

## Voting results of the Annual General Meeting of Euronext N.V. held on 6 May 2015

### Agenda item 3c (voting item 1)

#### Proposal to adopt the financial statements

Number and percentage of votes in favour:	42,642,300	99.98%
Number and percentage of votes against:	10,580	0.02%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

### Agenda item 3d (voting item 2)

#### Proposal to adopt a dividend of EUR 0.84 per ordinary share

Number and percentage of votes in favour:	42,652,880	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

### Agenda item 3e (voting item 3)

#### Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2014

Number and percentage of votes in favour:	42,506,972	99.66%
Number and percentage of votes against:	145,908	0.34%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

### Agenda item 3f (voting item 4)

#### Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2014

Number and percentage of votes in favour:	42,506,928	99.66%
Number and percentage of votes against:	145,952	0.34%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 4a (voting item 5)**
**Appointment of Ramon Fernandez as a member of the Supervisory Board**

Number and percentage of votes in favour:	36,234,870	84.95%
Number and percentage of votes against:	6,418,010	15.05%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 4b (voting item 6)**
**Appointment of Jim Gollan as a member of the Supervisory Board**

Number and percentage of votes in favour:	42,499,581	99.64%
Number and percentage of votes against:	153,299	0.36%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 5a (voting item 7)**
**Appointment of Maurice van Tilburg as a member of the Managing Board**

Number and percentage of votes in favour:	42,652,880	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 6 (voting item 8)**
**Proposal to amend the remuneration policy**

Number and percentage of votes in favour:	42,164,420	99.83%
Number and percentage of votes against:	73,767	0.17%
Number of votes that were validly cast*:	42,238,187	
Percentage of issued capital validly cast**:		60.37%
Number of abstentions:	414,693	

The resolution was adopted.

**Agenda item 7 (voting item 9)**
**Proposal to appoint the external auditor**

Number and percentage of votes in favour:	42,652,880	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 8a (voting item 10)**
**Proposal to designate the Managing Board as the competent body to issue ordinary shares**

Number and percentage of votes in favour:	42,465,623	99.56%
Number and percentage of votes against:	187,257	0.44%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 8b (voting item 11)**
**Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders**

Number and percentage of votes in favour:	42,465,623	99.56%
Number and percentage of votes against:	187,257	0.44%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 9 (voting item 12)**
**Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company**

Number and percentage of votes in favour:	42,517,552	99.68%
Number and percentage of votes against:	135,328	0.32%
Number of votes that were validly cast*:	42,652,880	
Percentage of issued capital validly cast**:		60.96%
Number of abstentions:	0	

The resolution was adopted.

\* This number is equal to the number of votes in favour and against. The number of abstentions is not included in this number.

\*\* The issued capital of Euronext N.V. on 8 April 2015, the Record Date, amounted to 70,000,000 shares, each with a nominal value of € 1.60 and entitled to one vote. Per the Record Date, the total number of shares entitled to vote amounted to 69,970,688.