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Euronext N.V. Annual General Meeting results

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Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 15 May 2024 – Euronext announced that in its Annual General Meeting (AGM) that took place today, all items on the agenda were approved, with the exception of resolution 3.C (advisory vote).

For the detailed items, please refer to the agenda of the AGM published on the <u>investor relations</u> <u>website</u>.

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The payment of the annual dividend will occur on 23 May 2024, with ex-dividend on 21 May 2024 and record date on 22 May 2024.

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