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EURONEXT EGM RESULTS

Amsterdam - 19 December 2014 – Euronext N.V. today announced that, following its Extraordinary General Meeting (EGM) that took place today, all the resolutions on the agenda were approved.

The resolutions were as follows:

1. Resolution to draw up and publish the annual accounts and the annual report of Euronext N.V. only in the English language
2. Composition of the Euronext N.V. Supervisory Board
 - a) Appointment of Dominique Aubernon as member of the Supervisory Board
 - b) Appointment of Koenraad Dom as member of the Supervisory Board
 - c) Appointment of Godelieve Mostrey as member of the Supervisory Board

About Euronext

Euronext is the primary exchange in the Euro zone with over 1 300 issuers worth €2.6 trillion in market capitalization, an unmatched blue chip franchise consisting of 20+ issuers in the EURO STOXX 50® benchmark and a strong diverse domestic and international client base.

Euronext operates regulated and transparent cash and derivatives markets. Its total product offering includes Equities, Exchange Traded Funds, Warrants & Certificates, Bonds, Derivatives, Commodities and Indices. Euronext also leverages its expertise of 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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