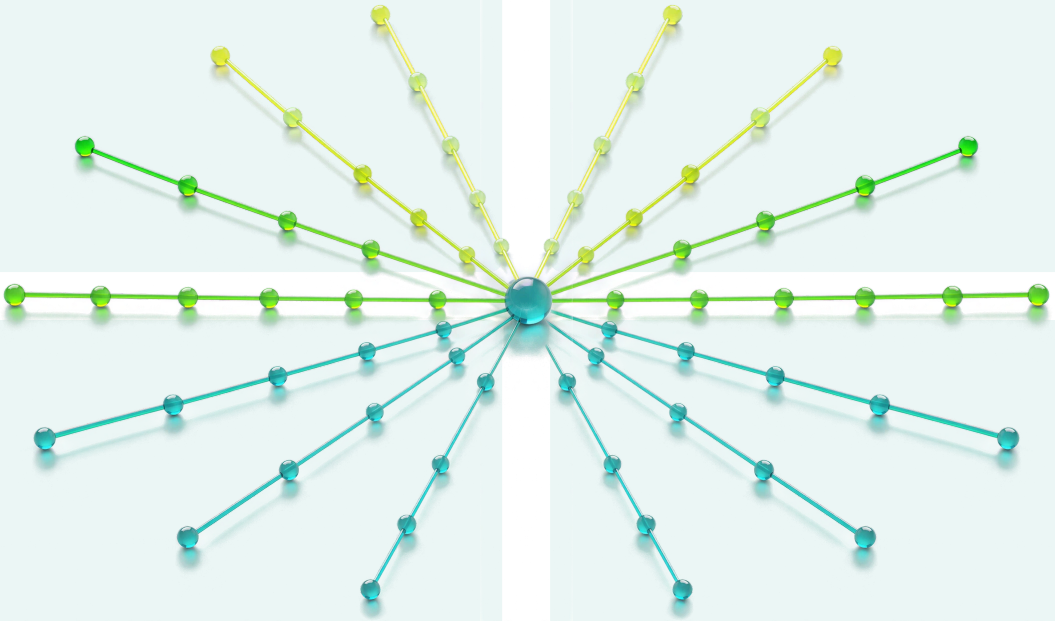
Choose Euronext Securities – and be assured of a secure, reliable and compliant general meeting experience.

One complete solution

General Meeting Platform, Investor Platform and Shareholder Register in an integrated solution.

Experience and trust

Over 250 Nordic and 550+ European general meetings every year.



Security and compliance

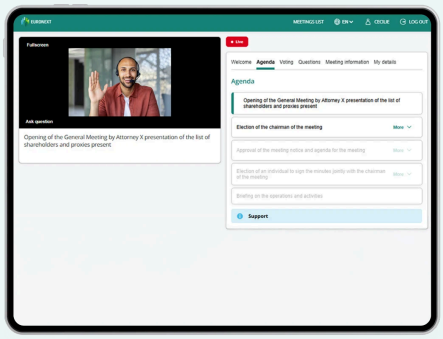
Fully GDPR and SRD II compliant with the highest IT security standards in the market.

User friendliness

Intuitive design – straightforward for companies, investors and advisers.

Investor Platform

Operates on the web across iOS, Android, Windows and macOS.



Simple, secure and engaging participation for all shareholders – wherever they are:

- Easy login with MitID or QR code
- Access via the web on your computer, tablet or smartphone
- Follow the meeting via livestream or recording
- Vote digitally, ask questions or request to speak*
- Sign up for the general meeting and subscribe to company updates directly through the platform

* Depending on the AV provider

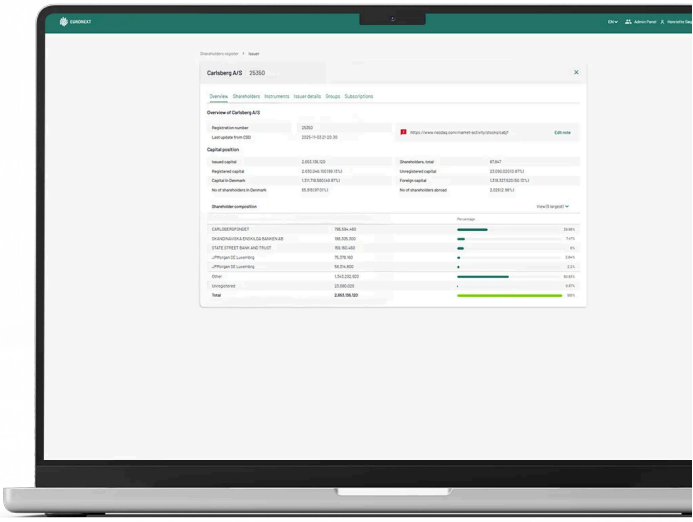
The result

Higher participation, stronger engagement, and closer investor connections.

Shareholder Register

Always up to date – always compliant, directly from the market's official source:

- Automatic daily updates from Euronext Securities – Denmark's central securities depository (CSD)
- Full overview of capital structure and major shareholders
- Search for both current and historical investors
- Generate reports for management, advisers and authorities



The result

Easy administration, better insight and robust compliance – with data delivered directly from the Danish CSD.

Customer feedback

Always a pleasure to work with – extremely competent, prompt and helpful.

– Leading international life science company

We are extremely satisfied with the delivery and support during our general meeting.

– Nationwide pension manager

Good communication and continuity are very important to us, which is why we are very satisfied with everything before, during and after the general meeting. We look forward to continued cooperation.

– Large professional property manager

From day one, the cooperation has been excellent. Any queries we have are investigated and handled immediately – very reassuring.

– Regional bank

HC Andersen Capital

Strategic partner

HC Andersen Capital is a leading capital markets adviser supporting listed and listing-ready companies in strengthening their equity story, investor relations and market visibility.

While Euronext Securities ensures a secure, compliant and technically robust general meeting – fully integrated with the share register and the central securities depository (CSD) – HC Andersen Capital helps ensure that your messaging is clear, credible and investor-focused before, during and after the meeting.

Through a close and well-coordinated partnership, we operate as a single, integrated solution. By combining governance, security and capital markets communication, we ensure that the general meeting is not only conducted correctly but is also leveraged strategically to strengthen relationships with investors and the wider market.

Read more about HC Andersen Capital's services here:
https://hcandersencapital.dk/

Discover the complete Euronext suite

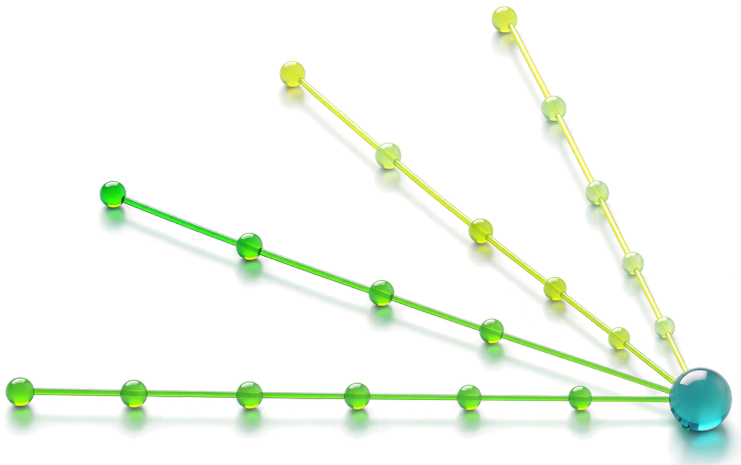
From the general meeting to the boardroom – full control, security and insight. Access all your Euronext apps and services from a single portal (in development)

Compliance solutions (MAR & MiFID II)

- **InsiderLog** – Automate insider lists in full compliance with MAR and GDPR
- **TradeLog** – Monitor and preapprove employee share trades for full control of your internal trading policies

Board governance (via Admincontrol)

- **Board portal** – Streamline board work with a digital portal that makes document management easy and secure
- **Secure data room** – Share and protect confidential information with full control and advanced security



Investor platform

- **General meeting platform** – Participate in the general meeting in your preferred format (online or in-person). Before the meeting, shareholders can register, vote or submit a proxy
- **Shareholder register** – Always up-to-date insight into ownership and share capital distribution
- **Investor platform** – Makes it easy for shareholders to access meeting materials, view their holdings and engage digitally
- **EngageStream** – Professional livestreaming in broadcast quality for online and hybrid general meetings, ensuring stable and secure delivery

Investor relations tools

- **IR Intelligence** – Gain deeper insight into your shareholders' priorities before the general meeting and strengthen your investor relations with data-driven decision-making



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Book a demo of our platform for general meetings and shareholder register and discover how simple and secure it is

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