

## Voting results of the Annual General Meeting of Euronext N.V. held on 14 May 2020

All percentages have been rounded to two decimal places

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

#### Proposal to adopt the 2019 remuneration report

Number and percentage of votes in favour:	52,551,628	95,37%
Number and percentage of votes against:	2,549,790	4,63%
Number of votes that were validly cast*:	55,101,418	
Percentage of issued capital validly cast**:		79.21%
Number of abstentions:	5,955	
The resolution was adopted.		

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

#### Proposal to adopt the 2019 financial statements

Number and percentage of votes in favour:	55,010,767	100,00%
Number and percentage of votes against:	1,040	0.00%
Number of votes that were validly cast*:	55,011,807	
Percentage of issued capital validly cast**:		79.08%
Number of abstentions:	95,566	
The resolution was adopted.		

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

#### Proposal to adopt a dividend of EUR 1.59 per ordinary share

Number and percentage of votes in favour:	55,102,841	100,00%
Number and percentage of votes against:	0	0,00%
Number of votes that were validly cast*:	55,102,841	
Percentage of issued capital validly cast**:		79.21%
Number of abstentions:	4,532	
The resolution was adopted.		

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

#### Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2019

Number and percentage of votes in favour:	53,331,882	96.82%
Number and percentage of votes against:	1,753,031	3.18%
Number of votes that were validly cast*:	55,084,913	
Percentage of issued capital validly cast**:		79.18%
Number of abstentions:	142,460	
The resolution was adopted.		

**Agenda item 3f (voting item 5)**
**Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2019**

Number and percentage of votes in favour:	49,979,384	90.73%
Number and percentage of votes against:	5,105,529	9.27%
Number of votes that were validly cast*:	55,084,913	
Percentage of issued capital validly cast**:		79.18%
Number of abstentions:	142,460	

The resolution was adopted.

**Agenda item 4a (voting item 6)**
**Re-appointment of Dick Sluimers as a member of the Supervisory Board**

Number and percentage of votes in favour:	50,810,100	92.23%
Number and percentage of votes against:	4,277,721	7.77%
Number of votes that were validly cast*:	55,087,821	
Percentage of issued capital validly cast**:		79.19%
Number of abstentions:	139,552	

The resolution was adopted.

**Agenda item 5a (voting item 7)**
**Appointment of Øivind Amundsen as a member of the Managing Board**

Number and percentage of votes in favour:	53,425,381	96.88%
Number and percentage of votes against:	1,721,113	3.12%
Number of votes that were validly cast*:	55,146,494	
Percentage of issued capital validly cast**:		79.27%
Number of abstentions:	80,879	

The resolution was adopted.

**Agenda item 5b (voting item 8)**
**Appointment of Georges Lauchard as a member of the Managing Board**

Number and percentage of votes in favour:	55,142,329	99.99%
Number and percentage of votes against:	4,165	0.01%
Number of votes that were validly cast*:	55,146,494	
Percentage of issued capital validly cast**:		79.27%
Number of abstentions:	80,879	

The resolution was adopted.

**Agenda item 6 (voting item 9)**
**Proposal to adopt a new remuneration policy with regard to the Managing Board aligned with the Shareholder Rights Directive II as implemented in Dutch law**

Number and percentage of votes in favour:	34,383,179	63.23%
Number and percentage of votes against:	19,992,652	36.77%
Number of votes that were validly cast*:	54,375,831	
Percentage of issued capital validly cast**:		78.17%
Number of abstentions:	851,542	

The resolution was rejected.

**Agenda item 7 (voting item 10)**
**Proposal to adopt a new remuneration policy with regard to the Supervisory Board aligned with the Shareholder Rights Directive II as implemented in Dutch law**

Number and percentage of votes in favour:	52,322,265	95.52%
Number and percentage of votes against:	2,455,754	4.48%
Number of votes that were validly cast*:	54,778,019	
Percentage of issued capital validly cast**:		78.74%
Number of abstentions:	390,552	

The resolution was adopted.

**Agenda item 8 (voting item 11)**
**Proposal to appoint the external auditor**

Number and percentage of votes in favour:	55,222,418	100.00%
Number and percentage of votes against:	423	0.00%
Number of votes that were validly cast*:	55,222,841	
Percentage of issued capital validly cast**:		79.38%
Number of abstentions:	4,532	

The resolution was adopted.

**Agenda item 9a (voting item 12)**
**Proposal to designate the Managing Board as the competent body to issue ordinary shares**

Number and percentage of votes in favour:	53,218,056	99.46%
Number and percentage of votes against:	291,258	0.54%
Number of votes that were validly cast*:	53,509,314	
Percentage of issued capital validly cast**:		76.92%
Number of abstentions:	993	

The resolution was adopted.

**Agenda item 9b (voting item 13)**
**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:	49,886,750	93.23%
Number and percentage of votes against:	3,622,564	6.77%
Number of votes that were validly cast*:	55,509,314	
Percentage of issued capital validly cast**:		76.92%
Number of abstentions:	993	

The resolution was adopted.

**Agenda item 10 (voting item 14)**
**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:	51,393,080	96.08%
Number and percentage of votes against:	2,095,996	3.92%
Number of votes that were validly cast*:	53,489,076	
Percentage of issued capital validly cast**:		76.89%
Number of abstentions:	21,231	

The resolution was adopted.

**Agenda item 11 (voting item 15)**
**Proposal to authorise the Supervisory Board or Managing Board (subject to approval of the Supervisory Board) to grant rights to French beneficiaries to receive shares in accordance with Articles L225-197-1 and seq. of the French Code of commerce**

Number and percentage of votes in favour:	51,922,341	97.04%
Number and percentage of votes against:	1,582,434	2.96%
Number of votes that were validly cast*:	53,504,775	
Percentage of issued capital validly cast**:		76.91%
Number of abstentions:	5,532	

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 16 April 2020, 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 69,565,125.