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Euronext N.V. Annual General Meeting results

Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 17 May 2023 – Euronext today announced that in its Annual General Meeting (AGM) that took place today, all items on the agenda were approved.

These items were as follows:

1. Proposal to adopt the 2022 remuneration report
2. Proposal to adopt the 2022 financial statements
3. Proposal to adopt a dividend of €2.22 per ordinary share
4. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2022
5. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2022
6. Re-appointment of Nathalie Rachou as a member of the Supervisory Board
7. Re-appointment of Morten Thorsrud as a member of the Supervisory Board
8. Re-appointment of Stéphane Boujnah as a member of the Managing Board
9. Re-appointment of Daryl Byrne as a member of the Managing Board
10. Re-appointment of Chris Topples as a member of the Managing Board
11. Re-appointment of Isabel Ucha as a member of the Managing Board
12. Appointment of Manuel Bento as a member of the Managing Board
13. Appointment of Benoît van den Hove as a member of the Managing Board
14. Proposal to appoint the external auditor
15. Proposal to designate the Managing Board as the competent body to issue ordinary shares
16. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
17. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

The payment of the annual dividend will occur on 25 May 2023, with ex-dividend on 23 May 2023 and record date on 24 May 2023.

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