



## Written proxy

For the General Meeting of Shareholders (“General Meeting”) of ALTICE S.A. to be held on Wednesday 10 September 2014 at 3.00 P.M. Central European Summer Time (“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 holder<sup>1</sup> 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)<sup>2</sup>

.....(address)

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

to represent the Grantor at the General Meeting 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 General Meeting,

0 without specific voting instruction<sup>3</sup>

0 in the manner set out below

*(Please indicate which is applicable)*

No.	Agenda	For	Against	Abstain
1.	Appointment of Mr. Jean-Luc Allavena as Independent director of the Company (as this term is defined in the articles of association of the Company), for a period commencing on the date of the General Meeting and ending on the date of the annual general meeting of the shareholders of the Company approving the accounts for the Company’s financial year ending 31 December 2017.			

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.

<sup>2</sup> Fill in “.....” if you do not have a preference for a representative refer to the Company’s General Counsel.

<sup>3</sup> 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](http://www.altice.net) under Investors Relations – Shareholders’ meetings.



Signature: .....

Place: .....

Date: .....

The written proxy must have been received by ING Bank N.V., TRC 01.013, Foppingadreef, 1102 BD Amsterdam or, if sent in pdf-form electronically by e-mail address: [iss.pas.hbk@ing.nl](mailto:iss.pas.hbk@ing.nl).....**ultimately on 2 September 2014, 5.00 p.m.CEST.**