

Results of the Annual General Meeting of Euronext N.V.

Amsterdam, Athens, Brussels, Dublin, Lisbon, Milan, Oslo and Paris – 20 May 2026 – Euronext announced that in its Annual General Meeting (AGM) that took place today, all items on the agenda were approved.

These items were as follows:

1. Proposal to adopt the 2025 remuneration report
2. Proposal to adopt the 2025 financial statements
3. Proposal to adopt a dividend of €3.18 per ordinary share
4. Proposal to discharge the members of the Managing Board in respect of their duties performed during the year 2025
5. Proposal to discharge the members of the Supervisory Board in respect of their duties performed during the year 2025
6. Re-appointment of Dick Sluimers as a member of the Supervisory Board
7. Appointment of George Handjinicolaou as a member of the Supervisory Board
8. Re-appointment of Fabrizio Testa as a member of the Managing Board
9. Appointment of Yianos Kontopoulos as a member of the Managing Board
10. Proposal to appoint the external auditor
11. Proposal regarding cancellation of the company's own shares purchased by the company under the share repurchase program
12. Proposal to designate the Managing Board as the competent body to issue ordinary shares
13. Proposal to designate the Managing Board as the competent body to restrict or exclude the pre-emptive rights of shareholders
14. Proposal to authorise the Managing Board to acquire ordinary shares in the share capital of the company on behalf of the company

The payment of the annual dividend will occur on 27 May 2026, with ex-dividend on 25 May 2026 and record date on 26 May 2026.

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As of March 2026, Euronext's regulated exchanges in Belgium, France, Greece, Ireland, Italy, the Netherlands, Norway and Portugal host over 1,800 listed issuers with €7 trillion in market capitalisation, a strong blue-chip franchise and the largest global centre for debt and fund listings. With a diverse domestic and international client base, Euronext handles 29% of European lit equity trading. Its products include equities, FX, ETFs, bonds, derivatives, commodities and indices.

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