

Voting results of the Annual General Meeting of Euronext N.V. held on 15 May 2018

Agenda item 3c (voting item 1)

Proposal to adopt the 2017 financial statements

Number and percentage of votes in favour:	50,906,316	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,906,316	
Percentage of issued capital validly cast**:		73.12%
Number of abstentions:	4,624	

The resolution was adopted.

Agenda item 3d (voting item 2)

Proposal to adopt a dividend of EUR 1.73 per ordinary share

Number and percentage of votes in favour:	50,910,940	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
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 2017

Number and percentage of votes in favour:	48,904,304	96.10%
Number and percentage of votes against:	1,985,196	3.90%
Number of votes that were validly cast*:	50,889,500	
Percentage of issued capital validly cast**:		73.10%
Number of abstentions:	21,440	

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 2017

Number and percentage of votes in favour:	48,904,304	96.10%
Number and percentage of votes against:	1,985,196	3.90%
Number of votes that were validly cast*:	50,889,500	
Percentage of issued capital validly cast**:		73.10%
Number of abstentions:	21,440	

The resolution was adopted.

Agenda item 4a (voting item 5)
Re-appointment of Manuel Ferreira da Silva as a member of the Supervisory Board

Number and percentage of votes in favour:	49,596,885	97.42%
Number and percentage of votes against:	1,314,055	2.58%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 4b (voting item 6)
Re-appointment of Lieve Mostrey as a member of the Supervisory Board

Number and percentage of votes in favour:	48,556,248	95.37%
Number and percentage of votes against:	2,354,692	4.63%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 4c (voting item 7)
Appointment of Luc Keuleneer as a member of the Supervisory Board

Number and percentage of votes in favour:	47,105,866	92.53%
Number and percentage of votes against:	3,805,074	7.47%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 4d (voting item 8)
Appointment of Padraic O'Connor as a member of the Supervisory Board

Number and percentage of votes in favour:	50,233,225	98.67%
Number and percentage of votes against:	677,715	1.33%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 5a (voting item 9)
Appointment of Deirdre Somers as a member of the Managing Board

Number and percentage of votes in favour:	50,902,507	99.98%
Number and percentage of votes against:	8,433	0.02%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 6 (voting item 10)
Proposal to amend the remuneration policy

Number and percentage of votes in favour:	49,077,645	96.40%
Number and percentage of votes against:	1,833,275	3.60%
Number of votes that were validly cast*:	50,910,920	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	20	

The resolution was adopted.

Agenda item 7 (voting item 11)
Proposal regarding the remuneration of the Supervisory Board

Number and percentage of votes in favour:	50,897,687	99.97%
Number and percentage of votes against:	13,233	0.03%
Number of votes that were validly cast*:	50,910,920	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	20	

The resolution was adopted.

Agenda item 8 (voting item 12)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	50,902,507	99.98%
Number and percentage of votes against:	8,433	0.02%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 9a (voting item 13)
Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour:	49,123,891	96.49%
Number and percentage of votes against:	1,787,049	3.51%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 9b (voting item 14)
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:	47,559,074	93.42%
Number and percentage of votes against:	3,351,866	6.58%
Number of votes that were validly cast*:	50,910,940	
Percentage of issued capital validly cast**:		73.13%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 10 (voting item 15)**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:	48,886,843	96.10%
Number and percentage of votes against:	1,981,566	3.90%
Number of votes that were validly cast*:	50,868,409	
Percentage of issued capital validly cast**:		73.07%
Number of abstentions:	42,531	

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 17 April 2018, 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 69,618,000.