

VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his/her Euronext N.V. shares on Wednesday 22 April 2026 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**

Choose by shading only one of the four options:

1 or **2** or **3** or **4**

In case of bearer shares: on **Wednesday 13 May 2026** by your financial intermediary for transmission no later than **Thursday 14 May 2026** to:
Uptevia - Assemblées Générales - 90-110 esplanade du Général de Gaulle- 92931 PARIS LA DEFENSE Cedex

In case of registered shares: no later than **Thursday 14 May 2026** to:
Uptevia - Assemblées Générales - 90-110 esplanade du Général de Gaulle- 92931 PARIS LA DEFENSE Cedex.

In case of bearer shares through Euronext Securities Porto: on **Wednesday 13 May 2026** or transmission no later than **Thursday 14 May 2026** to:
BNP Paribas: 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

ANNUAL GENERAL MEETING

to be held on **Wednesday 20 May 2026 at 10.30 a.m. CET** at:

Beursplein 5
1012 JW Amsterdam
The Netherlands

Registered at the Dutch Chamber of Commerce under the number 60234520

For Company's use only

Account

Number of shares

Number of voting rights

Registered

Bearer

2 VOTING INSTRUCTIONS TO:
Euronext Securities Milan (*)

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

Voting items														
	3.b	3.c	3.d	3.e	3.f	4.a	4.b	5.a	5.b	6	7	8.a		
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"/>

	8.b	9		
For	<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"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1 POWER OF ATTORNEY TO THE CHAIRMAN
to vote on each resolution as he deems fit.

4 ATTENDANCE CARD REQUEST(**)
I wish to attend the meeting and I request an attendance card.

(**) Admission to the meeting only upon presentation of this attendance card and a valid proof of identity.

3 POWER OF ATTORNEY TO A SPECIFIED PERSON

I hereby grant power of attorney to attend this meeting and to vote each resolution as he/she deems fit.

Mr. or Ms.:
address:

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 Uptevia

(*) Euronext Securities Milan is the company in the name of which your shares are registered in the shareholders' register of the Company.

Date & Signature

