

## Voting results of the Annual General Meeting of Euronext N.V. held on 15 May 2024

All percentages have been rounded to two decimal places

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

#### Proposal to adopt the 2023 remuneration report

Number and percentage of votes in favour:	38,404,064	45.28%
Number and percentage of votes against:	46,409,455	54.72%
Number of votes that were validly cast*:	84,813,519	
Percentage of issued capital validly cast**:		79.19%
Number of abstentions:	1,468,104	
The resolution was not adopted.		

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

#### Proposal to adopt the 2023 financial statements

Number and percentage of votes in favour:	86,027,312	99.93%
Number and percentage of votes against:	58,800	0.07%
Number of votes that were validly cast*:	86,086,112	
Percentage of issued capital validly cast**:		80.37%
Number of abstentions:	195,511	
The resolution was adopted.		

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

#### Proposal to adopt a dividend of € 2.48 per ordinary share

Number and percentage of votes in favour:	86,277,627	100.00%
Number and percentage of votes against:	3,895	0.00%
Number of votes that were validly cast*:	86,281,522	
Percentage of issued capital validly cast**:		80.56%
Number of abstentions:	101	
The resolution was adopted.		

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

#### Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2023

Number and percentage of votes in favour:	82,432,372	95.89%
Number and percentage of votes against:	3,535,537	4.11%
Number of votes that were validly cast*:	85,967,909	
Percentage of issued capital validly cast**:		80.26%
Number of abstentions:	313,714	
The resolution was adopted.		

**Agenda item 3g (voting item 5)**
**Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2023**

Number and percentage of votes in favour:	79,050,110	91.95%
Number and percentage of votes against:	6,917,794	8.05%
Number of votes that were validly cast*:	85,967,904	
Percentage of issued capital validly cast**:		80.26%
Number of abstentions:	313,719	

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:	82,710,348	95.87%
Number and percentage of votes against:	3,566,214	4.13%
Number of votes that were validly cast*:	86,276,562	
Percentage of issued capital validly cast**:		80.55%
Number of abstentions:	5,061	

The resolution was adopted.

**Agenda item 4b (voting item 7)**
**Appointment of Fedra Ribeiro as a member of the Supervisory Board**

Number and percentage of votes in favour:	85,254,320	98.99%
Number and percentage of votes against:	866,772	1.01%
Number of votes that were validly cast*:	86,121,092	
Percentage of issued capital validly cast**:		80.41%
Number of abstentions:	160,531	

The resolution was adopted.

**Agenda item 4c (voting item 8)**
**Appointment of Muriel De Lathouwer as a member of the Supervisory Board**

Number and percentage of votes in favour:	85,254,317	98.99%
Number and percentage of votes against:	866,783	1.01%
Number of votes that were validly cast*:	86,121,100	
Percentage of issued capital validly cast**:		80.41%
Number of abstentions:	160,523	

The resolution was adopted.

**Agenda item 4d (voting item 9)**
**Appointment of Koen Van Loo as a member of the Supervisory Board**

Number and percentage of votes in favour:	85,188,287	98.92%
Number and percentage of votes against:	932,751	1.08%
Number of votes that were validly cast*:	86,121,038	
Percentage of issued capital validly cast**:		80.41%
Number of abstentions:	160,585	

The resolution was adopted.

**Agenda item 5a (voting item 10)**
**Re-appointment of Øivind Amundsen as a member of the Managing Board**

Number and percentage of votes in favour:	85,455,877	99.05%
Number and percentage of votes against:	821,686	0.95%
Number of votes that were validly cast*:	86,277,563	
Percentage of issued capital validly cast**:		80.55%
Number of abstentions:	4,060	

The resolution was adopted.

**Agenda item 5b (voting item 11)**
**Re-appointment of Simone Huis in 't Veld as a member of the Managing Board**

Number and percentage of votes in favour:	85,459,698	95.05%
Number and percentage of votes against:	817,906	0.95%
Number of votes that were validly cast*:	86,277,604	
Percentage of issued capital validly cast**:		80.55%
Number of abstentions:	4,019	

The resolution was adopted.

**Agenda item 5c (voting item 12)**
**Appointment of Simon Gallagher as a member of the Managing Board**

Number and percentage of votes in favour:	85,455,500	99.05%
Number and percentage of votes against:	822,085	0.95%
Number of votes that were validly cast*:	86,277,585	
Percentage of issued capital validly cast**:		80.55%
Number of abstentions:	4,038	

The resolution was adopted.

**Agenda item 6 (voting item 13)**
**Proposal to appoint the external auditor**

Number and percentage of votes in favour:	86,279,635	100.00%
Number and percentage of votes against:	917	0.00%
Number of votes that were validly cast*:	86,280,552	
Percentage of issued capital validly cast**:		80.56%
Number of abstentions:	1,071	

The resolution was adopted.

**Agenda item 7 (voting item 14)**
**Proposal regarding cancellation of the company's own shares purchased by the company under the share repurchase program**

Number and percentage of votes in favour:	85,775,671	99.43%
Number and percentage of votes against:	493,008	0.57%
Number of votes that were validly cast*:	86,268,679	
Percentage of issued capital validly cast**:		80.54%
Number of abstentions:	12,944	

The resolution was adopted.

**Agenda item 8a (voting item 15)**
**Proposal to designate the Managing Board as the competent body to issue ordinary shares**

Number and percentage of votes in favour:	85,884,914	99.54%
Number and percentage of votes against:	395,829	0.46%
Number of votes that were validly cast*:	86,280,743	
Percentage of issued capital validly cast**:		80.56%
Number of abstentions:	880	

The resolution was adopted.

**Agenda item 8b (voting item 16)**
**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:	85,144,714	98.70%
Number and percentage of votes against:	1,122,055	1.30%
Number of votes that were validly cast*:	86,266,769	
Percentage of issued capital validly cast**:		80.54%
Number of abstentions:	14,854	

The resolution was adopted.

**Agenda item 9 (voting item 17)****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:	86,080,604	99.89%
Number and percentage of votes against:	99,067	0.11%
Number of votes that were validly cast*:	86,179,671	
Percentage of issued capital validly cast**:		80.46%
Number of abstentions:	101,952	

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 2024, the Registration Date, amounted to 107,106,294 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 103,634,263.