

Voting results of the Extraordinary General Meeting of Euronext N.V. held on 20 November 2020

All percentages have been rounded to two decimal places

Agenda item 3a (voting item 1)

Approval of the acquisition of the entire issued share capital of London Stock Exchange Group Holdings Italia S.p.A. ("The Proposed Combination") pursuant to section 2:107a Dutch Civil Code

Number and percentage of votes in favour:	53,344,760	99.99%
Number and percentage of votes against:	4,097	0.01%
Number of votes that were validly cast*:	53,348,857	
Percentage of issued capital validly cast**:		76.57%
Number of abstentions:	1,000	

The resolution was adopted.

Agenda item 3b (voting item 2)

Designation of the Managing Board as the corporate body authorized to issue shares and/or to grant rights to subscribe for shares and exclude or limit related pre-emptive rights in connection with the Proposed Combination (Private Placement)

Number and percentage of votes in favour:	53,303,092	99.91%
Number and percentage of votes against:	46,765	0.09%
Number of votes that were validly cast*:	53,349,857	
Percentage of issued capital validly cast**:		76.58%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 3c (voting item 3)

Designation of the Managing Board as the corporate body authorized to issue shares and/or to grant rights to subscribe for shares and exclude or limit related pre-emptive rights in connection with the Proposed Combination (Rights Offer)

Number and percentage of votes in favour:	53,339,076	99.98%
Number and percentage of votes against:	10,781	0.02%
Number of votes that were validly cast*:	53,349,857	
Percentage of issued capital validly cast**:		76.58%
Number of abstentions:	0	

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 23 October 2020, 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 69,669,535.