

Company No: 05369106

The Companies Act 2006

Resolution of London Stock Exchange Group plc

Passed on 3 November 2020

At a general meeting of London Stock Exchange Group plc (the “**Company**”) duly convened and held on 3 November 2020 at 10.30 a.m. at 10 Paternoster Square, London EC4M 7LS, the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT: (a) the proposed divestment by London Stock Exchange Group Holdings (Italy) Limited (the “**Seller**”) of London Stock Exchange Group Holdings Italia S.p.A. and its business, substantially on the terms and subject to the conditions set out in the Share Purchase Agreement dated 9 October 2020 between the Company, the Seller and Euronext N.V., and the entry by certain subsidiaries of the Company into the associated arrangements, all as described in the circular to the shareholders of the Company dated 14 October 2020 (the “**Divestment**”), be and are hereby approved; and (b) the directors of the Company (the “**Directors**”) (or any duly constituted committee thereof) be and are hereby authorised to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or procure the implementation or completion of the Divestment and give effect thereto with such modifications, variations, revisions, waivers or amendments (not being modifications, variations, revisions, waivers or amendments to the terms of the Divestment of a material nature) as the Directors (or any duly authorised committee thereof) may deem necessary, expedient or appropriate in connection with the Divestment.

Lisa Condron
Company Secretary