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Intercontinental Exchange

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**INTERCONTINENTAL EXCHANGE, INC.
AGENDA FOR 2020 ANNUAL MEETING OF STOCKHOLDERS
MAY 15, 2020**

1. Meeting called to order by Jeffrey C. Sprecher, Chairman and Chief Executive Officer:
 - a. Welcome
 - b. Brief Business Report from Jeffrey C. Sprecher
 - c. Introductions
 - d. Appoint Secretary of the Meeting and Inspector of Elections
 - e. Forward-looking Statement Caveat
 - f. Announce Shares Present and Quorum
2. Election of eleven directors to serve until the 2021 Annual Meeting of Stockholders
3. Advisory vote on executive compensation
4. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm
5. Adjournment of formal portion of the meeting
6. Questions and Answers

*We kindly ask that stockholders limit themselves to one question so that the meeting may be conducted in an orderly fashion. Please see the Rules of Conduct for additional information regarding conduct at the meeting.