

Euronext N.V. Extraordinary General Meeting results

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EURONEXT N.V. EXTRAORDINARY GENERAL MEETING RESULTS

Amsterdam, Brussels, Dublin, Lisbon, London, Oslo and Paris – 8 October 2019 – Euronext today announced that, in its Extraordinary General Meeting (EGM) that took place today, all the items on the agenda were approved.

These items were as follows:

1. Appointment of Nathalie Rachou as an independent member of the Supervisory Board
2. Appointment of Morten Thorsrud as an independent member of the Supervisory Board
3. Re-appointment of Stéphane Boujnah as a member of the Managing Board and CEO
4. Appointment of Håvard Abrahamsen as a member of the Managing Board
5. Appointment of Simone Huis in 't Veld as a member of the Managing Board
6. Amendment of the remuneration policy

The detailed results of the voting will be made available on Euronext's website www.euronext.com/en/investor-relations/shareholder-meetings.

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