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EURONEXT ANNOUNCES DEPARTURE OF CEES VERMAAS AS CEO OF EURONEXT AMSTERDAM

Amsterdam, Brussels, Lisbon, London and Paris – 1 August 2014 – Euronext today announced that Cees Vermaas, CEO of Euronext Amsterdam and member of the Managing Board of Euronext, has resigned and will step down from his position immediately.

His replacement will be announced once Euronext has received approval from the regulators.

Jos Dijsselhof, Chief Operating Officer of Euronext, based in Amsterdam, will be acting CEO of Euronext Amsterdam to ensure the smooth running of the business, until such time as the replacement is announced.

Notes to Editors

1 The Managing Board of Euronext is responsible for the management of Euronext's operations and is made up of:

- Dominique Cerutti, Group CEO
- Jos Dijsselhof, COO of Euronext
- Lee Hodgkinson, Head of Markets and Global Sales of Euronext and CEO of Euronext UK Markets Ltd.
- Anthony Attia, CEO of Euronext Paris
- Luis Laginha, CEO of Euronext Lisbon
- Vincent van Dessel, CEO of Euronext Brussels

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 equity 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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