

**ALTICE N.V.**  
*with corporate seat in Amsterdam*  
Prins Bernhardplein 200  
1097 JB Amsterdam  
The Netherlands  
Trade Register Number 63329743  
(the “**Company**”)

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**ANNUAL GENERAL MEETING**

**to be held on 28 June 2017 at 11.00 hours Amsterdam time at the Conservatorium Hotel,  
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

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**NUMBER OF SHARES AND VOTING RIGHTS ON THE RECORD DATE**

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In accordance with article 5:25ka paragraph 2 of the Financial Markets Supervision Act (*Wet op het financieel toezicht*), the shareholders of the Company are hereby informed that the total number of shares and the total number of voting rights as at **31 May 2017 (the Record Date)** are as follows:

	<i>Number of shares</i>	<i>Number of voting rights*</i>
<b>Common shares A</b>	1,297,815,150 <sup>1</sup>	1,297,815,150
<b>Common shares B</b>	254,017,432 <sup>2</sup>	6,350,435,800
<b>Total</b>	1,551,832,582 <sup>3</sup>	7,648,250,950

<sup>1</sup> of which 376,267,325 are held by the Company or a subsidiary of the Company.

<sup>2</sup> none of which are held by the Company or a subsidiary of the Company.

<sup>3</sup> of which 376,267,325 are held by the Company or a subsidiary of the Company.

\* No voting rights may be exercised for shares held by the Company or a subsidiary of the Company.