



September 30, 2008

To NYX Shareholders with Restricted Stock:

NOTICE OF CLOSING
NYSE Euronext acquisition of American Stock Exchange

This is to notify holders of NYSE Euronext restricted stock that the acquisition of the American Stock Exchange by NYSE Euronext will close on October 1, 2008.

In accordance with my letter of September 3, 2008 (attached), the restrictions on the final tranche of your NYSE Euronext stock, originally scheduled to be released March 7, 2009, will be lifted. All of your shares of NYX will be freely tradeable following the completion of the acquisition of Amex.

We anticipate that Computershare will be in a position to begin processing any requests you may have with respect to the released shares within two days after the closing date.

Please direct any inquiries about this information sheet or your account generally to Computershare at 1-888-985-2056 (US) or 1-781-575-3005 (non US).

We thank you for your continued support of NYSE Euronext.

A handwritten signature in black ink that reads "Janet M. Kissane". The signature is written in a cursive, flowing style.

Janet M. Kissane
Senior Vice President – Legal
& Corporate Secretary



September 3, 2008

To NYX Shareholders with Restricted Stock:

Accelerated Release of Restrictions on Final Tranche of NYX Stock

As you are aware, the transfer restrictions on the third and final tranche of restricted NYX shares were scheduled to be released March 7, 2009.¹ On August 1, 2008, however, the NYSE Euronext publicly announced that the transfer restrictions would be released in conjunction with the closing of the American Stock Exchange transaction instead of March 7, 2009. As a result, all of your shares of NYX will be freely tradeable following the completion of the acquisition of Amex.

While we anticipate the completion of the Amex transaction will take place in September 2008, the transaction remains subject to approval by the Securities and Exchange Commission. **We do not have a specific date for the closing.** When the closing date is determined, Computershare will notify you of the closing date via overnight courier. We will also post a notice with the closing date in the Investor Relations section of the Company's website (www.nyse.com). We anticipate that Computershare will be in a position to begin processing any requests you may have with respect to the released shares within two days after the closing.

In order that you may have time to consider your options regarding your NYX stock, we are providing you with an information sheet from Computershare detailing your options once the restrictions have been lifted.

Please direct any inquiries about this information sheet or your account generally to Computershare at 1-888-985-2056 (US) or 1-781-575-3005 (non US).

We thank you for your continued support of NYSE Euronext.

A handwritten signature in blue ink that reads "Janet M. Kissane".

Janet M. Kissane
Senior Vice President – Legal
& Corporate Secretary

¹ This restricted stock was awarded to former members of the New York Stock Exchange, their distributees, The Goldman Sachs Group and General Atlantic Partners at the time of the merger of the New York Stock Exchange with Archipelago Holdings (March 7, 2006), with such shares to be released from the transfer restrictions in three tranches on the first, second and third anniversaries of the merger. Due to the subsequent merger of NYSE Group and Euronext NV, NYX stock now represents interests in NYSE Euronext.

COMPUTERSHARE SHAREHOLDER SERVICES, INC.

Information Statement regarding the Release of NYSE Euronext Year 3 Restricted Shares

At such time as you will be notified, your final tranche of restricted shares of NYSE Euronext common stock (“Year 3 shares” or “CR3 shares”) will have restrictions released and will be free and clear to trade.

You have a number of choices with regard to these unrestricted Year 3 shares:

- 1) *Hold* – If you do nothing, the shares will remain in your account with Computershare in book-entry form until such time as you wish to sell or transfer.
- 2) *Transfer to existing registered accounts or create new registered accounts with Computershare* – you have the option to transfer these shares to other registered accounts for individuals and/or organizations or create new accounts. To do this, you will need to complete a stock power form, available upon request from Computershare.
- 3) *Transfer or sell via your broker* – if you wish to transfer and/or sell your shares through your broker, your shares can be electronically moved into your brokerage account **by your broker** via the Direct Registration Profile System (DRS).

In order to transfer your shares you will need to supply your broker with a copy of your Computershare account statement, along with the following information:

- Your Computershare account number
- Your Social Security Number
- Computershare’s DTC number, 7807
- The number of unrestricted whole shares you wish to move from your Computershare account to your brokerage account

DRS transfers are completed **one day after** Computershare receives instructions from your broker via the DR Profile system. We strongly suggest you speak to your broker about process and timing of the crediting of these shares to your account, as these may vary from broker to broker.

- 4) *Sell your shares through Computershare* – Computershare can facilitate a sale of shares. All sale instructions received by Computershare will generally be processed within five (5) business days of receipt. Proceeds from the sale will generally be mailed within three (3) business days of the date upon which the sale transaction is settled. There is a fee of \$15.00 plus \$0.12 per share for sales via written request, web or Interactive Voice Recognition (IVR). Sales processed by phone through a shareholder service representative will include an additional \$10.00 charge. You can sell your shares via the Web, phone or by completing and mailing a Direct Registration Transaction Request Form, available upon request from Computershare.

Computershare Contact Information

Telephone inquiries: 1-888-985-2056 (U.S.)

1-781-575-3005 (non U.S.)

E-mail inquiries: web.queries@computershare.com

Website: www.computershare.com/investor

Written requests: Computershare Shareholder Services
PO Box 43078
Providence, RI 02940