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## CONVENING OF EXTRAORDINARY GENERAL MEETING

**Amsterdam, Brussels, Dublin, Lisbon, London and Paris – 22 August 2018** – Euronext today announced that its Extraordinary General Meeting (EGM) will take place on Thursday 4 October 2018 at 9.30am CET, at Beursplein 5, 1012 JW Amsterdam, The Netherlands.

The agenda for the meeting is as follows:

1. Opening
2. Composition of the Managing Board:
  - a) Appointment of Daryl Byrne as a member of the Managing Board of Euronext N.V.
  - b) Appointment of Chris Topple as a member of the Managing Board of Euronext N.V.
3. 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 Thursday 6 September 2018, 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 Thursday 27 September 2018 by their financial intermediary for receipt no later than Friday 28 September 2018 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 Thursday 27 September 2018 by their financial intermediary for receipt no later than Friday 28 September 2018 by BNP Paribas Securities Services, PT Local Team, Edificio 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/investors/share/capital-shareholding>

## **EGM Documentation**

The EGM Documentation (i.e. this convening notice and the agenda and the explanatory notes thereto) 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 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/investors/general-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

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### **About Euronext**

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