

Voting results of the Annual General Meeting of Euronext N.V. held on 18 May 2022

All percentages have been rounded to two decimal places

Agenda item 3b (voting item 1)

Proposal to adopt the 2021 remuneration report

Number and percentage of votes in favour:	80,346,629	91.22%
Number and percentage of votes against:	7,731,753	8.78%
Number of votes that were validly cast*:	88,078,382	
Percentage of issued capital validly cast**:		82.64%
Number of abstentions:	144,976	
The resolution was adopted.		

Agenda item 3c (voting item 2)

Proposal to adopt the 2022 financial statements

Number and percentage of votes in favour:	87,816,775	99.71%
Number and percentage of votes against:	257,112	0.29%
Number of votes that were validly cast*:	88,073,887	
Percentage of issued capital validly cast**:		82.64%
Number of abstentions:	149,471	
The resolution was adopted.		

Agenda item 3d (voting item 3)

Proposal to adopt a dividend of € 1.93 per ordinary share

Number and percentage of votes in favour:	88,161,138	99.93%
Number and percentage of votes against:	61,465	0.07%
Number of votes that were validly cast*:	88,222,603	
Percentage of issued capital validly cast**:		82.78%
Number of abstentions:	755	
The resolution was adopted.		

Agenda item 3e (voting item 4)

Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2021

Number and percentage of votes in favour:	85,582,408	97.16%
Number and percentage of votes against:	2,501,585	2.84%
Number of votes that were validly cast*:	88,083,993	
Percentage of issued capital validly cast**:		82.65%
Number of abstentions:	139,365	
The resolution was adopted.		

Agenda item 3f (voting item 5)
Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2021

Number and percentage of votes in favour:	85,582,300	97.16%
Number and percentage of votes against:	2,501,510	2.84%
Number of votes that were validly cast*:	88,083,810	
Percentage of issued capital validly cast**:		82.65%
Number of abstentions:	139,548	

The resolution was adopted.

Agenda item 4a (voting item 6)
Re-appointment of Manuel Ferreira da Silva as a member of the Supervisory Board

Number and percentage of votes in favour:	84,786,236	96.11%
Number and percentage of votes against:	3,436,048	3.89%
Number of votes that were validly cast*:	88,222,284	
Percentage of issued capital validly cast**:		82.78%
Number of abstentions:	1,074	

The resolution was adopted.

Agenda item 4b (voting item 7)
Re-appointment of Padraic O'Connor as a member of the Supervisory Board

Number and percentage of votes in favour:	85,052,016	97.14%
Number and percentage of votes against:	2,500,183	2.86%
Number of votes that were validly cast*:	87,552,199	
Percentage of issued capital validly cast**:		82.15%
Number of abstentions:	671,159	

The resolution was adopted.

Agenda item 5a (voting item 8)
Appointment of Fabrizio Testa as a member of the Managing Board

Number and percentage of votes in favour:	85,615,841	97.79%
Number and percentage of votes against:	1,936,358	2.21%
Number of votes that were validly cast*:	87,552,199	
Percentage of issued capital validly cast**:		82.15%
Number of abstentions:	671,159	

The resolution was adopted.

Agenda item 6 (voting item 9)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	88,121,385	99.99%
Number and percentage of votes against:	9,786	0.01%
Number of votes that were validly cast*:	88,131,171	

Percentage of issued capital validly cast^{**}: 82.69%
 Number of abstentions: 92,187
 The resolution was adopted.

Agenda item 7a (voting item 10)

Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour: 85,389,897 96.82%
 Number and percentage of votes against: 2,803,016 3.18%
 Number of votes that were validly cast*: 88,192,913
 Percentage of issued capital validly cast^{**}: 82.75%
 Number of abstentions: 30,445
 The resolution was adopted.

Agenda item 7b (voting item 11)

Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders

Number and percentage of votes in favour: 84,951,717 96.33%
 Number and percentage of votes against: 3,241,007 3.67%
 Number of votes that were validly cast*: 88,192,724
 Percentage of issued capital validly cast^{**}: 82.75%
 Number of abstentions: 30,634
 The resolution was adopted.

Agenda item 8 (voting item 12)

Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

Number and percentage of votes in favour: 88,086,119 99.91%
 Number and percentage of votes against: 78,100 0.09%
 Number of votes that were validly cast*: 88,164,219
 Percentage of issued capital validly cast^{**}: 82.72%
 Number of abstentions: 59,139
 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 20 April 2022, 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 106,577,665.