Convening notice for the Annual General Meeting of Euronext N.V.

The Annual General Meeting ("AGM") of Euronext N.V. will take place on Thursday 15 May 2025 at 10.30 CEST at Beursplein 5, 1012 JW Amsterdam, The Netherlands.

The agenda for the meeting is as follows:

1. Opening
2. Presentation of the Chief Executive Officer (discussion item)
3. Annual report 2024
    a. Explanation of the policy on additions to reserves and dividends (discussion item)
    b. Proposal to adopt the 2024 remuneration report (voting item 1)
    c. Proposal to adopt the 2024 financial statements (voting item 2)
    d. Proposal to adopt a dividend of € 2.90 per ordinary share (voting item 3)
    e. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2024 (voting item 4)
    f. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2024 (voting item 5)
4. Composition of the Supervisory Board
    a. Re-appointment of Piero Novelli as a member of the Supervisory Board (voting item 6)
    b. Re-appointment of Olivier Sichel as a member of the Supervisory Board (voting item 7)
    c. Appointment of Francesca Scaglia as a member of the Supervisory Board (voting item 8)
5. Composition of the Managing Board
    a. Re-appointment of Delphine d'Amarzit as a member of the Managing Board (voting item 9)
    b. Appointment of René van Vlerken as a member of the Managing Board (voting item 10)
6. Proposal to amend the remuneration policy with regard to the Managing Board (voting item 11)
7. Proposal to amend the remuneration policy with regard to the Supervisory Board (voting item 12)
8. Proposal to appoint the external auditor (voting item 13)
9. Proposal regarding cancellation of the company's own shares purchased by the company under the share repurchase program (voting item 14)
10. Proposal to designate the Managing Board as the competent body:
    a. to issue ordinary shares (voting item 15); and
    b. to restrict or exclude the pre-emptive rights of shareholders (voting item 16)
11. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company (voting item 17)
12. 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 (voting item 18)
13. Any other business
14. Close

The AGM will be conducted in English.

Registration date AGM

Pursuant to Dutch law and Euronext N.V.'s Articles of Association, the persons who will be considered as entitled to attend and vote at the AGM are those persons who are registered as such in the administrations held by their financial intermediaries (the "Shareholders") on 17 April 2025, after processing of all settlements on that date (the "Registration Date").

Registration and voting instructions

Shareholders holding their shares through Euronext Securities Milan (i.e. the public) who wish to attend the AGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by their financial intermediary or by Euronext Securities Department – Uptevia. The Shareholders should be aware that these documents must be received, no later than on Thursday 8 May 2025 by their financial intermediary for receipt no later than on Friday 9 May 2025 by Uptevia, Assemblées Générales, 90-110 Esplanade du Général de Gaulle 92931 Paris La Défense Cedex, France. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares; name and city of residence of the attendee (if different from the Shareholder) and declaration that the shares were in custody with the Euroclear France-admitted institution on the Registration Date. This certificate will serve as the admission certificate for the AGM for the Shareholder.

Shareholders holding their shares through Euronext Securities Porto in Portugal who wish to attend the AGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by Euronext Securities Department – Uptevia Corporate Trust. The Shareholders should be aware that these documents must be received, no later than on Thursday 8 May 2025 by their financial intermediary for receipt no later than on Friday 9 May 2025 by BNP Paribas Securities Services, PT Local Team, Edificio ART'S – Av. D. Joao II – Lote 1.18.01, Bloco B, 1998-028 Lisboa, Portugal. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares on the Registration Date; name and city of residence of the attendee (if different from the Shareholder). This certificate will serve as admission certificate for the AGM for the Shareholder.

Persons without a valid admission certificate will not be given access to the meeting. Attendants may be asked for identification prior to being admitted.

At the time of the publication of this convening notice, Euronext's total issued share capital in number of issued shares and in voting rights is published on Euronext's website:

https://www.euronext.com/en/investor-relations/capital-and-shareholding

Webcast

There will be a live broadcast of the AGM via

https://channel.royalcast.com/landingpage/euronextwebcast/20250515_1/

INTERNAL USE ONLY

AGM Documentation

The AGM Documentation (i.e. this convening notice, the agenda and the explanatory notes thereto including the information on the persons to be appointed to the Supervisory Board and the Managing Board, as well as the 2024 Annual Report) is available:

- at the registered office of Euronext N.V.: Beursplein 5, 1012 JW Amsterdam, The Netherlands
- by email request to EuronextCorporateSecretary@euronext.com
- on Euronext's website https://www.euronext.com/en/investor-relations/shareholder-meetings
- at Uptevia - Assemblées Générales – 90-110 Esplanade du Général de Gaulle 92931 Paris La Défense Cedex, France - + 33 1 57 43 02 30

Managing Board and Supervisory Board of Euronext N.V.

Beursplein 5, 1012 JW Amsterdam, The Netherlands

Registered at the Dutch Chamber of Commerce, under number 60234520

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