



ALTICE EUROPE N.V.
with corporate seat in Amsterdam
Prins Bernhardplein 200
1097 JB Amsterdam
The Netherlands
Trade Register Number 63329743

EXTRAORDINARY GENERAL MEETING

**to be held on 6 November 2019 at 11:00 hours (Amsterdam time) at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

AGENDA

1. Opening
2. Proposal to appoint KPMG Accountants N.V. as external auditor for the financial years 2020 up to and including 2024 (*voting item*)
3. Proposal to amend the articles of association and to authorize each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association (*voting item*)
4. Any other business
5. Closing