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## CONVENING OF THE ANNUAL GENERAL MEETING OF EURONEXT N.V.

**Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 05 April 2022** – Euronext today announced that the Annual General Meeting (“AGM”) will take place on Wednesday 18 May 2022 at 10:30 CEST at Beursplein 5, 1012 JW Amsterdam, The Netherlands.

The agenda for the meeting is as follows:

- 1.** Opening
- 2.** Presentation of the Chief Executive Officer (discussion item)
- 3.** Annual report 2021
  - a. Explanation of the policy on additions to reserves and dividends (discussion item)
  - b. Proposal to adopt the 2021 remuneration report (voting item 1)
  - c. Proposal to adopt the 2021 financial statements (voting item 2)
  - d. Proposal to adopt a dividend of €1.93 per ordinary share (voting item 3)
  - e. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2021 (voting item 4)
  - f. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2021 (voting item 5)
- 4.** Composition of the Supervisory Board
  - a. Re-appointment of Manuel Ferreira da Silva as a member of the Supervisory Board (voting item 6)
  - b. Re-appointment of Padraic O’Connor as a member of the Supervisory Board (voting item 7)
- 5.** Composition of the Managing Board
  - a. Appointment of Fabrizio Testa as a member of the Managing Board (voting item 8)
- 6.** Proposal to appoint the external auditor (voting item 9)
- 7.** Proposal to designate the Managing Board as the competent body:
  - a. to issue ordinary shares (voting item 10); and
  - b. to restrict or exclude the pre-emptive rights of shareholders (voting item 11)
- 8.** Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company (voting item 12)
- 9.** Any other business
- 10.** Close

The AGM will be conducted in English.

## Registration date AGM

Pursuant to Dutch law and Euronext N.V.'s Articles of Association, the persons who will be considered as entitled to attend and vote at the AGM are those persons who are registered as such in the administrations held by their financial intermediaries (the "Shareholders") on 20 April 2022, after processing of all settlements on that date (the "Registration Date").

## Registration and voting instructions

Shareholders holding their shares through Euroclear France S.A. (i.e. the public) who wish to attend the AGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by their financial intermediary or by Euronext Securities Department – BNP PARIBAS Securities Services. Shareholders should be aware that these documents must be received by their financial intermediary no later than on 12 May 2022 for receipt no later than on 13 May 2022 by BNP Paribas Securities Service CTS Assemblées Générales, 9 rue du Débarcadère, 93761 Pantin Cedex, France. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares; name and city of residence of the attendee (if different from the Shareholder) and declaration that the shares were in custody with the Euroclear France-admitted institution on the Registration Date. This certificate will serve as the admission certificate for the AGM for the Shareholder.

Shareholders holding their shares through Interbolsa in Portugal who wish to attend the AGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by Euronext Securities Department – BNP PARIBAS Securities Services. Shareholders should be aware that these documents must be received by their financial intermediary no later than on 12 May 2022 for receipt no later than on 13 May 2022 by BNP Paribas Securities Services, PT Local Team, Edifício Art's, Av. D. Joao II, Lote 1.18.01, Bloco B, 1998-028 Lisboa, Portugal. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares on the Registration Date; name and city of residence of the attendee (if different from the Shareholder). This certificate will serve as admission certificate for the AGM for the Shareholder.

Shareholders are advised to make contact with their financial intermediary in the case of any questions.

Persons without a valid admission certificate will not be given access to the meeting. Attendees may be asked for identification prior to being admitted.

At the time of the publication of this convening notice, Euronext's total issued share capital in number of issued shares and in voting rights is published on Euronext's website at:

<https://www.euronext.com/en/investor-relations/capital-and-shareholding>

## Webcast

There will be a live broadcast of the AGM via:

[https://channel.royalcast.com/landingpage/euronextwebcast/20220518\\_2/](https://channel.royalcast.com/landingpage/euronextwebcast/20220518_2/).

## AGM Documentation

The AGM Documentation (i.e. this convening notice, the agenda and the explanatory notes thereto including the information on the persons to be appointed to the Supervisory Board and the Managing Board, as well as the 2021 Annual Report) is available:

- at the registered office of Euronext N.V.: Beursplein 5, 1012 JW Amsterdam, The Netherlands



- by email request to [EuronextCorporateSecretary@euronext.com](mailto:EuronextCorporateSecretary@euronext.com)
- on Euronext's website at [www.euronext.com/investor-relations/shareholder-meetings](http://www.euronext.com/investor-relations/shareholder-meetings)
- from BNP PARIBAS Securities Services CTS Assemblées Générales, 9 rue du Débarcadère, 93761 Pantin Cedex, France, + 33 1 57 43 02 30

## Managing Board and Supervisory Board of Euronext N.V.

Beursplein 5, 1012 JW Amsterdam, The Netherlands

Registered at the Dutch Chamber of Commerce, under number 60234520

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