



Procedures for Communicating with the Nasdaq, Inc. Board of Directors

We regularly engage with our stockholders to discuss executive compensation, corporate governance and other issues. Stockholders and other parties interested in communicating directly with the Board, the Chairman of the Board, other individual directors or particular Nasdaq Board Committees may do so by addressing correspondence to the intended recipient at the following address:

Joan C. Conley, Senior Vice President and Corporate Secretary
Nasdaq, Inc.
805 King Farm Boulevard
Rockville, MD 20850
Email: AskBoard@Nasdaq.com

Nasdaq's Corporate Secretary regularly forwards all correspondence to the Board, Board members or Committees. In addition, concerns relating to accounting, internal controls or auditing matters are immediately brought to the attention of Nasdaq's Internal Audit Department and Office of General Counsel and handled in accordance with procedures established by the Audit Committee with respect to such matters.