

Voting results of the Annual General Meeting of Euronext N.V. held on 17 May 2023

All percentages have been rounded to two decimal places

Agenda item 3b (voting item 1)

Proposal to adopt the 2022 remuneration report

Number and percentage of votes in favour:	80,014,248	95.54%
Number and percentage of votes against:	3,737,400	4.46%
Number of votes that were validly cast*:	83,751,648	
Percentage of issued capital validly cast**:		78.19%
Number of abstentions:	1,475,329	
The resolution was adopted.		

Agenda item 3c (voting item 2)

Proposal to adopt the 2022 financial statements

Number and percentage of votes in favour:	85,102,101	100.00%
Number and percentage of votes against:	1,370	0.00%
Number of votes that were validly cast*:	85,103,471	
Percentage of issued capital validly cast**:		79.46%
Number of abstentions:	123,506	
The resolution was adopted.		

Agenda item 3d (voting item 3)

Proposal to adopt a dividend of € 2.22 per ordinary share

Number and percentage of votes in favour:	85,224,516	100.00%
Number and percentage of votes against:	1,101	0.00%
Number of votes that were validly cast*:	85,225,617	
Percentage of issued capital validly cast**:		79.57%
Number of abstentions:	1,360	
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 2022

Number and percentage of votes in favour:	82,529,911	97.06%
Number and percentage of votes against:	2,499,850	2.94%
Number of votes that were validly cast*:	85,029,761	
Percentage of issued capital validly cast**:		79.39%
Number of abstentions:	197,216	
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 2022

Number and percentage of votes in favour:	82,429,171	96.94%
Number and percentage of votes against:	2,600,590	3.06%
Number of votes that were validly cast*:	85,029,761	
Percentage of issued capital validly cast**:		79.39%
Number of abstentions:	197,216	

The resolution was adopted.

Agenda item 4a (voting item 6)
Re-appointment of Nathalie Rachou as a member of the Supervisory Board

Number and percentage of votes in favour:	80,654,388	95.14%
Number and percentage of votes against:	4,116,141	4.86%
Number of votes that were validly cast*:	84,770,529	
Percentage of issued capital validly cast**:		79.15%
Number of abstentions:	456,448	

The resolution was adopted.

Agenda item 4b (voting item 7)
Re-appointment of Morten Thorsrud as a member of the Supervisory Board

Number and percentage of votes in favour:	79,748,415	93.57%
Number and percentage of votes against:	5,476,792	6.43%
Number of votes that were validly cast*:	85,225,207	
Percentage of issued capital validly cast**:		79.57%
Number of abstentions:	1,770	

The resolution was adopted.

Agenda item 5a (voting item 8)
Re-appointment of Stéphane Boujnah as a member of the Managing Board

Number and percentage of votes in favour:	83,252,321	98.21%
Number and percentage of votes against:	1,518,208	1.79%
Number of votes that were validly cast*:	84,770,529	
Percentage of issued capital validly cast**:		79.15%
Number of abstentions:	456,448	

The resolution was adopted.

Agenda item 5b (voting item 9)
Re-appointment of Daryl Byrne as a member of the Managing Board

Number and percentage of votes in favour:	83,300,754	98.27%
Number and percentage of votes against:	1,469,775	1.73%
Number of votes that were validly cast*:	84,770,529	

Percentage of issued capital validly cast**:

	79.15%
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Number of abstentions: 456,448

The resolution was adopted.

Agenda item 5c (voting item 10)

Re-appointment of Chris Topple as a member of the Managing Board

Number and percentage of votes in favour:	83,300,745	98.27%
Number and percentage of votes against:	1,469,784	1.73%
Number of votes that were validly cast*:	84,770,529	
Percentage of issued capital validly cast**:		79.15%
Number of abstentions:	446,448	

The resolution was adopted.

Agenda item 5d (voting item 11)

Re-appointment of Isabel Ucha as a member of the Managing Board

Number and percentage of votes in favour:	83,300,678	98.27%
Number and percentage of votes against:	1,469,818	1.73%
Number of votes that were validly cast*:	84,770,496	
Percentage of issued capital validly cast**:		79.15%
Number of abstentions:	456,481	

The resolution was adopted.

Agenda item 5e (voting item 12)

Appointment of Manuel Bento as a member of the Managing Board

Number and percentage of votes in favour:	83,300,849	98.27%
Number and percentage of votes against:	1,469,740	1.73%
Number of votes that were validly cast*:	84,770,589	
Percentage of issued capital validly cast**:		79.15%
Number of abstentions:	456,388	

The resolution was adopted.

Agenda item 5f (voting item 13)

Appointment of Benoît van den Hove as a member of the Managing Board

Number and percentage of votes in favour:	83,169,128	98.26%
Number and percentage of votes against:	1,469,690	1.74%
Number of votes that were validly cast*:	84,638,818	
Percentage of issued capital validly cast**:		79.02%
Number of abstentions:	456,388	

The resolution was adopted.

Agenda item 6 (voting item 14)

Proposal to appoint the external auditor

Number and percentage of votes in favour:	85,086,449	99.99%
Number and percentage of votes against:	5,965	0.01%
Number of votes that were validly cast*:	85,092,414	
Percentage of issued capital validly cast**:		79.45%
Number of abstentions:	2,792	

The resolution was adopted.

Agenda item 7a (voting item 15)

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

Number and percentage of votes in favour:	82,232,639	96.64%
Number and percentage of votes against:	2,861,065	3.36%
Number of votes that were validly cast*:	85,093,704	
Percentage of issued capital validly cast**:		79.45%
Number of abstentions:	1,502	

The resolution was adopted.

Agenda item 7b (voting item 16)

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:	81,635,093	95.95%
Number and percentage of votes against:	3,446,319	4.05%
Number of votes that were validly cast*:	85,081,412	
Percentage of issued capital validly cast**:		79.44%
Number of abstentions:	13,794	

The resolution was adopted.

Agenda item 8 (voting item 17)

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:	84,853,009	99.76%
Number and percentage of votes against:	207,031	0.24%
Number of votes that were validly cast*:	85,060,040	
Percentage of issued capital validly cast**:		79.42%
Number of abstentions:	35,166	

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 19 April 2023, the Registration Date, amounted to 107,106,294 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 106,722,913.