

ALTICE S.A., Société anonyme
Registered Office: 3, boulevard Royal
L-2449 Luxembourg
R.C.S. Luxembourg: B.183.391
(the “Company”)

**DECLARATION OF PARTICIPATION IN THE GENERAL
MEETING**

I, the undersigned.....

Shareholder, being the owner of ordinary shares in the *société anonyme* ALTICE S.A., 3, boulevard Royal, L-2449 Luxembourg, on 28 August 2014 at midnight, Luxembourg time (the “Record Date”),

hereby notify the Company of my intention to participate in the following manner:

personal attendance

proxy

in the General Meeting of the “**société anonyme**” ALTICE S.A., to be held on Wednesday 10 September 2014 at 3.00 PM CEST in Luxembourg at Aerogolf Center - 1B, Heienhaff, L-1736 Senningerberg.

Done in _____, on _____ 2014

Signature:

In order to be valid, this declaration must be received by the Company
no later than Monday, 28 August 2014

Where necessary, this declaration must moreover be followed by the duly completed form.