

Voting results of the Extraordinary General Meeting of Euronext N.V. held on 4 October 2018

Agenda item 2a

Appointment of Daryl Byrne as a member of the Managing Board

Number and percentage of votes in favour:	51,440,753	99.99%
Number and percentage of votes against:	6,681	0.01%
Number of votes that were validly cast*:	51,447,434	
Percentage of issued capital validly cast**:		73.92%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 2b

Appointment of Chris Topple as a member of the Managing Board

Number and percentage of votes in favour:	51,440,753	99.99%
Number and percentage of votes against:	6,681	0.01%
Number of votes that were validly cast*:	51,447,434	
Percentage of issued capital validly cast**:		73.92%
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 6 September 2018, the Registration Date, amounted to 70,000,000 shares, each with a nominal value of € 1.60 and entitled to one vote. Per the Registration Date, the total number of shares entitled to vote amounted to 69,594,603.