EURONEXT

PRESS RELEASE

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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.