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Definitive selection AEX, AMX and AScX Index

Amsterdam, 29 January 2008- NYSE Euronext Global Index Group would like to announce the following for the AEX-index, the AMX-index and the AScX-index.

The annual review of the AEX-index, the AMX-index and the AScX-index will take place after the close of markets on Monday 2 March 2009.

The annual review will result in a change of the composition of the AEX-index, the AMX-index and the AScX-index as from the opening of the market on Tuesday 3 March 2009.

After close of the markets on Monday 2 March 2009, the following changes will be effective in the composition of the AEX-index, the AMX-index and the AScX-index.

The AEX-index:

- Koninklijke Boskalis Westminster (currently included in the AMX-index) and Air France – KLM will be included in the AEX-index;
- USG People (will be included in the AMX-index) and Fortis will be removed from the AEX-index.

The AMX-index:

- USG People (currently included in the AEX-index) and Prologis European Properties will be included in the AMX-index;
- Koninklijke Boskalis Westminster (will be included in the AEX-index) and Pharming Group (will be included in the AScX-index) will be removed from the AMX-index.

The AScX-index:

- Pharming Group (currently included in the AMX-index), Homburg Invest, Hunter Douglas and Liberty Acquisition Holding (International) Company will be included in the AScX-index;
- Fornix BioSciences, Gamma Holding, Van Lanschot and Spyker Cars will be removed from the AScX-index.

The selection is based on the rule changes that have been announced on Thursday 25 September 2008. The rule changes are the result of the implementation of the "Single Order Book". The most important changes are:

- The selection universe includes all companies officially listed on Euronext Amsterdam having Amsterdam as their Market of Reference. For companies officially listed on Euronext Amsterdam, but not having Amsterdam as their Market of Reference, inclusion in the selection universe is based on a decision taken by the AEX Steering Committee on the basis of additional criteria laid down in the index rules
- For all companies in the selection universe, the regulated turnover on the Amsterdam market, Brussels market and Paris market is taken into account to determine the annual turnover.

The annual review will take place if market capitalisation of the traded shares included in the index represents at least 95% of the index's total market capitalization. If this condition is not met, the periodical adjustment for the related index is postponed until the first day on which this condition is met.

The compiler of the indices retains the right to change the published selection below in connection with any mergers, takeovers, suspension or resumption of trading during the period before the effective date of the annual review.

The appendix contains the overview of the new composition of the AEX-index, the AMX-index and the AScX-index as from Tuesday 3 March, including an **indication** of the possible new weightings, which are based on the closing prices of 28 January 2009.

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About NYSE Euronext

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Appendix:

The following **indicative** weightings for the AEX-index are based on the closing prices on 28 January 2009. The Free Float figures as published in the appendix are final.

Indicative composition of the AEX-index after the annual review of 2009

| Company | Current weighting (in %) | Current number of shares | Indicative weighting (in %) | Indicative number of shares | Free Float percentage (banding) |
|---------------------------|-----------------------------|--------------------------|--------------------------------|-----------------------------|------------------------------------|
| Aegon | 3.17% | 181.00 | 3.42% | 195.20 | 100% |
| Kon. Ahold | 4.74% | 132.00 | 5.30% | 147.42 | 100% |
| Air France - KLM | 0.00% | 0.00 | 1.01% | 33.32 | 100% |
| Akzo Nobel | 3.45% | 30.00 | 3.69% | 32.08 | 100% |
| Arcelor Mittal | 9.50% | 121.00 | 10.55% | 134.40 | 75% |
| ASML Holding | 2.55% | 48.00 | 2.83% | 53.34 | 100% |
| Kon BAM Groep | 0.32% | 12.00 | 0.45% | 16.72 | 100% |
| Kon. Boskalis Westminster | 0.00% | 0.00 | 0.47% | 7.96 | 75% |
| Corio | 0.77% | 5.50 | 0.88% | 6.24 | 75% |
| Kon. DSM | 1.15% | 15.00 | 1.72% | 22.44 | 100% |
| Fugro | 0.54% | 6.50 | 0.79% | 9.48 | 100% |
| Heineken | 2.48% | 27.00 | 2.78% | 30.30 | 50% |
| ING Groep | 6.55% | 247.00 | 6.76% | 254.95 | 100% |
| Kon. KPN | 8.43% | 203.00 | 8.81% | 212.04 | 100% |
| Kon. Philips Electronics | 7.54% | 127.00 | 7.14% | 120.27 | 100% |
| Royal Dutch Shell A | 21.31% | 286.00 | 15.00% | 201.33 | 100% |
| Randstad Holding | 1.00% | 16.00 | 0.99% | 15.73 | 75% |
| Reed Elsevier | 2.57% | 73.00 | 2.88% | 81.71 | 100% |
| SBM Offshore | 0.62% | 16.00 | 0.70% | 18.00 | 100% |
| TNT | 2.31% | 41.00 | 2.51% | 44.53 | 100% |
| TomTom | 0.29% | 17.00 | 0.13% | 7.63 | 50% |
| Unibail - Rodamco | 3.58% | 9.00 | 4.02% | 10.11 | 100% |
| Unilever | 12.87% | 187.00 | 14.60% | 212.08 | 100% |
| Wereldhave | 0.54% | 2.50 | 0.55% | 2.57 | 100% |
| Wolters Kluwer | 1.94% | 34.00 | 2.03% | 35.51 | 100% |

The **final** weightings of the constituent shares will be determined and published after the close of trading on Monday 2 March 2009.

The following **indicative** weightings for the AMX-index are based on the closing prices on 28 January 2009.

Indicative composition of the AMX-index after the annual review of 2009

| Company | Current weighting (in %) | Current number of shares | Indicative weighting (in %) | Indicative number of shares | Free Float percentage (banding) |
|------------------------------|---------------------------------|---------------------------------|------------------------------------|------------------------------------|--|
| Aalberts Industries | 4.22% | 285.00 | 4.57% | 308.86 | 100% |
| AMG | 1.28% | 56.00 | 0.91% | 40.04 | 50% |
| Arcadis | 3.43% | 132.00 | 3.61% | 138.82 | 75% |
| ASM International | 2.00% | 113.00 | 1.43% | 80.69 | 50% |
| BinckBank | 3.36% | 162.00 | 2.39% | 115.19 | 50% |
| Kon. Ten Cate | 2.31% | 50.00 | 2.48% | 53.72 | 75% |
| Crucell | 8.38% | 183.00 | 9.01% | 196.74 | 100% |
| CSM | 4.48% | 139.00 | 5.97% | 185.37 | 100% |
| Draka Holding | 1.02% | 50.00 | 1.08% | 53.14 | 50% |
| Eurocommercial Prop. | 5.70% | 76.00 | 6.05% | 80.62 | 75% |
| Heijmans | 0.96% | 51.00 | 1.01% | 53.95 | 75% |
| Imtech | 6.40% | 169.00 | 6.85% | 180.78 | 75% |
| Logica | 9.98% | 4,085.00 | 8.75% | 3,582.41 | 75% |
| Nutreco Holding | 8.19% | 98.00 | 8.70% | 104.20 | 100% |
| Océ | 1.59% | 245.00 | 1.27% | 195.74 | 75% |
| OPG Groep | 3.48% | 120.00 | 2.53% | 87.09 | 50% |
| Ordina | 1.01% | 116.00 | 0.80% | 92.64 | 75% |
| Prologis European Properties | 0.00% | 0.00 | 2.74% | 284.68 | 50% |
| Smit Internationale | 2.82% | 24.00 | 3.12% | 26.62 | 50% |
| SNS Reaal | 3.50% | 367.00 | 3.72% | 390.69 | 50% |
| USG People | 0.00% | 0.00 | 5.38% | 194.19 | 100% |
| VastNed Retail | 3.76% | 35.00 | 4.07% | 37.89 | 75% |
| Kon. Vopak | 8.53% | 88.00 | 9.04% | 93.31 | 50% |
| Wavin | 1.35% | 166.00 | 1.47% | 181.03 | 75% |
| Kon. Wessanen | 3.02% | 204.00 | 3.03% | 204.28 | 100% |

The **final** weightings of the constituent shares will be determined and published after the close of trading on Monday 2 March 2009.

The following **indicative** weightings for the AScX-index are based on the closing prices on 28 January 2009.

Indicative composition of the AScX-index after the annual review of 2009

| Company | Current weighting (in %) | Current number of shares | Indicative weighting (in %) | Indicative number of shares | Free Float percentage (banding) |
|------------------------------|---------------------------------|---------------------------------|------------------------------------|------------------------------------|--|
| Accell Group | 2.32% | 45.00 | 2.19% | 42.53 | 50% |
| Antonov | 0.16% | 348.00 | 0.16% | 335.72 | 75% |
| Ballast Nedam | 3.05% | 71.00 | 1.97% | 45.74 | 50% |
| Beter Bed Holding | 2.47% | 104.00 | 2.37% | 99.73 | 50% |
| Brunel Int. | 2.93% | 107.00 | 2.86% | 104.58 | 50% |
| Eriks Groep | 5.74% | 74.00 | 3.83% | 49.34 | 50% |
| Exact Holding | 5.10% | 116.00 | 4.90% | 111.60 | 50% |
| Grontmij | 6.55% | 126.00 | 6.34% | 121.88 | 75% |
| Hunter Douglas | 0.00% | 0.00 | 5.87% | 81.03 | 25% |
| Homburg Invest A | 0.00% | 0.00 | 3.65% | 153.59 | 100% |
| Innoconcepts | 1.00% | 107.00 | 0.97% | 103.01 | 50% |
| Kardan | 2.67% | 384.00 | 3.53% | 507.99 | 50% |
| Kas Bank | 2.23% | 75.00 | 2.13% | 71.80 | 50% |
| Liberty Acq Hold (Int) Comp. | 0.00% | 0.00 | 7.55% | 274.43 | 50% |
| Macintosh Retail Group | 2.59% | 105.00 | 2.52% | 101.85 | 50% |
| Nieuwe Steen Investments | 6.89% | 171.00 | 6.60% | 163.62 | 50% |
| Pharming Group | 0.00% | 0.00 | 1.38% | 891.25 | 100% |
| Qurius | 0.82% | 999.00 | 0.59% | 723.34 | 75% |
| Sligro Food Group | 10.54% | 204.00 | 10.33% | 199.84 | 50% |
| Super de Boer | 4.34% | 544.00 | 4.18% | 524.63 | 50% |
| Telegraaf Media Groep | 10.37% | 236.00 | 10.05% | 228.69 | 50% |
| TKH Group | 3.72% | 164.00 | 3.67% | 161.86 | 50% |
| UNIT 4 Agresso | 6.14% | 243.00 | 4.46% | 176.42 | 75% |
| Van der Moolen | 2.97% | 444.00 | 2.58% | 386.09 | 100% |
| VastNed Offices/Ind. | 4.14% | 150.00 | 5.32% | 192.75 | 100% |

The **final** weightings of the constituent shares will be determined and published after the close of trading on Monday 2 March 2009.