

**POLICY REGARDING BILATERAL CONTACTS WITH SHAREHOLDERS
OF EURONEXT N.V.**

*This policy of Euronext N.V. ("**Company**") in respect of bilateral contacts with shareholders was approved by the supervisory board of the Company (the "**Supervisory Board**") on 2 April 2014, and is based on best practice provision IV.3.13 of the Dutch corporate governance code.*

- (1) The Company is committed to maintaining an open and constructive dialogue with its shareholders and potential shareholders. Conversations with shareholders, even outside the context of a formal general meeting are deemed to be useful for both investors and the Company.
- (2) All requests from shareholders to enter into a conversation will be taken into consideration. The Company reserves the right to accept invitations only for those situations where the Managing Board and/or the Supervisory Board deem this in the Company's interest. The Company may also initiate a dialogue with a shareholder.
- (3) The Company can request shareholders to provide certain written information, in order to assess whether a conversation outside a general meeting would be in the interest of The Company. This information can include the objective of the conversation, the matters to be discussed and the shareholder's view in these matters and/or further clarification of the shareholder's views, objectives and investment intentions.
- (4) The Company shall adhere to its legal obligations relating to price sensitive information and equal treatment of shareholders.
- (5) Generally, the chief executive officer of the Company, accompanied by the Company's investor relations manager, will lead any discussion with shareholders.
- (6) A request of a shareholder to meet with one or more members of the Supervisory Board (whether or not in the presence of members of the Managing Board), shall be assessed by the Supervisory Board in consultation with the chief executive officer of the Company.