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Euronext N.V. Annual General Meeting results

Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 11 May 2021 – Euronext, the leading pan-European market infrastructure, announced that in its Annual General Meeting that took place today, all items on the agenda were approved.

These items were as follows:

1. Proposal to adopt the 2020 remuneration report
2. Proposal to adopt the 2020 financial statements
3. Proposal to adopt a dividend of EUR 157.7 million in the aggregate
4. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2020
5. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2020
6. Conditional appointment of Piero Novelli as a member of the Supervisory Board
7. Conditional appointment of Alessandra Ferone as a member of the Supervisory Board¹
8. Appointment of Diana Chan as a member of the Supervisory Board¹
9. Appointment of Olivier Sichel as a member of the Supervisory Board¹
10. Appointment of Rika Coppens as a member of the Supervisory Board¹
11. Appointment of Delphine d’Amarzit as a member of the Managing Board¹
12. Proposal to amend the remuneration policy with regard to the Managing Board
13. Proposal to amend the remuneration policy with regard to the Supervisory Board
14. Proposal to appoint the external auditor
15. Proposal to amend the Articles of Association of Euronext N.V.
16. Proposal to designate the Managing Board as the competent body to issue ordinary shares
17. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
18. 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 19 May 2021, with ex-dividend on 17 May 2021 and record date on 18 May 2021.

¹ Subject to regulatory approval

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About Euronext

Euronext is the leading pan-European market infrastructure, connecting local 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 1,900 listed issuers worth €5.6 trillion in market capitalisation as of end March 2021, 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. 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. Euronext provides custody and settlement services through central securities depositories in Denmark, Italy, Norway and Portugal.

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