



NEWS RELEASE

# Intercontinental Exchange Sets Date for 2021 Virtual Annual Meeting of Stockholders

3/18/2021

ATLANTA & NEW YORK--(BUSINESS WIRE)-- Intercontinental Exchange, Inc. (NYSE: ICE), a leading operator of global exchanges and clearing houses and provider of mortgage technology, data and listings services, announced today that, in order to protect the health and safety of its stockholders, employees and other meeting attendees amidst the COVID-19 pandemic, the Company's 2021 Annual Meeting of Stockholders will be held virtually, on Friday, May 14, 2021 at 8:30 a.m. Eastern Time. Stockholders of record as of the close of business on Tuesday, March 16, 2021 are entitled to participate in, vote and submit questions at the Annual Meeting. Stockholders will also be able to submit questions in advance of the meeting at [proxyvote.com](https://www.proxyvote.com) beginning on Friday, April 30, 2021. Additional information regarding the Annual Meeting, including how to participate, vote and submit questions, will be provided in the Company's proxy statement, which will be filed with the Securities and Exchange Commission and will be available on the Company's website at [www.ir.theice.com](https://www.ir.theice.com) in late March. A live audio webcast and replay of the Annual Meeting will be available on the Company's investor relations website at [www.ir.theice.com](https://www.ir.theice.com).

## About Intercontinental Exchange

**Intercontinental Exchange** (NYSE: ICE) is a Fortune 500 company and provider of marketplace infrastructure, data services and technology solutions to a broad range of customers including financial institutions, corporations and government entities. We operate regulated **marketplaces**, including the **New York Stock Exchange**, for the listing, trading and **clearing** of a broad array of derivatives contracts and financial securities across major asset classes. Our comprehensive **data services** offering supports the trading, investment, risk management and connectivity needs of customers around the world and across asset classes. As a leading technology provider for the U.S. residential mortgage industry, **ICE Mortgage Technology** provides the technology and infrastructure to transform and digitize U.S. residential mortgages, from application and loan origination through to final settlement.

Trademarks of ICE and/or its affiliates include Intercontinental Exchange, ICE, ICE block design, NYSE and New York Stock Exchange. Information regarding additional trademarks and intellectual property rights of Intercontinental Exchange, Inc. and/or its affiliates is located **here**. Key Information Documents for certain products covered by the EU Packaged Retail and Insurance-based Investment Products Regulation can be accessed on the relevant exchange website under the heading "Key Information Documents (KIDS)."

Safe Harbor Statement under the Private Securities Litigation Reform Act of 1995 -- Statements in this press release regarding ICE's business that are not historical facts are "forward-looking statements" that involve risks and uncertainties. For a discussion of additional risks and uncertainties, which could cause actual results to differ from those contained in the forward-looking statements, see ICE's Securities and Exchange Commission (SEC) filings, including, but not limited to, the risk factors in ICE's Annual Report on Form 10-K for the year ended December 31, 2020, as filed with the SEC on February 4, 2021.

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