

VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his Euronext N.V. shares on **Tuesday 13 April 2021** 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 **Thursday 6 May 2021 by your financial intermediary** for transmission no later than **Friday 7 May 2021** 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 **Friday 7 May 2021** 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 **Thursday 6 May 2021 by your financial intermediary** for transmission no later than **Friday 7 May 2021** 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.



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

ANNUAL GENERAL MEETING

to be held on **Tuesday 11 May 2021 at 10.30 a.m. CET** at:

Beursplein 5
1012 JW Amsterdam
The Netherlands

Choose by shading only one of the two options:

1 or 2

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 ☐
Against ☐
Abstain ☐

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

☐ 1 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

