

Voting results of the Annual General Meeting of Euronext N.V. held on 11 May 2021

All percentages have been rounded to two decimal places

Agenda item 3b (voting item 1)

Proposal to adopt the 2020 remuneration report

Number and percentage of votes in favour:	32,768,660	63.16%
Number and percentage of votes against:	19,114,819	36.84%
Number of votes that were validly cast*:	51,883,479	
Percentage of issued capital validly cast**:		74.47%
Number of abstentions:	486,414	
The resolution was adopted.		

Agenda item 3c (voting item 2)

Proposal to adopt the 2020 financial statements

Number and percentage of votes in favour:	51,985,772	99.54%
Number and percentage of votes against:	240,500	0.46%
Number of votes that were validly cast*:	52,226,272	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	143,621	
The resolution was adopted.		

Agenda item 3d (voting item 3)

Proposal to adopt a dividend of EUR 157.7 million in the aggregate

Number and percentage of votes in favour:	51,080,872	97.55%
Number and percentage of votes against:	1,282,681	2.45%
Number of votes that were validly cast*:	52,363,553	
Percentage of issued capital validly cast**:		75.16%
Number of abstentions:	6,340	
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 2020

Number and percentage of votes in favour:	49,869,537	95.56%
Number and percentage of votes against:	2,318,191	4.44%
Number of votes that were validly cast*:	52,187,728	
Percentage of issued capital validly cast**:		74.91%
Number of abstentions:	182,165	
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 2020

Number and percentage of votes in favour:	48,505,565	92.94%
Number and percentage of votes against:	3,682,243	7.06%
Number of votes that were validly cast*:	52,187,808	
Percentage of issued capital validly cast**:		74.91%
Number of abstentions:	182,085	

The resolution was adopted.

Agenda item 4a (voting item 6)
Conditional appointment of Piero Novelli as a member of the Supervisory Board

Number and percentage of votes in favour:	52,073,437	99.71%
Number and percentage of votes against:	151,968	0.29%
Number of votes that were validly cast*:	52,225,405	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	144,488	

The resolution was adopted.

Agenda item 4b (voting item 7)
Conditional appointment of Alessandra Ferone as a member of the Supervisory Board

Number and percentage of votes in favour:	52,016,976	99.60%
Number and percentage of votes against:	208,410	0.40%
Number of votes that were validly cast*:	52,225,386	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	144,507	

The resolution was adopted.

Agenda item 4c (voting item 8)
Appointment of Diana Chan as a member of the Supervisory Board

Number and percentage of votes in favour:	52,016,947	99.60%
Number and percentage of votes against:	208,485	0.40%
Number of votes that were validly cast*:	52,225,432	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	144,461	

The resolution was adopted.

Agenda item 4d (voting item 9)
Appointment of Olivier Sichel as a member of the Supervisory Board

Number and percentage of votes in favour:	51,943,973	99.60%
Number and percentage of votes against:	208,826	0.40%
Number of votes that were validly cast*:	52,152,799	
Percentage of issued capital validly cast**:		74.86%
Number of abstentions:	217,094	

The resolution was adopted.

Agenda item 4e (voting item 10)
Appointment of Rika Coppens as a member of the Supervisory Board

Number and percentage of votes in favour:	52,073,389	99.71%
Number and percentage of votes against:	151,997	0.29%
Number of votes that were validly cast*:	52,225,386	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	144,507	

The resolution was adopted.

Agenda item 5a (voting item 11)
Appointment of Delphine d'Amarzit as a member of the Managing Board

Number and percentage of votes in favour:	52,200,780	99.95%
Number and percentage of votes against:	24,213	0.05%
Number of votes that were validly cast*:	52,224,993	
Percentage of issued capital validly cast**:		74.96%
Number of abstentions:	144,900	

The resolution was adopted.

Agenda item 6 (voting item 12)
Proposal to amend the remuneration policy with regard to the Managing Board

Number and percentage of votes in favour:	50,549,436	97.55%
Number and percentage of votes against:	1,271,615	2.45%
Number of votes that were validly cast*:	51,821,051	
Percentage of issued capital validly cast**:		74.38%
Number of abstentions:	548,842	

The resolution was rejected.

Agenda item 7 (voting item 13)
Proposal to amend the remuneration policy with regard to the Supervisory Board

Number and percentage of votes in favour:	51,614,792	99.54%
Number and percentage of votes against:	239,401	0.46%
Number of votes that were validly cast*:	51,854,193	
Percentage of issued capital validly cast**:		74.43%
Number of abstentions:	515,700	

The resolution was adopted.

Agenda item 8 (voting item 14)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	52,301,288	99.90%
Number and percentage of votes against:	53,303	0.10%
Number of votes that were validly cast*:	52,354,591	
Percentage of issued capital validly cast**:		75.15%
Number of abstentions:	15,302	

The resolution was adopted.

Agenda item 9 (voting item 15)
Proposal to amend the Articles of Association of Euronext N.V.

Number and percentage of votes in favour:	51,807,068	98.96%
Number and percentage of votes against:	546,453	1.04%
Number of votes that were validly cast*:	52,353,521	
Percentage of issued capital validly cast**:		75.14%
Number of abstentions:	16,372	

The resolution was adopted.

Agenda item 10a (voting item 16)
Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour:	51,095,299	97.59%
Number and percentage of votes against:	1,262,335	2.41%
Number of votes that were validly cast*:	52,357,634	
Percentage of issued capital validly cast**:		75.15%
Number of abstentions:	12,259	

The resolution was adopted.

Agenda item 10b (voting item 17)**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:	47,860,492	91.41%
Number and percentage of votes against:	4,497,112	8.59%
Number of votes that were validly cast*:	52,357,604	
Percentage of issued capital validly cast**:		75.15%
Number of abstentions:	12,289	

The resolution was adopted.

Agenda item 11 (voting item 18)**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:	50,593,903	96.68%
Number and percentage of votes against:	1,734,872	3.32%
Number of votes that were validly cast*:	52,328,775	
Percentage of issued capital validly cast**:		75.11%
Number of abstentions:	41,118	

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 13 April 2021, 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 69,670,535.