

# Convening of the Extraordinary General Meeting of Shareholders of Euronext N.v.

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## CONVENING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF EURONEXT N.V.

**Amsterdam, Brussels, Dublin, Lisbon, London, Oslo and Paris – 20 August 2019** – Euronext today announced that an Extraordinary General Meeting (EGM) will take place on Tuesday 8 October 2019 at 11.00 CET, at Beursplein 5, 1012 JW Amsterdam, The Netherlands.

The agenda for the meeting is as follows:

1. Opening
2. Composition of the Supervisory Board
  - a. Appointment of Nathalie Rachou as a member of the Supervisory Board (voting item 1)
  - b. Appointment of Morten Thorsrud as a member of the Supervisory Board (voting item 2)
3. Composition of the Managing Board
  - a. Re-appointment of Stéphane Boujnah as a member of the Managing Board (voting item 3)
  - b. Appointment of Håvard Abrahamsen as a member of the Managing Board (voting item 4)
  - c. Appointment of Simone Huis in 't Veld as a member of the Managing Board (voting item 5)
4. Proposal to amend the remuneration policy (voting item 6)
5. Any other business
6. Close

The EGM will be conducted in English.

### Registration date EGM

Pursuant to Dutch law and Euronext N.V.'s Articles of Association, the persons who will be considered as entitled to attend and vote at the EGM are those persons who are registered as such in the administrations held by their financial intermediaries (the "Shareholders") on Tuesday 10 September 2019, after processing of all settlements on that date (the "Registration Date").

### Registration

Shareholders holding their shares through Euroclear France S.A. (i.e. the public) who wish to attend the EGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by their financial intermediary or by Euronext Securities Department – BNP PARIBAS Securities Services. The Shareholders should be aware that these documents must be received, no later than on Tuesday 1 October 2019 by their financial intermediary for receipt no later than on Wednesday 2 October 2019 by BNP Paribas Securities Service CTS Assemblées Générales, 9 rue du Débarcadère 93761 Pantin Cedex, France. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares; name and city of residence of the attendee (if different from the Shareholder) and declaration that the shares were in custody with the Euroclear France admitted institution on the Registration Date. This certificate will serve as the admission certificate for the EGM for the Shareholder.

Shareholders holding their shares through Interbolsa in Portugal who wish to attend the EGM, provide instructions or grant a power of attorney to vote on their behalf, must complete the form (voting form / attendance card request) provided for this purpose by Euronext Securities Department – BNP PARIBAS Securities Services. The Shareholders should be aware that these documents must be received, no later than on Tuesday 1 October 2019 by their financial intermediary for receipt no later than on Wednesday 2 October 2019 by BNP Paribas Securities Services, PT Local Team, Edifício ART'S – Av. D. Joao II – Lote 1.18.01, Bloco B, 1998-028 Lisboa, Portugal. The financial intermediary should deliver to the Shareholder a certificate of holding containing: name and city of residence of the Shareholder; number of shares on the Registration Date; name and city of residence of the attendee (if different from the Shareholder). This certificate will serve as admission certificate for the EGM for the Shareholder.

We advise Shareholders to make contact with their financial intermediary for any questions.

Persons without a valid admission certificate will not be given access to the meeting. Attendants may be asked for identification prior to being admitted.

At the time of the publication of this convening notice, Euronext's total issued share capital in number of issued shares and in voting rights is published on Euronext's website:

<https://www.euronext.com/en/investor-relations/capital-and-shareholding>

## EGM DOCUMENTATION

The EGM Documentation (i.e. this convening notice, the agenda and the explanatory notes thereto including the information on the persons to be appointed to the Supervisory Board and the Managing Board) is available:

-at the registered office of Euronext N.V.: Beursplein 5, 1012 JW Amsterdam, The Netherlands

-at the following addresses:

- **in Belgium:** Euronext, Rue du Marquis, 1 / Markiesstraat 1, 1000 Bruxelles / 1000 Brussel, Belgium
- **in France:** Euronext, 14, place des Reflets, 92054 Paris La Défense, France
- **in Ireland:** Euronext, 28 Anglesea Street, Dublin 2, Ireland
- **in Norway:** Oslo Børs VPS, Tollbugata 2, 0152 Oslo, Norway
- **in Portugal:** Euronext, Av. da Liberdade, n.º 196 - 7º, 1250-147 Lisboa, Portugal
- **in the United Kingdom:** Euronext, 10th floor, 110 Cannon Street, London EC4N 6EU, United Kingdom

-on Euronext's website <https://www.euronext.com/en/investor-relations/shareholder-meetings>

-at BNP PARIBAS Securities Services CTS Assemblées Générales – 9 rue du Débarcadère  
93761 Pantin Cedex, France - + 33 1 57 43 02 30

*Managing Board and Supervisory Board of Euronext N.V.*

*Beursplein 5, 1012 JW Amsterdam, The Netherlands*

*Registered at the Dutch Chamber of Commerce, under number 60234520*

## CONTACTS -

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### About Euronext

Euronext is the leading pan-European exchange in the Eurozone, covering Belgium, France, Ireland, The Netherlands, Portugal and the UK. The Norwegian stock exchange and its clearing & settlement subsidiary, together operating as Oslo Børs VPS, joined Euronext on 17 June 2019. With around 1,500 listed issuers worth €4.1 trillion in market capitalisation as of end July 2019, Euronext is an unmatched blue chip franchise that has 26 issuers in the Morningstar® Eurozone 50 Index<sup>SM</sup> and a strong diverse domestic and international client base. Euronext operates regulated and transparent equity and derivatives markets and is the largest centre for debt and funds listings in the world. Its total product offering includes Equities, FX, Exchange Traded Funds, Warrants & Certificates, Bonds, Derivatives, Commodities and Indices. Euronext also leverages its expertise in running markets by providing technology and managed services to third parties. In addition to its main regulated market, Euronext also operates Euronext Growth<sup>TM</sup> and Euronext Access<sup>TM</sup>, simplifying access to listing for SMEs.

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## Attachment

