



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

ANNUAL GENERAL MEETING

**to be held on 18 May 2018 at 11:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

POWER OF ATTORNEY

The undersigned:

name: _____

address: _____

postal code and town: _____

country: _____

the "**Shareholder**"

acting in his capacity as holder of the following number(s) of shares in the share capital of Altice N.V.:

_____ common shares A

_____ common shares B

hereby grants the following power of attorney to *(tick as appropriate):*

- each of **N. Marty**, Company Secretary of Altice N.V., and **C. Durbec**, Investor Relations Manager - Altice Europe, acting individually; or
- R.W. Clumpkens**, or any other civil law notary of Zuidbroek B.V., independent third party; or
- _____

in order to represent him/her at the AGM of Altice N.V., to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1.	Opening	N/A	N/A	N/A
2.	Management report for the financial year 2017	N/A	N/A	N/A
	a. Discussion of the 2017 Management Report, including corporate governance	N/A	N/A	N/A
	b. Explanation of the reservation and dividend policy	N/A	N/A	N/A
	c. Explanation of the implementation of the remuneration policy of the Board	N/A	N/A	N/A
3.	Proposal to adopt the annual accounts for financial year 2017 (<i>voting item</i>)			
4.	Proposal for discharge of liability of the executive directors of the Board (<i>voting item</i>)			
5.	Proposal for discharge of liability of the non-executive directors of the Board (<i>voting item</i>)			
6.	Proposal to approve the separation of the U.S. business from the Company by way of a special dividend in kind in the form of shares in Altice USA, Inc. (<i>voting item</i>)			
7.	Amendment of the articles of association	N/A	N/A	N/A
	a. Proposal to amend the articles of association (" Amendment 1 ") and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association to implement Amendment 1 (<i>voting item</i>)			
	b. Proposal to amend the articles of association (" Amendment 2 ") and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association to implement Amendment 2 (<i>voting item</i>)			
8.	Proposal to appoint Mr. Patrick Drahi as executive director of the Board (<i>voting item</i>)			
9.	Remuneration	N/A	N/A	N/A
	a. Proposal to determine the annual cash bonus for the executive directors of the Board for the financial year 2017 (<i>voting item</i>)			
	b. Proposal to determine the remuneration of Mr. Patrick Drahi (<i>voting item</i>)			
	c. Proposal to amend the remuneration of Mr. Dexter Goei (<i>voting item</i>)			
	d. Proposal to amend the remuneration of Mr. Dennis Okhuijsen (<i>voting item</i>)			
	e. Proposal to adopt the 2017 Share Option Plan (<i>voting item</i>)			
	f. Proposal to adopt the 2017 Long-Term Incentive Plan (<i>voting item</i>)			
10.	Proposal to approve the remuneration of Mr. Michel Combes (<i>voting item</i>)			
11.	Proposal to authorise the Board to acquire own shares (<i>voting item</i>)			

No.	Agenda item	For	Against	Abstain
12.	Proposal to cancel shares the Company holds in its own share capital (<i>voting item</i>)			
13.	Any other business	N/A	N/A	N/A
14.	Closing	N/A	N/A	N/A

and to undertake all legal actions that the undersigned himself/herself has or is able to undertake in the meeting.

Signature: _____

Place _____

Date: _____

Notes:

- *This power of attorney is only valid if it is signed.*
- *Please submit this power of attorney via your bank or broker who then can confirm your holdings. Note that your bank or broker should notify ING Bank N.V., Foppingadreef 7, 1102 BD Amsterdam, The Netherlands, telephone +31 20 5636799, e-mail iss.pas@ing.nl with a copy to compliance@altice.net or, if the proxy is granted to an independent third party, Mr. René Clumpkens, Zuidbroek B.V., Koningslaan 35, 1075 AB Amsterdam, The Netherlands, ultimately on Friday 11 May 2018. Your bank or broker should also forward this form ultimately on Friday 11 May 2018.*
- *Shareholders who wish to revoke their proxy may do so by timely delivering a properly executed later-dated proxy to the Company no later than 17.00 hours Amsterdam time on Friday 11 May 2018, or by attending and voting in person at the AGM.*