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EURONEXT ANNUAL GENERAL MEETING RESULTS

Amsterdam, Brussels, Dublin, Lisbon, London and Paris – 16 May 2019 – Euronext today announced that, in its Annual General Meeting (AGM) that took place today, all the items on the updated agenda were approved.

These items were as follows:

1. Proposal to adopt the 2018 financial statements
2. Proposal to adopt a dividend of EUR 1.54 per ordinary share
3. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2018
4. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2018
6. Re-appointment of Jim Gollan as a member of the Supervisory Board
7. Re-appointment of Maurice van Tilburg as a member of the Managing Board
8. Appointment of Isabel Ucha as a member of the Managing Board
9. Proposal to approve the acquisition by Euronext N.V. of up to 100% of the issued share capital of Oslo Børs VPS Holding ASA
10. Proposal to appoint the external auditor
11. Proposal to designate the Managing Board as the competent body to issue ordinary shares
12. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
13. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

As a reminder, the payment of the annual dividend will occur on 24 May 2019, with ex-dividend on 22 May and record date on 23 May.

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