

**CONTACT - Media:**

Amsterdam +31.20.550.4488  
Lisbon +351.217.900.029

Brussels +32.2.509.1392  
Paris +33.1.49.27.11.33

**CONTACT - Investor Relations:**

+33.1.49.27.12.68

## EURONEXT EGM RESULTS

**Amsterdam - 19 December 2014** – Euronext N.V. today announced that, following its Extraordinary General Meeting (EGM) that took place today, all the resolutions on the agenda were approved.

The resolutions were as follows:

1. Resolution to draw up and publish the annual accounts and the annual report of Euronext N.V. only in the English language
2. Composition of the Euronext N.V. Supervisory Board
  - a) Appointment of Dominique Aubernon as member of the Supervisory Board
  - b) Appointment of Koenraad Dom as member of the Supervisory Board
  - c) Appointment of Godelieve Mostrey as member of the Supervisory Board

**About Euronext**

Euronext is the primary exchange in the Euro zone with over 1 300 issuers worth €2.6 trillion in market capitalization, an unmatched blue chip franchise consisting of 20+ issuers in the EURO STOXX 50® benchmark and a strong diverse domestic and international client base.

Euronext operates regulated and transparent cash and derivatives markets. Its total product offering includes Equities, Exchange Traded Funds, Warrants & Certificates, Bonds, Derivatives, Commodities and Indices. Euronext also leverages its expertise of running markets by providing technology and managed services to third parties. Euronext operates regulated markets, Alternext and the Free Market: in addition it offers EnterNext, which facilitates SMEs' access to capital markets.

**Disclaimer**

This press release is for information purposes only and is not a recommendation to engage in investment activities. This press release is provided "as is" without representation or warranty of any kind. Whilst all reasonable care has been taken to ensure the accuracy of the content, Euronext does not guarantee its accuracy or completeness. Euronext will not be held liable for any loss or damages of any nature ensuing from using, trusting or acting on information provided. No information set out or referred to in this publication may be regarded as creating any right or obligation. The creation of rights and obligations in respect of financial products that are traded on the exchanges operated by Euronext's subsidiaries shall depend solely on the applicable rules of the market operator. All proprietary rights and interest in or connected with this publication shall vest in Euronext.

This press release speaks only as of this date. Euronext refers to Euronext N.V. and its affiliates. Information regarding trademarks and intellectual property rights of Euronext is located at <https://www.euronext.com/terms-use>.

© 2014, Euronext N.V. - All rights reserved.