

MAY 2023

General meeting services, virtual as the new market standard

All limited liability companies are obliged to hold an annual general meeting and to ensure compliance with the regulations.

In order to fulfil investor expectations, detailed planning and specialised expertise are required. Euronext Securities Copenhagen's tried and tested platform, as well as experienced meeting services team, can ensure that the annual general meeting (AGM) runs efficiently, from A to Z.

We handle a number of 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.

Generally, there are three phases leading up to and including the annual general meeting:

Planning phase

In this phase, the issuer needs to plan out the processes leading up to the AGM as well as the AGM process itself – perhaps the most critical of the phases to get right.

Pre-meeting phase

In this phase, the shareholders are able to register for participation, vote in advance and provide a third-part-proxy – all the functionality leading up to the meeting.

Meeting phase

The meeting phase is the live-event of the AGM where investors are able to participate, interact and vote at the meeting.

What is VGM?

Virtual General Meeting (VGM) is an online service that offers the ability to hold a general meeting or an election either fully or partially virtual.

VGM allows the exercise of 3 primary shareholder rights:

PARTICIPATE

Access via computer, phone or pad (log-in via MitID).

INTERACT

Live chat & real-time interaction with director.

VOTE

Voting on agenda points (for/against and candidates).

Flexible set-up for issuers

- Fully or partially virtual meeting.
- Self-service meeting options.
- Static, dynamic or livevideo stream & audio.
- Ability to add and modify agenda points.
- Secure back-up of data and functionality.
- Emergency regulation allows for a full or hybrid VGM without changing the articles of association.
- Promotes democratic governance through active ownership.

Shareholder attendance & access

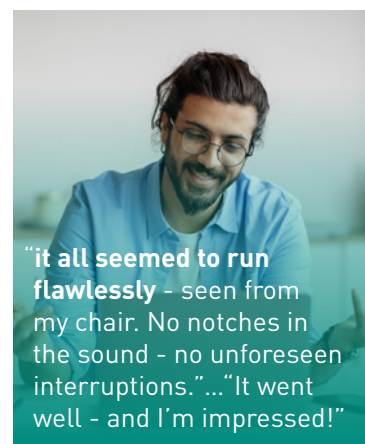
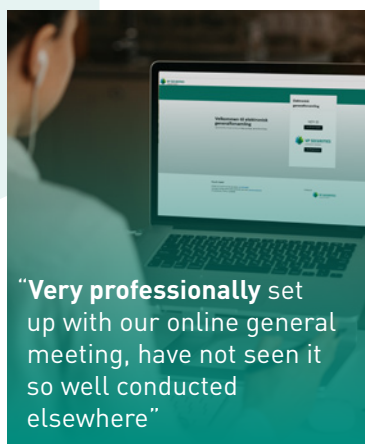
- Shareholders are able to access the VGM via Danish social security log-in MitID (in the Danish market) or via VP's log-in module.
- The proprietary log-in solution involves creation of a VP-ID and password which are generated for each investor wishing to attend the VGM based upon their holdings.
- These log-in credentials can be sent to the investor via mail or post and will ensure that the right individual can access the meeting with the correct amount of votes.

A proven service

VGMs & their attendance

Euronext Securities Copenhagen has supported more than **300 meetings** using our Virtual General Meeting (VGM) solution.

Our customers say...



For more information on VGM, please contact

Investor Services

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