

## Voting results of the Annual General Meeting of Euronext N.V. held on 12 May 2016

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

#### Proposal to adopt the 2015 financial statements

Number and percentage of votes in favour:	50,516,199	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

The resolution was adopted.

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

#### Proposal to adopt a dividend of EUR 1.24 per ordinary share

Number and percentage of votes in favour:	50,516,199	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
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 2015

Number and percentage of votes in favour:	50,516,199	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

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 2015

Number and percentage of votes in favour:	50,516,199	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 4a (voting item 5)**
**Appointment of Kerstin Günther as a member of the Supervisory Board**

Number and percentage of votes in favour:	50,403,434	99.87%
Number and percentage of votes against:	66,041	0.13%
Number of votes that were validly cast*:	50,469,475	
Percentage of issued capital validly cast**:		72.61%
Number of abstentions:	46,724	

The resolution was adopted.

**Agenda item 4b (voting item 6)**
**Appointment of Dick Sluimers as a member of the Supervisory Board**

Number and percentage of votes in favour:	50,067,136	99.27%
Number and percentage of votes against:	369,339	0.73%
Number of votes that were validly cast*:	50,436,475	
Percentage of issued capital validly cast**:		72.56%
Number of abstentions:	79,724	

The resolution was adopted.

**Agenda item 5a (voting item 7)**
**Appointment of Maria João Borges Carioca Rodrigues as a member of the Managing Board**

Number and percentage of votes in favour:	50,418,140	99.90%
Number and percentage of votes against:	51,335	0.10%
Number of votes that were validly cast*:	50,469,475	
Percentage of issued capital validly cast**:		72.61%
Number of abstentions:	46,724	

The resolution was adopted.

**Agenda item 6 (voting item 8)**
**Authorisation of the granting of rights to French beneficiaries to receive shares under the French law n°2015-990 of 6 August 2015**

Number and percentage of votes in favour:	48,344,174	96.55%
Number and percentage of votes against:	1,728,907	3.45%
Number of votes that were validly cast*:	50,073,081	
Percentage of issued capital validly cast**:		72.04%
Number of abstentions:	443,118	

The resolution was adopted.

**Agenda item 7 (voting item 9)**
**Proposal to appoint the external auditor**

Number and percentage of votes in favour:	50,449,309	99.87%
Number and percentage of votes against:	66,890	0.13%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 8a (voting item 10)**

**Proposal to designate the Managing Board as the competent body to issue ordinary shares**

Number and percentage of votes in favour:	50,506,534	99.98%
Number and percentage of votes against:	9,665	0.02%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 8b (voting item 11)**

**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:	49,900,990	98.78%
Number and percentage of votes against:	615,209	1.22%
Number of votes that were validly cast*:	50,516,199	
Percentage of issued capital validly cast**:		72.68%
Number of abstentions:	0	

The resolution was adopted.

**Agenda item 9 (voting item 12)**

**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:	50,452,371	99.88%
Number and percentage of votes against:	62,828	0.12%
Number of votes that were validly cast*:	50,515,199	
Percentage of issued capital validly cast**:		72.67%
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 14 April 2016, 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 69,509,300.