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## EURONEXT EGM ANNOUNCEMENT

**Amsterdam – 6 November 2014** – Euronext N.V., the leading exchange in the Eurozone, today announced that it has called an Extraordinary Meeting (EGM) at 10.00am CET on Friday 19 December 2014 at the offices of Euronext N.V., Beursplein 5, Amsterdam, the Netherlands to consider and vote on the following items:

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 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 Boardeach subject to the condition precedent that the requisite regulatory approval will have been obtained and effective immediately upon receipt of the requisite regulatory approval.

**Notes to Editors**

**Dominique Aubernon** is currently the Head of Strategic Advisory at BNP Paribas Group. She serves as Vice Chairman of the Supervisory Board of Klépierre and is a Board Member of BNP Paribas New Zealand Ltd.. Previously she was CFO of BNP Paribas International Retail Services from 2006 – 2008.

**Koenraad Dom** is a finance and risk professional with extensive experience in Banking, Financial Markets, Energy and Commodities. He is currently an Independent Director at the Federal Holding and Investment Company (FHIC) and a Financial and Risk Management Consultant. He was previously at Nyrstar from 2007 – 2012 as Group Manager Commodity Risk.

**Godelieve Mostrey** is Executive Director and Chief Technology and Service Officer at Euroclear. She is a member of the Euroclear Group Management Committee and an Executive Director of the Board. She is also a Director and member of the Audit Committee at the Board of RealDolmen. Previously Ms Mostrey was a member of the Executive Committee of BNP Paribas Fortis in Brussels.

Further information on the EGM can be found here: [www.euronext.com/investors/egm](http://www.euronext.com/investors/egm)

**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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