



Written proxy

For the Annual General Meeting of Shareholders ("AGM") of ALTICE S.A. to be held on Monday 2 June 2014 at 14:00 CEST at Aerogolf Center - 1B, Heienhaff, L-1736, Senningerberg, Luxembourg.

The undersigned,

.....(name)

.....(address)

.....(postal code/city/country)

hereinafter referred to as "the Grantor", acting in his capacity as holder¹ of..... (number) ordinary shares in Altice S.A. that are duly registered at ING Bank N.V. hereby grants a power of attorney to:

.....(name)²

.....(address)

.....(postal code/city/country)

to represent the Grantor at the AGM of Altice S.A., and to speak and to vote on the ordinary shares on behalf of the Grantor in respect of the items on the agenda for the AGM,

0 without specific voting instruction³

0 in the manner set out below

(Please indicate which is applicable)

No.	Agenda	For	Against	Abstain
1.	Presentation of the consolidated Board of Director's report and the report of the <i>réviseur d'entreprises agréé</i> on the consolidated financial statements of the Company (the "Consolidated Financial Statements") for	n.a	n.a.	n.a.
2.	Approval of the Consolidated Financial Statements for the financial year ended 31 December 2013			

¹ A "holder" of ordinary shares as used herein means a holder, pledgee or usufructuary of ordinary shares which holds the voting rights in respect of the ordinary shares concerned.

² Fill in "Max Aaron." if you do not have a preference for a representative. Max Aaron refer to the Company's General Counsel.

³ A proxy granted without a specific voting instruction will be regarded to include a voting instruction in favour of all proposals made by the Board of Directors.

A copy of the documentation related to the General Meeting is available from the date of publication of this convening notice, at the Company's registered office and on the Company's website www.altice.net under Investors Relations – Shareholders' meetings. Our Annual report 2013 is available on our website. Shareholders may obtain free of charge a hard copy of the Annual Report 2013 (in English) at the Company's registered office by calling + 352 47 38 85 20, sending a fax to + 352 22 60 56 40, or by e-mail to compliance@altice.net.



Signature:

Place:

Date:

The written proxy must have been received by ING Bank N.V., AMP L02.007, Bijlmerplein 888, 1102 MG Amsterdam or, if sent in pdf-form electronically by e-mail address: iss.pas.hbk@ing.nl. ultimately on 29 May 2014, 5.00 p.m. CEST.