

**Decisions made at the Extraordinary General Meeting of Shareholders of Euronext N.V. held at Hotel Okura Amsterdam, Ferdinand Bolstraat 333, Amsterdam, the Netherlands on Tuesday 19 December 2006**

**Agenda item 3**

**Approval of the Combination Agreement by and among NYSE Group, Inc., Euronext N.V., NYSE Euronext, Inc. and Jefferson Merger Sub, Inc. dated as of 1 June 2006, as amended and restated as of 24 November 2006, and the transactions contemplated thereby, including the post-closing reorganisation as described therein**  
Approved by the majority of the General Meeting of Shareholders

**Agenda item 4 (a)**

**Appointment of (i) Mr Rijnhard de Beaufort and (ii) Mr René Barbier de La Serre as members of the Supervisory Board of Euronext N.V.**  
Approved by the majority of the General Meeting of Shareholders

**Agenda item 4 (b)**

**Designation of Mr Rijnhard de Beaufort and Mr René Barbier de La Serre, in each case effective as of the date of his appointment as Supervisory Board member, as special representatives of Euronext N.V. within the meaning of Article 146, second sentence, of Book 2 of the Dutch Civil Code, each with the power to act individually, in all transactions contemplated by or resulting from the Combination Agreement**  
Approved by the majority of the General Meeting of Shareholders