

VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his Euronext N.V. shares on **Friday 23 October 2020** to have his/her instructions processed.  
Note that the shares will not be blocked until the meeting.  
In order to be processed, this form must be received **dated and signed**:

In case of bearer shares: on **Saturday 14 November 2020 by your financial intermediary** for transmission no later than **Monday 16 November 2020** to:  
BNP PARIBAS Securities Services - CTO Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

In case of registered shares: no later than **Monday 16 November 2020** to:  
BNP PARIBAS Securities Services - CTO Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

In case of bearer shares through Interbolsa Portugal: on **Saturday 14 November 2020 by your financial intermediary** for transmission no later than **Monday 16 November 2020** to:  
BNP Paribas Securities Services Paris: A/c office in Portugal - Edificio ART'S - Av. D. Joao II - Lote 1.18.01, Bloco B - 1998-028 Lisboa PORTUGAL.

Choose by shading only one of the two options:

1 or 2



EURONEXT N.V.

Public limited liability company incorporated under the laws of The Netherlands  
Address : Beursplein 5,  
Registered office: 1012JW Amsterdam  
The Netherlands  
Corporate seat: Amsterdam  
The Netherlands

Registered at the Dutch Chamber of Commerce under the number 60234520

EXTRAORDINARY GENERAL MEETING

to be held on **Friday, 20 November 2020 at 10.30 a.m. CET** at:

Beursplein 5  
1012 JW Amsterdam  
The Netherlands

For Company's use only

Account  
Number of shares  
Number of voting rights  
Registered  
Bearer

☐

2

VOTING INSTRUCTIONS TO:  
  
EUROCLEAR FRANCE S.A. (\*)

I express my vote by shading **imperatively only one box per resolution**. If not, my voting instructions might be cancelled.

	Resolutions approved by the Board of Directors												Not approved	
	1	2	3	4	5	6	7	8	9	10	11	12	A	B
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	13	14	15	16	17	18	19	20	21	22	23	24	C	D
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If amendments were presented during this meeting, I request EUROCLEAR France S.A. to vote each resolution as follows:													For	<input type="checkbox"/>
													Against	<input type="checkbox"/>
													Abstain	<input type="checkbox"/>

(\*) EUROCLEAR FRANCE S.A. is the company in the name of which your shares are registered in the shareholders' register of the Company.

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POWER OF ATTORNEY TO  
THE CHAIRMAN  
  
to vote on each resolution as he deems fit, also  
If amendments were presented during this  
meeting.

Caution: if you are voting on bearer shares, the present instructions will be valid only if they are directly sent by your financial intermediary to BNP PARIBAS Securities Services.

Date & Signature

