

CONTACT - Media:

Amsterdam +31.20.721.4488
Lisbon +351.210.600.614

Brussels +32.2.620.15.50
Paris +33.1.70.48.24.45

CONTACT - Investor Relations:

+33.1.70.48.24.17

EURONEXT ANNUAL GENERAL MEETING RESULTS

Amsterdam - 19 May 2017 – 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 2016 financial statements
2. Proposal to adopt a dividend of EUR 1.42 per ordinary share
3. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2016
4. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2016
5. Appointment of Paulo Rodrigues da Silva as a member of the Managing Board
6. Proposal to appoint the external auditor
7. Proposal to designate the Managing Board as the competent body to issue ordinary shares
8. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
9. 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 26 May 2017, with ex-dividend on 24 May and record date on 25 May.

CONTACTS**MEDIA**

Pauline Bucaille(Europe): +33 1 70 48 24 41; pbucaille@euronext.com
Alice Jentink (Amsterdam): +31 20 721 4488; ajentink@euronext.com
Pascal Brabant (Brussels): +32 2 620 15 50; pbrabant@euronext.com
Sandra Machado (Lisbon): +351 210 600 614; smachado@euronext.com
Aichata Tandjigora (Paris): +33 1 70 48 24 43; atandjigora@euronext.com

ANALYSTS & INVESTORS

Stephanie Bia +33 1 70 48 24 17

sbia@euronext.com

About Euronext

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