

Minutes of the Extraordinary General Meeting of Euronext N.V. held in Amsterdam on 4 October 2018

1. Opening

The Chairman, Mr Dick Sluimers, opened the Extraordinary General Meeting of Euronext N.V. at 9.30am CET. He welcomed all on behalf of the Supervisory Board and the Managing Board of Euronext N.V. in its Amsterdam offices. He asked all to turn off or mute their mobile phones during the meeting.

He explained that since Euronext N.V. is an international company and its corporate language is English, the General Meeting will be conducted in English, as announced in the convocation to the meeting.

He informed the meeting that given the short agenda of this meeting, the Supervisory Board is represented by himself, the Managing Board is represented by Mr Stéphane Boujnah and Mr Maurice van Tilburg, and that Mr Paul Theunissen acts as Secretary.

He also informed the meeting that one of the nominees for appointment to the Managing Board, Mr Daryl Byrne, the Company's notary, Ms Corrine Holdinga, and the Company's Deputy General Counsel, Ms Sylvia Andriessen, are present. He continued that the other nominee for appointment to the Managing Board, Mr Chris Tople, has sent his apologies due to other commitments.

The Chairman informed the meeting that in accordance with the articles of association this General Meeting is held in Amsterdam and that all shareholders have been called to attend this Extraordinary General Meeting by the Managing Board and the Supervisory Board by means of a convening notice published on 22 August 2018 on Euronext's website, including the agenda and explanatory notes thereto.

He concluded that no requests have been received from shareholders regarding the addition of proposals to the agenda of this General Meeting.

The Chairman remarked that in accordance with corporate governance recommendations, the draft minutes of this meeting will be made available to shareholders within three months of the meeting by publication on the website, giving shareholders the opportunity to comment on these minutes during three subsequent months.

Having taken all this into account, he concluded that this General Meeting had been convened in accordance with all the applicable rules and the articles of association of Euronext N.V. and that the General Meeting may decide on all items that are placed on the agenda.

He announced that out of a total of 70,000,000 issued shares, 51,447,434 shares were represented at this meeting, in person or by proxy. This equalled 73.92% of the 69,594,603 shares that were entitled to vote as per the record date.

2. Composition of the Managing Board

a) Appointment of Daryl Byrne as a member of the Managing Board (voting item 1)

The Chairman explained the proposal to appoint Mr Daryl Byrne as a member of the Managing Board and referred to the explanatory notes for this meeting. He also announced that Euronext is still in anticipation of approval from the Dutch minister of Finance and non-objection from the College of Regulators.

He asked Mr Byrne to stand up and briefly introduce himself to the shareholders. Mr Byrne informed the meeting about his experience and background.

The Chairman concluded that no comments were made and no questions were asked.

Voting item 1

The Chairman asked whether there were any shareholders who wished to vote against the appointment of Mr Daryl Byrne as a member of the Managing Board subject to regulatory approval and with effect from the date on which the requisite regulatory approvals have been obtained, or who wished to abstain from voting.

The representative of BNP Paribas Securities Services, Ms Tania Sepi, mentioned that she represented BNP Paribas Securities Services, the Company's registrar, in its turn representing Euroclear France, in its turn representing in this meeting in total 25,349,465 shares. She informed the meeting that BNP Paribas Securities Services had been instructed to vote as follows: zero votes against this item, zero votes as abstentions and 25,349,465 votes in favour of this item. In addition, she informed the meeting that she had been asked to cast votes on behalf of the representative of

Meijer Notarissen, who was present at the meeting and who carried a power of attorney. She informed the meeting that he had been instructed to vote as follows: 6,681 votes against this item, zero votes as abstentions and 10,439,288 votes in favour of this item.

The Chairman asked whether there were any other persons present or represented who wished to vote against or to abstain. This was not the case and he concluded that the resolution to appoint Mr Daryl Byrne as a member of the Managing Board, subject to regulatory approval, has been adopted.

b) Appointment of Chris Topple as a member of the Managing Board (voting item 2)

The Chairman explained the proposal to appoint Mr Chris Topple as a member of the Managing Board and referred to the explanatory notes for this meeting. He also announced that Euronext is still in anticipation of approval from the Dutch minister of Finance and non-objection from the College of Regulators.

After concluding that there were no comments and questions he suggested to vote on this agenda item.

Voting item 2

The Chairman asked whether there were any shareholders who wished to vote against the appointment of Mr Chris Topple as a member of the Managing Board subject to regulatory approval and with effect from the date on which the requisite regulatory approvals have been obtained, or who wished to abstain from voting.

The representative of BNP Paribas Securities Services, Ms Tania Sepi, informed the meeting that BNP Paribas Securities Services had been instructed to vote as follows: zero votes against this item, zero votes as abstentions and 25,349,465 votes in favour of this item. In addition, she informed the meeting that she had been asked to cast votes on behalf of the representative of Meijer Notarissen. She informed the meeting that he had been instructed to vote as follows: 6,681 votes against this item, zero votes as abstentions and 10,439,288 votes in favour of this item.

The Chairman asked whether there were any other persons present or represented who wished to vote against or to abstain. This was not the case and he concluded that

the resolution to appoint Mr Chris Topple as a member of the Managing Board, subject to regulatory approval, has been adopted.

3. Close

The Chairman asked whether there were any of the shareholders present at this meeting who wished to make an announcement, raise any other issues or put any remaining questions to the Managing Board or the Supervisory Board. No hands were raised.

The Chairman thanked all participants to the meeting and closed the meeting at 9.41am CET.