

PRESS RELEASE

CONTACT - Media:

CONTACT - Investor Relations:

Amsterdam +31.20.721.4488 Brussels +32.2.620.15.50

+351.210.600.614 Paris +33.1.70.48.24.45 Lisbon

+33.1.70.48.24.17

Amsterdam - 19 October 2017 – Euronext today announced that, during its Extraordinary General Meeting (EGM) that took place today, the appointment of Franck Silvent as a member of the Supervisory Board of Euronext N.V. was approved by its shareholders, subject to regulatory approval.

EURONEXT EXTRAORDINARY GENERAL MEETING RESULTS

The detailed results of the voting will be made available on the Euronext website www.euronext.com/investors/general-meetings

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 +351 210 600 614; smachado@euronext.com Sandra Machado (Lisbon): Aïchata Tandjigora (Paris): +33 1 70 48 24 43; atandjigora@euronext.com

Analysts & investors:

Aurélie Cohen (Europe) : +33 1 70 48 24 17; ir@euronext.com

About Furonext

Euronext is the leading pan-European exchange in the Eurozone with nearly 1,300 listed issuers worth close to €3.6 trillion in market capitalisation as of end September 2017, an unmatched blue chip franchise consisting of 24 issuers in the Morningstar® Eurozone 50 Index[™] 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. In addition to its main regulated market, Euronext also operates Euronext GrowthTM (formerly known as Alternext) and Euronext AccessTM (formerly known as the Free Market). For the latest news, find us on Twitter (twitter.com/euronext) and LinkedIn (linkedin.com/euronext).

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. While 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 www.euronext.com/terms-use.

© 2017, Euronext N.V. - All rights reserved.