

## Voting results of the Extraordinary General Meeting of Euronext N.V. held on 19 December 2014

### Agenda item 2 (voting item 1)

#### Resolution to draw up and publish the annual accounts and the annual report of Euronext N.V. only in the English language

Number and percentage of votes in favour:	38,837,920	94.90%
Number and percentage of votes against:	2,088,484	5.10%
Number of votes that were validly cast*:	40,926,404	
Percentage of issued capital validly cast**:		58.47%
Number of abstentions:	3,060	
The resolution was adopted.		

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

#### Appointment of Dominique Aubernon as member of the Supervisory Board

Number and percentage of votes in favour:	36,320,129	89.79%
Number and percentage of votes against:	4,129,470	10.21%
Number of votes that were validly cast*:	40,449,599	
Percentage of issued capital validly cast**:		57.79%
Number of abstentions:	479,865	
The resolution was adopted.		

### Agenda item 3b (voting item 3)

#### Appointment of Koenraad Dom as member of the Supervisory Board

Number and percentage of votes in favour:	36,320,129	89.79%
Number and percentage of votes against:	4,129,470	10.21%
Number of votes that were validly cast*:	40,449,599	
Percentage of issued capital validly cast**:		57.79%
Number of abstentions:	479,865	
The resolution was adopted.		

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

#### Appointment of Godelieve Mostrey as member of the Supervisory Board

Number and percentage of votes in favour:	36,320,129	89.79%
Number and percentage of votes against:	4,129,470	10.21%
Number of votes that were validly cast*:	40,449,599	
Percentage of issued capital validly cast**:		57.79%
Number of abstentions:	479,865	
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 19 December 2014 amounted to 70,000,000 outstanding shares, each with a nominal value of € 1.60.