

Voting results of the Annual General Meeting of Euronext N.V. held on 19 May 2017

Agenda item 3c (voting item 1)

Proposal to adopt the 2016 financial statements

Number and percentage of votes in favour:	53,894,733	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	53,894,733	
Percentage of issued capital validly cast**:		77.47%
Number of abstentions:	198,348	

The resolution was adopted.

Agenda item 3d (voting item 2)

Proposal to adopt a dividend of EUR 1.42 per ordinary share

Number and percentage of votes in favour:	54,093,081	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	54,093,081	
Percentage of issued capital validly cast**:		77.76%
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 2016

Number and percentage of votes in favour:	52,258,094	96.65%
Number and percentage of votes against:	1,813,536	3.35%
Number of votes that were validly cast*:	54,071,630	
Percentage of issued capital validly cast**:		77.73%
Number of abstentions:	21,541	

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 2016

Number and percentage of votes in favour:	52,258,094	96.65%
Number and percentage of votes against:	1,813,536	3.35%
Number of votes that were validly cast*:	54,071,630	
Percentage of issued capital validly cast**:		77.73%
Number of abstentions:	21,541	

The resolution was adopted.

Agenda item 4a (voting item 5)
Appointment of Paulo Rodrigues da Silva as a member of the Managing Board

Number and percentage of votes in favour:	53,987,490	99.89%
Number and percentage of votes against:	58,847	0.11%
Number of votes that were validly cast*:	54,046,337	
Percentage of issued capital validly cast**:		77.69%
Number of abstentions:	46,744	

The resolution was adopted.

Agenda item 5 (voting item 6)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	54,093,061	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	54,093,061	
Percentage of issued capital validly cast**:		77.76%
Number of abstentions:	20	

The resolution was adopted.

Agenda item 6a (voting item 7)
Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour:	52,323,296	99.99%
Number and percentage of votes against:	3,921	0.01%
Number of votes that were validly cast*:	52,327,217	
Percentage of issued capital validly cast**:		75.22%
Number of abstentions:	1,765,864	

The resolution was adopted.

Agenda item 6b (voting item 8)
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:	51,962,605	99.30%
Number and percentage of votes against:	364,612	0.70%
Number of votes that were validly cast*:	52,327,217	
Percentage of issued capital validly cast**:		75.22%
Number of abstentions:	1,765,864	

The resolution was adopted.

Agenda item 7 (voting item 9)
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:	54,008,717	99.84%
Number and percentage of votes against:	84,364	0.16%
Number of votes that were validly cast*:	54,093,081	
Percentage of issued capital validly cast**:		77.76%

Number of abstentions: 0
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 21 April 2017, 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 69,564,839.