

Voting results of the Extraordinary General Meeting of Euronext N.V. held on 19 October 2017

Agenda item 2

Appointment of Franck Silvent as a member of the Supervisory Board

Number and percentage of votes in favour:	43,363,707	83.16%
Number and percentage of votes against:	8,778,162	16.84%
Number of votes that were validly cast*:	52,141,869	
Percentage of issued capital validly cast**:		74.89%
Number of abstentions:	1,310,132	

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 September 2017, the Registration Date, amounted to 70,000,000 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 69,622,970.