

Voting results of the Extraordinary General Meeting of Euronext N.V. held on 15 February 2017

Agenda item 2

Proposal to approve the acquisition by Euronext N.V. of 100% of the issued share capital of Banque Centrale de Compensation S.A., trading as LCH.Clearnet S.A.

Number and percentage of votes in favour:	52,491,275	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	52,491,275	
Percentage of issued capital validly cast**:		75.05%
Number of abstentions:	44,000	

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 18 January 2017, the Record Date, amounted to 70,000,000 shares, each with a nominal value of € 1.60 and entitled to one vote. Per the Record Date, the total number of shares entitled to vote amounted to 69,539,298.