

**ALTICE S.A.**  
*Société anonyme*  
Registered Office: 3, boulevard Royal  
L-2449 Luxembourg  
R.C.S. Luxembourg: B.183.391  
(the "**Company**")

**Proposed Resolutions of the Annual General Meeting to be held on 2 June 2014**

- 1. Presentation of the consolidated Director's report (the "Board of Directors") and the report of the *réviseur d'entreprises agréé* on the consolidated financial statements of the Company (the "Consolidated Financial Statements") for the financial year ended December 31, 2013.**
- 2. Approval of the Consolidated Financial Statements for the financial year ended December 31, 2013.**

*Draft resolution (Resolution I)*

The General Meeting, after having reviewed the Director's report of the Board of Directors and the report of the *réviseur d'entreprises agréé*, approves the Consolidated Financial Statements for the financial year 2013 in their entirety.