

## Euronext N.V. Annual General Meeting results

**Amsterdam, Brussels, Dublin, Lisbon, Milan, Oslo and Paris** – 15 May 2025 – Euronext announced that in its Annual General Meeting (AGM) that took place today, all resolutions with the exception of voting item 1 (advisory vote) were approved.

The voting items were as follows:

1. Proposal to adopt the 2024 remuneration report
2. Proposal to adopt the 2024 financial statements
3. Proposal to adopt a dividend of €2.90 per ordinary share
4. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2024
5. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2024
6. Re-appointment of Piero Novelli as a member of the Supervisory Board
7. Re-appointment of Olivier Sichel as a member of the Supervisory Board
8. Appointment of Francesca Scaglia as a member of the Supervisory Board
9. Re-appointment of Delphine d'Amarzit as a member of the Managing Board
10. Appointment of René van Vlerken as a member of the Managing Board
11. Proposal to amend the remuneration policy with regard to the Managing Board
12. Proposal to amend the remuneration policy with regard to the Supervisory Board
13. Proposal to appoint the external auditor
14. Proposal regarding cancellation of the company's own shares purchased by the company under the share repurchase program
15. Proposal to designate the Managing Board as the competent body to issue ordinary shares
16. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
17. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company
18. Proposal to authorise the Supervisory Board or Managing Board (subject to approval of the Supervisory Board) to grant rights to French beneficiaries to receive shares in accordance with Articles L225-197-1 and seq. of the French Code of commerce

The payment of the annual dividend will occur on 28 May 2025, with ex-dividend on 26 May 2025 and record date on 27 May 2025.

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