

ALTICE EUROPE N.V.
with corporate seat in Amsterdam
Oostdam 1
3441 EM Woerden
The Netherlands
Trade Register Number 63329743
(the "**Company**")

ANNUAL GENERAL MEETING

to be held virtually on 26 June 2020 at 11:00 hours (Amsterdam time)

AGENDA

1. Opening
2. 2019 Annual Report
 - (a) Discussion of the 2019 Management Report
 - (b) Explanation of the reservation and dividend policy
 - (c) Proposal to adopt the annual accounts for the financial year 2019 (*voting item*)
 - (d) 2019 Remuneration Report (*advisory vote*)
3. Discharge
 - (a) Proposal for discharge of liability of the executive directors of the Board (*voting item*)
 - (b) Proposal for discharge of liability of the non-executive directors of the Board (*voting item*)
4. Remuneration of Board members
 - (a) Proposal to determine the annual cash bonus for Mr. A. Weill for the financial year 2019 (*voting item*)
 - (b) Proposal to determine the annual cash bonus for Ms. N. Marty for the financial year 2019 (*voting item*)
 - (c) Proposal to determine the interim payment under the cash performance bonus of Ms. N. Marty (*voting item*)
 - (d) Proposal to amend the remuneration of Ms. N. Marty (*voting item*)
 - (e) Proposal to amend the Remuneration Policy of the Board (*voting item*)
5. Authorisations
 - (a) Proposal to authorise the Board to (i) issue shares and (ii) limit or exclude pre-emptive rights (*voting item*)
 - (b) Proposal to authorise the Board to acquire shares (*voting item*)
6. Proposal to cancel shares the Company holds in its share capital (*voting item*)

7. Proposal to (i) amend the Company's articles of association and (ii) authorize each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association (*voting item*)
8. Any other business
9. Closing