

Contacts Media

Amsterdam +31 20 721 4133
Dublin +33 1 70 48 24 45
Milan +39 02 72 42 62 12
Paris +33 1 70 48 24 45

Brussels +32 2 620 15 50
Lisbon +351 210 600 614
Oslo +47 41 69 59 10

Contact Investor Relations

+33 1 70 48 24 27

Euronext N.V. Annual General Meeting results

Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 18 May 2022 – Euronext, the leading pan-European market infrastructure, 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 2021 remuneration report
2. Proposal to adopt the 2021 financial statements
3. Proposal to adopt a dividend of €1.93 per ordinary share
4. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2021
5. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2021
6. Re-appointment of Manuel Ferreira da Silva as a member of the Supervisory Board
7. Re-appointment of Padraic O'Connor as a member of the Supervisory Board
8. Appointment of Fabrizio Testa as a member of the Managing Board
9. Proposal to appoint the external auditor
10. Proposal to designate the Managing Board as the competent body to issue ordinary shares
11. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
12. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

As a reminder, the payment of the annual dividend will occur on 25 May 2022, with ex-dividend on 23 May 2022 and record date on 24 May 2022.

CONTACT ANALYSTS & INVESTORS – ir@euronext.com

Aurélie Cohen	+33 1 70 48 24 27	ir@euronext.com
Clément Kubiak	+33 1 70 48 26 33	ir@euronext.com

CONTACTS MEDIA – mediateam@euronext.com

Aurélie Cohen (Europe)	+33 1 70 48 24 45	parispressooffice@euronext.com
Marianne Aalders (Amsterdam)	+31 20 721 41 33	maalders@euronext.com
Pascal Brabant (Brussels)	+32 2 620 15 50	pbrabant@euronext.com
Sandra Machado (Lisbon)	+351 210 600 614	smachado@euronext.com
Andrea Monzani (Europe/Milan/Rome)	+39 02 72 42 62 13	Italypressooffice@euronext.com
Cathrine Lorvik Segerlund (Oslo)	+47 41 69 59 10	clsegerlund@euronext.com
Sarah Mound (Paris/Dublin)	+33 1 70 48 24 45	parispressooffice@euronext.com

About Euronext

Euronext is the leading pan-European market infrastructure, connecting European economies to global capital markets, to accelerate innovation and sustainable growth. It operates regulated exchanges in Belgium, France, Ireland, Italy, the Netherlands, Norway and Portugal. With close to 2,000 listed issuers and around €6.6 trillion in market capitalisation as of end March 2022, it has an unmatched blue chip franchise and a strong diverse domestic and international client base. Euronext operates regulated and transparent equity and derivatives markets, one of Europe's leading electronic fixed income trading 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. The Group provides a multi-asset clearing house through Euronext Clearing, and custody and settlement services through Euronext Securities central securities depositories in Denmark, Italy, Norway and Portugal. Euronext also leverages its expertise in running markets by providing technology and managed services to third parties. In addition to its main regulated market, it also operates a number of junior markets, simplifying access to listing for SMEs.

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