

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 ORDINARY
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 18 May 2015 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 Ordinary General Meeting of the *société anonyme* **ALTICE S.A.**, to be held on Monday 1 June 2015 at 2.00 CEST P.M. in Luxembourg at Aerogolf Center - 1B, Heienhaff, L-1736 Senningerberg.

Done in _____, on _____ 2015

Signature:

In order to be valid, this declaration must be received by the Company
no later than Monday, 18 May 2015

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