

**Decisions made at the annual general meeting of shareholders of Euronext N.V. held at the offices of Euronext N.V., Beursplein 5, Amsterdam, the Netherlands, at 14.00 CET on Tuesday 22 May 2007**

**Agenda item 3 b**

**Proposal to adopt the 2006 financial statements**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 3 d**

**Proposal to add the profits for the financial year 2006 to reserves**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 4 a**

**Proposal to discharge the members of the Managing Board from liability in respect of their management during the 2006 financial year**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 4 b**

**Proposal to discharge the members of the Supervisory Board from liability in respect of their supervision during the 2006 financial year**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 5**

**Proposal to appoint the Company's external auditors**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 6**

**Proposal to re-appoint Mr Rijnhard van Tets and to appoint six new members: Mr Philippe Oddo, Mr Arnoud de Pret, Ms Rachel Robbins, Mr António Rodrigues, Mr Marcel Smits, and Mr John Thain to the Supervisory Board as of 22 May 2007**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 7**

**Proposal to change the remuneration of the Supervisory Board**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 8 a**

**Proposal to award additional remuneration to Mr Jean-François Théodore**

Approved unanimously by the General Meeting of Shareholders

**Agenda item 8 b**

**Proposal to award additional remuneration to Mr Jan-Michiel Hessels**

Approved by the majority of the General Meeting of Shareholders

**Agenda item 10**

**Proposal to amend certain conditions of the share awards originally granted to members of the Managing Board in 2005 and 2006 under the Euronext N.V. Executive Incentive Plan**

Approved by the majority of the General Meeting of Shareholders