

Voting results of the Annual General Meeting of Shareholders of Altice N.V. held on 28 June 2017

At 31 May 2017, as the record date of the AGM, the Company's issued share capital amounted to 1,297,815,150 common shares A (including 376,267,325 treasury shares) and 254,017,432 common shares B. Each common share A has a nominal value of one eurocent (EUR 0.01) and carries one vote. Each common share B has a nominal value of twenty-five eurocent (EUR 0.25) and carries twenty-five votes. Treasury shares do not carry any voting rights. In total, 7,271,983,625 votes may be validly cast.

At the AGM, 806,027,093 common shares A, constituting 87.46% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) and 224,107,211 common shares B, constituting 88.23% of all issued and outstanding common shares B in the capital of the Company as at the record date were present or represented at the meeting. In total, 87.63% of all issued and outstanding shares in the capital of the Company (for the avoidance of doubt, excluding treasury shares) were present or represented at the meeting. The total number of voting rights at the meeting amounted to 6,408,707,368. In accordance with article 39.5 of the Company's Articles of Association, votes abstained have not been calculated as part of the votes cast.

AGENDA ITEM	FOR	% (rounded)	AGAINST	% (rounded)	ABSTAINED	TOTAL
3. Proposal to adopt the annual accounts for the financial year 2016	6,406,922,071	99.99%	297,158	0.00%	1,488,139	6,408,707,368
4. Proposal for discharge of liability of the executive directors of the Board	6,404,849,679	99.96%	2,369,550	0.04%	1,488,139	6,408,707,368
5. Proposal for discharge of liability of the non-executive directors of the Board	6,404,849,679	99.96%	2,369,550	0.04%	1,488,139	6,408,707,368
6. Proposal to reappoint Mr. Scott Matlock as non-executive director of the Board	6,310,911,666	98.52%	94,784,204	1.48%	3,011,498	6,408,707,368
7. Proposal to reappoint Mr. Jean-Luc Allavena as non-executive director of the Board	6,314,892,410	98.58%	90,803,460	1.42%	3,011,498	6,408,707,368
8. Remuneration	—	—	—	—	—	—
a. Proposal to determine the annual cash bonus for executive directors for the financial year 2016	5,834,264,165	91.04%	574,042,202	8.96%	401,001	6,408,707,368
b. Proposal to amend the remuneration policy of the Board	5,747,059,047	89.69%	660,464,702	10.31%	1,183,619	6,408,707,368
c. Proposal to adopt the Performance Stock Option Plan	5,839,720,437	91.12%	568,767,242	8.88%	219,689	6,408,707,368
d. Proposal to amend the remuneration of Mr. Michel Combes	5,747,935,956	89.74%	657,187,778	10.26%	3,583,634	6,408,707,368
e. Proposal to amend the remuneration of Mr. Dexter Goei	5,747,935,956	89.70%	660,370,411	10.30%	401,001	6,408,707,368
f. Proposal to adopt the remuneration of Mr. Dennis Okhuijsen	5,749,411,698	89.72%	658,894,669	10.28%	401,001	6,408,707,368
g. Proposal to determine the remuneration of non-executive directors	6,312,719,723	98.51%	95,767,956	1.49%	219,689	6,408,707,368
9. Authorisation to the Board to acquire own shares	6,407,018,250	99.98%	1,355,404	0.02%	333,714	6,408,707,368
10. Proposal to cancel shares the Company holds in its own capital	6,408,370,380	99.99%	117,299	0.00%	219,689	6,408,707,368