



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

EXTRAORDINARY GENERAL MEETING

**to be held on 10 July 2018 at 12:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

AGENDA

1. Opening
2. Appointment of Board members
 - (a) Proposal to appoint Mr. Alain Weill as executive director of the Board (*voting item*)
 - (b) Proposal to appoint Ms. Natacha Marty as executive director of the Board (*voting item*)
 - (c) Proposal to appoint Mr. Thierry Sauvire as non-executive director of the Board (*voting item*)
3. Remuneration of Board members
 - (a) Proposal to amend the Remuneration Policy of the Board (*voting item*)
 - (b) Proposal to amend the remuneration of Mr. Dennis Okhuijsen (*voting item*)
 - (c) Proposal to determine the remuneration of Mr. Alain Weill (*voting item*)
 - (d) Proposal to determine the remuneration of Ms. Natacha Marty (*voting item*)
 - (e) Proposal to determine the remuneration of Mr. Thierry Sauvire (*voting item*)
 - (f) Proposal to amend the remuneration of the (current) non-executive directors of the Board (*voting item*)
4. Any other business
5. Closing