

The banner features a blue and orange gradient background with a grid pattern. The text "Intercontinental Exchange" is on the left, and "ICE LISTED NYSE" is on the right.

Intercontinental Exchange

ICE
LISTED
NYSE

Rules of Conduct for Intercontinental Exchange, Inc. 2020 Annual Meeting of Stockholders

May 15, 2020 (8:30 a.m. ET)

In fairness to all stockholders attending the Intercontinental Exchange, Inc. 2020 Annual Meeting of Stockholders and in the interest of an orderly and constructive meeting, the following procedures will apply:

- The meeting shall be conducted in a manner designed to accomplish the business of the meeting in a prompt and orderly fashion and to be fair and equitable to all stockholders, but it shall not be necessary to follow Roberts' Rules of Order or any other manual of parliamentary procedure.
- The business of the meeting will follow the order shown in the Agenda. You need not vote at this meeting if you have already voted by proxy. However, if you wish to change your vote, or if you have not voted, you will be given the opportunity to vote through the web portal before the polls are closed.
- To ask a question at the meeting, you must be either a stockholder of record as of March 17, 2020 or must be named in a proxy given by a stockholder of record as of March 17, 2020. Only stockholders who log in through the web portal using their 16-digit control number will be able to submit a question.
- Questions with respect to the proposals or other proper matters for discussion should be limited to one question submitted through the web portal.
- Stockholder questions submitted through the web portal will be recognized on a rotation basis, and these questions must be relevant to the meeting, and pertinent to matters properly before the meeting. The meeting is not to be used as a forum to present general economic, political or other views that are not directly related to the matters properly before the meeting.
- If you have questions that are not related to the meeting or that are not a concern to the stockholders generally, you may contact the Company after the meeting and we will be willing to discuss your questions with you at some other mutually convenient time.
- The use of sound recording equipment, communication devices, or any other similar equipment to independently record or live stream the meeting are prohibited without the prior written permission of Intercontinental Exchange, Inc. The Company will provide a recording for playback on its website following the meeting.