

Voting results of the Annual General Meeting of Euronext N.V. held on 16 May 2019

Agenda item 3c (voting item 1)

Proposal to adopt the 2018 financial statements

Number and percentage of votes in favour:	50,902,932	99.94%
Number and percentage of votes against:	28,793	0.06%
Number of votes that were validly cast*:	50,931,725	
Percentage of issued capital validly cast**:		73.14%
Number of abstentions:	83,808	

The resolution was adopted.

Agenda item 3d (voting item 2)

Proposal to adopt a dividend of EUR 1.54 per ordinary share

Number and percentage of votes in favour:	51,015,533	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	51,015,533	
Percentage of issued capital validly cast**:		73.26%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 3e (voting item 3)

Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2018

Number and percentage of votes in favour:	49,302,641	96.87%
Number and percentage of votes against:	1,593,684	3.13%
Number of votes that were validly cast*:	50,896,325	
Percentage of issued capital validly cast**:		73.09%
Number of abstentions:	119,208	

The resolution was adopted.

Agenda item 3f (voting item 4)

Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2018

Number and percentage of votes in favour:	49,302,641	96.87%
Number and percentage of votes against:	1,593,684	3.13%
Number of votes that were validly cast*:	50,896,325	
Percentage of issued capital validly cast**:		73.09%
Number of abstentions:	119,208	

The resolution was adopted.

Agenda item 4b (voting item 6)
Re-appointment of Jim Gollan as a member of the Supervisory Board

Number and percentage of votes in favour:	49,779,954	97.14%
Number and percentage of votes against:	1,465,579	2.86%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 5a (voting item 7)
Re-appointment of Maurice van Tilburg as a member of the Managing Board

Number and percentage of votes in favour:	50,370,056	98.29%
Number and percentage of votes against:	875,477	1.71%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 5b (voting item 8)
Appointment of Isabel Ucha as a member of the Managing Board

Number and percentage of votes in favour:	50,370,056	98.29%
Number and percentage of votes against:	875,477	1.71%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 6 (voting item 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

Number and percentage of votes in favour:	51,245,533	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 7 (voting item 10)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	50,216,740	99.94%
Number and percentage of votes against:	28,793	0.06%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 8a (voting item 11)
Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour:	50,991,202	99.50%
Number and percentage of votes against:	254,331	0.50%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 8b (voting item 12)
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:	48,500,908	94.64%
Number and percentage of votes against:	2,744,625	5.36%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
Number of abstentions:	0	

The resolution was adopted.

Agenda item 9 (voting item 13)
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:	49,680,217	96.95%
Number and percentage of votes against:	1,561,880	3.05%
Number of votes that were validly cast*:	51,245,533	
Percentage of issued capital validly cast**:		73.59%
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 18 April 2019, 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 69,635,870.