

Minutes of the Extraordinary General Meeting of Euronext N.V. held in Amsterdam on 19 October 2017

1. Opening

The Chairman, Mr Rijnhard van Tets, opened the Extraordinary General Meeting of Euronext N.V. at 10.00am CET. He welcomed all on behalf of the Supervisory Board and the Managing Board of Euronext N.V. in its Amsterdam offices. He asked all to turn off or mute their mobile phones during the meeting.

He explained that since Euronext N.V. is an international company and its corporate language is English, the General Meeting will be conducted in English, as announced in the convocation to the meeting.

He informed the meeting that given the short agenda of this meeting, the Supervisory Board is represented by himself, the Managing Board by Mr Maurice van Tilburg and that Mr Paul Theunissen acts as Secretary.

He also mentioned that the Company's notary, Ms Corrine Holdinga is present.

The Chairman informed the meeting that in accordance with the articles of association this General Meeting is held in Amsterdam and that all shareholders have been called to attend this Extraordinary General Meeting by the Managing Board and the Supervisory Board by means of a convening notice published on 5 September 2017 on Euronext's website, including the agenda and explanatory notes thereto.

He concluded that no requests have been received from shareholders regarding the addition of proposals to the agenda of this General Meeting.

The Chairman remarked that in accordance with corporate governance recommendations, the draft minutes of this meeting will be made available to shareholders within three months of the meeting by publication on the website, giving shareholders the opportunity to comment on these minutes during three subsequent months.

Having taken all this into account, he concluded that this General Meeting had been convened in accordance with all the applicable rules and the articles of association

of Euronext N.V. and that the General Meeting may decide on all items that are placed on the agenda.

He announced that out of a total of 70,000,000 issued shares, 53,452,001 shares were represented at this meeting, in person or by proxy. This equalled 76.77% of the 69,622,970 shares that were entitled to vote as per the record date.

2. Composition of the Supervisory Board

a) Appointment of Franck Silvent as a member of the Supervisory Board (voting item 1)

The Chairman informed the meeting that following the amendment and extension of the Reference Shareholders agreement, Ms Dominique Aubernon retired from the Supervisory Board as per the day of this meeting.

On behalf of the Supervisory Board and the Managing Board, the Chairman thanked Ms Aubernon for her guidance, personal commitment and dedication, which helped Euronext through its first years as an independent company.

The other members of the Supervisory Board who were appointed at the proposal of the reference shareholders in 2014, Ms Lieve Mostrey and Mr Koenraad Dom, will remain on the board.

The Chairman remarked that in connection with the retirement of Ms Aubernon, the Supervisory Board has drawn up a binding nomination for the appointment of Mr Franck Silvent to the Supervisory Board, subject to regulatory approval. He referred to the explanatory notes to the agenda and its annex for the reasons behind this proposal, for information about the candidate and for the term of his appointment.

After concluding that there were no comments and questions he suggested to vote on this agenda item.

Voting item 1

He asked whether any shareholders wished to vote against the proposal to appoint Mr Franck Silvent as a member of the Supervisory Board or who wished to abstain from voting.

The representative of BNP Paribas Securities Services, Ms Tania Sepi, mentioned that she represented BNP Paribas Securities Services, the Company's registrar, in its turn representing Euroclear France, in its turn representing in this meeting in total 27,439,547 shares. She informed the meeting that BNP Paribas Securities Services had been instructed to vote as follows: 7,221,055 votes against this item, 1,310,132 votes as abstentions and 18,908,360 votes in favour of this item. In addition, she informed the meeting that she had been asked to cast votes on behalf of the representative of Meijer Notarissen, who was present at the meeting and who carried a power of attorney. She informed the meeting that he had been instructed to vote as follows: 1,557,107 votes against this item, zero votes as abstentions and 10,357,347 votes in favour of this item.

The Chairman asked whether there were any other persons present or represented who wished to vote against or to abstain. This was not the case and he concluded that the resolution to appoint Mr Franck Silvent as a member of the Supervisory Board, subject to regulatory approval, has been adopted.

3. Close

The Chairman asked whether there were any of shareholders present at this meeting who wished to make an announcement, raise any other issues or put any remaining questions to the Managing Board or the Supervisory Board. No hands were raised.

The Chairman thanked all participants to the meeting and closed the meeting at 10.11am CET.