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EURONEXT ANNUAL GENERAL MEETING RESULTS

Amsterdam - 12 May 2016 – Euronext today announced that, in its Annual General Meeting (AGM) that took place today, all the items on the agenda were approved.

These items were as follows:

1. Proposal to adopt the 2015 financial statements
2. Proposal to adopt a dividend of EUR 1.24 per ordinary share
3. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2015
4. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2015
5. Appointment of Kerstin Günther as a member of the Supervisory Board
6. Appointment of Dick Sluimers as a member of the Supervisory Board
7. Appointment of Maria João Borges Carioca Rodrigues as a member of the Managing Board
8. Authorisation of the granting of rights to French beneficiaries to receive shares under the French law n°2015-990 of 6 August 2015
9. Proposal to appoint the external auditor
10. Proposal to designate the Managing Board as the competent body to issue ordinary shares
11. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
12. 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 20 May 2016, with ex-dividend on 18 May and record date on 19 May.

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About Euronext

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Euronext operates regulated and transparent equity and derivatives markets. Its total product offering includes Equities, 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. Euronext operates regulated markets, Alternext and the Free Market; in addition it offers EnterNext, which facilitates SMEs' access to capital markets.

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