



NEWS RELEASE

Intercontinental Exchange sets date for 2020 Annual Meeting of Stockholders

3/17/2020

ATLANTA & NEW YORK--(BUSINESS WIRE)-- Intercontinental Exchange, Inc. (NYSE:ICE), a leading operator of global exchanges, clearing houses and provider of data and listings services, will hold its 2020 Annual Meeting of Stockholders on Friday, May 15, 2020 at 8:30 a.m. ET at The St. Regis Atlanta*. The proxy statement and admission procedures will be available in late March for stockholders of record as of March 17, 2020. A live audio webcast and replay of the annual meeting will be available on the company's website www.theice.com in the investor relations and media section.

* As part of the company's precautions regarding the coronavirus or COVID-19, it is planning for the possibility that the Annual Meeting may be held solely by means of remote communication. If the company takes this step, it will announce the decision to do so in advance, around May 1, 2020, and details on how to participate will be issued by press release, posted on the company's website at <http://www.ir.theice.com> and filed with the Securities and Exchange Commission as proxy material.

About Intercontinental Exchange

Intercontinental Exchange (NYSE: ICE) is a Fortune 500 company formed in the year 2000 to modernize markets. ICE serves customers by operating the **exchanges, clearing houses** and information services they rely upon to invest, trade and manage risk across global financial and commodity markets. A leader in market data, **ICE Data Services** serves the information and connectivity needs across virtually all asset classes. As the parent company of the **New York Stock Exchange**, the company is the premier venue for raising capital in the world, driving economic growth and transforming markets.

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 at <http://www.intercontinentalexchange.com/terms-of-use>. 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, 2019, as filed with the SEC on February 6, 2020.

SOURCE: Intercontinental Exchange

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