VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his/her Euronext N.V. shares on Tuesday 29th December 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 **Tuesday 19th January 2027** by your financial intermediary for transmission no later than **Wednesday 20th January 2027** to:
Uptevia - Assemblées Générales - 90-110 esplanade du Général de Gaulle– 92931 PARIS LA DEFENSE Cedex

In case of registered shares: no later than **Wednesday 20th January 2027** 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 **Tuesday 19th January 2027** or transmission no later than **Wednesday 20th January 2027** 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

EXTRAORDINARY GENERAL MEETING

to be held on **Tuesday 26th January 2027 at 12:30 p.m. CET** at:

Beursplein 5
1012 JW Amsterdam
The Netherlands

EURONEXT N.V.
Public limited liability company incorporated under the laws of The Netherlands
Adress : Beursplein 5,
Registered office: 1012JW Amsterdam
The Netherlands
Corporate seat: Amsterdam
The Netherlands

Registered at the Dutch Chamber of Commerce under the number 60234520

For Company's use only

Account

Number of shares — Registered / Bearer

Number of voting rights

☐ **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		
	2	
For	☐	☐
Against	☐	☐
Abstain	☐	☐
For	☐	☐
Against	☐	☐
Abstain	☐	☐

(*) Euronext Securities Milan 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.

☐ **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.

Date & Signature

☐ **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