

Voting results of the Extraordinary General Meeting of Euronext N.V. held on 8 October 2019

Agenda item 2a (voting item 1)

Appointment of Nathalie Rachou as a member of the Supervisory Board

Number and percentage of votes in favour:	52,197,776	97.42%
Number and percentage of votes against:	1,380,282	2.58%
Number of votes that were validly cast*:	53,578,058	
Percentage of issued capital validly cast**:		76.94%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 2b (voting item 2)

Appointment of Morten Thorsrud as a member of the Supervisory Board

Number and percentage of votes in favour:	52,343,386	97.70%
Number and percentage of votes against:	1,234,672	2.30%
Number of votes that were validly cast*:	53,578,058	
Percentage of issued capital validly cast**:		76.94%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 3a (voting item 3)

Re-appointment of Stéphane Boujnah as a member of the Managing Board

Number and percentage of votes in favour:	53,574,011	99.99%
Number and percentage of votes against:	4,047	0.01%
Number of votes that were validly cast*:	53,578,058	
Percentage of issued capital validly cast**:		76.94%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 3b (voting item 4)

Appointment of Håvard Abrahamsen as a member of the Managing Board

Number and percentage of votes in favour:	53,574,011	99.99%
Number and percentage of votes against:	4,047	0.01%
Number of votes that were validly cast*:	53,578,058	
Percentage of issued capital validly cast**:		76.94%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 3c (voting item 5)**Appointment of Simone Huis in 't Veld as a member of the Managing Board**

Number and percentage of votes in favour:	53,578,058	100.00%
Number and percentage of votes against:	0	0.00%
Number of votes that were validly cast*:	53,578,058	
Percentage of issued capital validly cast**:		76.94%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 4 (voting item 6)**Proposal to amend the remuneration policy**

Number and percentage of votes in favour:	38,137,197	71.91%
Number and percentage of votes against:	14,900,861	28.09%
Number of votes that were validly cast*:	53,038,058	
Percentage of issued capital validly cast**:		76.16%
Number of abstentions:	540,000	

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 10 September 2019, 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 69,635,870.