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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>In favour: 85,582,300</td>
<td>97.16%</td>
</tr>
<tr>
<td>Against: 2,501,510</td>
<td>2.84%</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>In favour: 84,786,236</td>
<td>96.11%</td>
</tr>
<tr>
<td>Against: 3,436,048</td>
<td>3.89%</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>In favour: 85,052,016</td>
<td>97.14%</td>
</tr>
<tr>
<td>Against: 2,500,183</td>
<td>2.86%</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>In favour: 85,615,841</td>
<td>97.79%</td>
</tr>
<tr>
<td>Against: 1,936,358</td>
<td>2.21%</td>
</tr>
</tbody>
</table>

Number of abstentions: 671,159

The resolution was adopted.

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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>In favour: 88,121,385</td>
<td>99.99%</td>
</tr>
<tr>
<td>Against: 9,786</td>
<td>0.01%</td>
</tr>
</tbody>
</table>

Number of votes that were validly cast: 88,131,171

The resolution was adopted.
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.