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EURONEXT EXTRAORDINARY GENERAL MEETING RESULTS

Amsterdam – 15 February 2017 – Euronext today announced that, during its Extraordinary General Meeting (EGM) that took place today, the proposal regarding the acquisition by Euronext N.V. of 100% of the issued share capital of Banque Centrale de Compensation S.A., trading as LCH.Clearnet S.A., was unanimously approved by its shareholders. The transaction is contingent on, among others, the completion of the merger of Deutsche Börse AG and London Stock Exchange Group plc which remains under review by the European Commission and other authorities.

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About Euronext

Euronext is the leading pan-European exchange in the Eurozone with more than 1,300 listed issuers worth close to €3.3 trillion in market capitalisation as of end December 2016, an unmatched blue chip franchise consisting of 25 issuers in the EURO STOXX 50® benchmark and a strong diverse domestic and international client base.

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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