

Voting results of the Annual General Meeting of Euronext N.V. held on 15 May 2025

All percentages have been rounded to two decimal places

Agenda item 3b (voting item 1)

Proposal to adopt the 2024 remuneration report

Number and percentage of votes in favour:	33,288,446	39.86%
Number and percentage of votes against:	50,228,149	60.14%
Number of votes that were validly cast*:	83,516,595	
Percentage of issued capital validly cast**:		80.12%
Number of abstentions:	2,162,966	
The resolution was not adopted.		

Agenda item 3c (voting item 2)

Proposal to adopt the 2024 financial statements

Number and percentage of votes in favour:	85,405,364	99.93%
Number and percentage of votes against:	60,959	0.07%
Number of votes that were validly cast*:	85,466,323	
Percentage of issued capital validly cast**:		81.99%
Number of abstentions:	213,238	
The resolution was adopted.		

Agenda item 3d (voting item 3)

Proposal to adopt a dividend of € 2.90 per ordinary share

Number and percentage of votes in favour:	85,668,072	99.99%
Number and percentage of votes against:	10,868	0.01%
Number of votes that were validly cast*:	85,678,940	
Percentage of issued capital validly cast**:		82.20%
Number of abstentions:	621	
The resolution was adopted.		

Agenda item 3e (voting item 4)

Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2024

Number and percentage of votes in favour:	80,568,748	94.62%
Number and percentage of votes against:	4,577,363	5.38%
Number of votes that were validly cast*:	85,146,111	
Percentage of issued capital validly cast**:		81.69%
Number of abstentions:	533,450	
The resolution was adopted.		

Agenda item 3f (voting item 5)
Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2024

Number and percentage of votes in favour:	79,228,521	93.05%
Number and percentage of votes against:	5,917,529	6.95%
Number of votes that were validly cast*:	85,146,050	
Percentage of issued capital validly cast**:		81.69%
Number of abstentions:	533,511	

The resolution was adopted.

Agenda item 4a (voting item 6)
Re-appointment of Piero Novelli as a member of the Supervisory Board

Number and percentage of votes in favour:	77,921,009	91.09%
Number and percentage of votes against:	7,620,873	8.91%
Number of votes that were validly cast*:	85,541,882	
Percentage of issued capital validly cast**:		82.07%
Number of abstentions:	137,679	

The resolution was adopted.

Agenda item 4b (voting item 7)
Re-appointment of Olivier Sichel as a member of the Supervisory Board

Number and percentage of votes in favour:	83,454,804	97.56%
Number and percentage of votes against:	2,087,089	2.44%
Number of votes that were validly cast*:	85,541,893	
Percentage of issued capital validly cast**:		82.07%
Number of abstentions:	137,668	

The resolution was adopted.

Agenda item 4c (voting item 8)
Appointment of Francesca Scaglia as a member of the Supervisory Board

Number and percentage of votes in favour:	84,816,985	99.15%
Number and percentage of votes against:	724,947	0.85%
Number of votes that were validly cast*:	85,541,932	
Percentage of issued capital validly cast**:		82.07%
Number of abstentions:	137,629	

The resolution was adopted.

Agenda item 5a (voting item 9)
Re-appointment of Delphine d'Amarzit as a member of the Managing Board

Number and percentage of votes in favour:	85,355,948	99.69%
Number and percentage of votes against:	268,240	0.31%
Number of votes that were validly cast*:	85,624,188	
Percentage of issued capital validly cast**:		82.14%
Number of abstentions:	55,373	

The resolution was adopted.

Agenda item 5b (voting item 10)
Appointment of René van Vlerken as a member of the Managing Board

Number and percentage of votes in favour:	85,356,030	99.69%
Number and percentage of votes against:	268,089	0.31%
Number of votes that were validly cast*:	85,624,119	
Percentage of issued capital validly cast**:		82.14%
Number of abstentions:	55,442	

The resolution was adopted.

Agenda item 6 (voting item 11)
Proposal to amend the remuneration policy with regard to the Managing Board

Number and percentage of votes in favour:	84,191,374	98.27%
Number and percentage of votes against:	1,484,353	1.73%
Number of votes that were validly cast*:	85,675,727	
Percentage of issued capital validly cast**:		82.19%
Number of abstentions:	3,834	

The resolution was adopted.

Agenda item 7 (voting item 12)
Proposal to amend the remuneration policy with regard to the Supervisory Board

Number and percentage of votes in favour:	82,641,333	96.46%
Number and percentage of votes against:	3,034,429	3.54%
Number of votes that were validly cast*:	85,675,762	
Percentage of issued capital validly cast**:		82.19%
Number of abstentions:	3,799	

The resolution was adopted.

Agenda item 8 (voting item 13)
Proposal to appoint the external auditor

Number and percentage of votes in favour:	85,675,730	100.00%
Number and percentage of votes against:	2,891	0.00%
Number of votes that were validly cast*:	85,678,621	
Percentage of issued capital validly cast**:		82.20%
Number of abstentions:	940	

The resolution was adopted.

Agenda item 9 (voting item 14)
Proposal regarding cancellation of the company's own shares purchased by the company under the share repurchase program

Number and percentage of votes in favour:	85,107,660	99.35%
Number and percentage of votes against:	558,387	0.65%
Number of votes that were validly cast*:	85,666,047	
Percentage of issued capital validly cast**:		82.19%
Number of abstentions:	13,514	

The resolution was adopted.

Agenda item 10a (voting item 15)
Proposal to designate the Managing Board as the competent body to issue ordinary shares

Number and percentage of votes in favour:	85,142,766	99.39%
Number and percentage of votes against:	523,318	0.61%
Number of votes that were validly cast*:	85,666,084	
Percentage of issued capital validly cast**:		82.19%
Number of abstentions:	13,477	

The resolution was adopted.

Agenda item 10b (voting item 16)
Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders

Number and percentage of votes in favour:	83,872,890	97.91%
Number and percentage of votes against:	1,792,597	2.09%
Number of votes that were validly cast*:	85,665,487	
Percentage of issued capital validly cast**:		82.18%
Number of abstentions:	14,074	

The resolution was adopted.

Agenda item 11 (voting item 17)
Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

Number and percentage of votes in favour:	84,713,912	99.03%
Number and percentage of votes against:	827,702	0.97%
Number of votes that were validly cast*:	85,541,614	
Percentage of issued capital validly cast**:		82.07%
Number of abstentions:	137,947	

The resolution was adopted.

Agenda item 12 (voting item 18)
Proposal to authorise the Supervisory Board or Managing Board (subject to approval of the Supervisory Board) to grant rights to French beneficiaries to receive shares in accordance with Articles L225-197-1 and seq. of the French Code of commerce

Number and percentage of votes in favour:	84,100,486	98.17%
Number and percentage of votes against:	1,565,129	1.83%
Number of votes that were validly cast*:	85,665,615	
Percentage of issued capital validly cast**:		82.18%
Number of abstentions:	13,946	

The resolution was adopted.

* This number is equal to the number of votes in favour and against. The number of abstentions is not included in this number.

** The issued capital of Euronext N.V. on 17 April 2025, the Registration Date, amounted to 104,235,507 shares, each with a nominal value of € 1.60 and entitled to one vote. Per the Registration Date, the total number of shares entitled to vote amounted to 100,973,891.