

VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his Euronext N.V. shares on **Wednesday 17 April 2024** to have his/her instructions processed.
 Note that the shares will not be blocked until the meeting.
 In order to be processed, this form must be received **dated and signed**

In case of bearer shares: on **Tuesday 7 May 2024 by your financial intermediary** for transmission no later than **Friday 10 May 2024** to:
 Uptevia - Assemblées Générales - 90-110 esplanade du Général de Gaulle- 92931 PARIS LA DEFENSE Cedex

In case of registered shares: no later than **Friday 10 May 2024** to:
 Uptevia - Assemblées Générales - 90-110 esplanade du Général de Gaulle- 92931 PARIS LA DEFENSE Cedex.

In case of bearer shares through Interbolsa Portugal: on **Tuesday 7 May 2024 by your financial intermediary** for transmission no later than **Friday 10 May 2024** to:
 BNP Paribas Securities Services Paris: A/c office in Portugal - Edificio ART'S - Av. D. Joao II - Lote 1.18.01, Bloco B - 1998-028 Lisboa PORTUGAL

Choose by shading only one of the four options:

1 or **2** or **3** or **4**



EURONEXT N.V.

Public limited liability company incorporated under the laws of The Netherlands
 Address : Beursplein 5,
 Registered office: 1012JW Amsterdam
 The Netherlands
 Corporate seat: Amsterdam
 The Netherlands

Registered at the Dutch Chamber of Commerce under the number 60234520

ANNUAL GENERAL MEETING

to be held on **Wednesday, 15 May 2024 at 10.30 a.m. CET** at:

Beursplein 5
 1012 JW Amsterdam
 The Netherlands

For Company's use only	
Account	
Number of shares	<input type="checkbox"/> Registered
	<input type="checkbox"/> Bearer
Number of voting rights	

<input type="checkbox"/>	2	VOTING INSTRUCTIONS TO: EUROCLEAR FRANCE S.A. (*)
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I express my vote by shading **imperatively only one box per resolution**. If not, my voting instructions might be cancelled.

	Resolutions approved by the Board of Directors												Not approved	
	3.c	3.d	3.e	3.f	3.g	4.a	4.b	4.c	4.d	5.a	5.b	5.c		
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If amendments were presented during this meeting, I request EUROCLEAR France S.A. to vote each resolution as follows:													For	<input type="checkbox"/>
													Against	<input type="checkbox"/>
													Abstain	<input type="checkbox"/>

(*) EUROCLEAR FRANCE S.A. is the company in the name of which your shares are registered in the shareholders' register of the Company.

<input type="checkbox"/>	1	POWER OF ATTORNEY TO THE CHAIRMAN to vote on each resolution as he deems fit, also if amendments were presented during this meeting.
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<input type="checkbox"/>	4	ATTENDANCE CARD REQUEST(**) I wish to attend the meeting and I request an attendance card. (**) Admission to the meeting only upon presentation of this attendance card and a valid proof of identity.
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<input type="checkbox"/>	3	POWER OF ATTORNEY TO A SPECIFIED PERSON
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I hereby grant power of attorney to attend this meeting and to vote each resolution as he deems fit, also if amendments were presented during this meeting, to:

Mr. or Ms.:
address:

Caution: if you are voting on bearer shares, the present instructions will be valid only if they are directly sent by your financial intermediary to Uptevia

Date & Signature

