

Voting results of the Annual General Meeting of Altice Europe N.V. held on 26 June 2020

On 29 May 2020, as the record date of the AGM, the Company's issued share capital amounted to 1,043,779,900 common shares A (including 45,799,879 treasury shares), 196,031,126 common shares B and 1,855,664 preference shares B. Each common share A has a nominal value of one eurocent (EUR 0.01) and carries one vote. Each common share B has a nominal value of twenty-five eurocent (EUR 0.25) and carries twenty-five votes. Each preference share B has a nominal value of one eurocent (EUR 0.01) and carries one vote. Treasury shares do not carry any voting rights. In total, 5,900,613,835 votes may be validly cast.

At the AGM, 691,907,416 common shares A, constituting 69.33% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) in the capital of the Company as at the record date, 187,741,666 common shares B, constituting 95.77% of all issued and outstanding common shares B in the capital of the Company as at the record date and no preference shares B were represented at the meeting. In total, 73.56% of all issued and outstanding shares in the capital of the Company (for the avoidance of doubt, excluding treasury shares) were represented at the meeting. The total number of voting rights at the meeting amounted to 5,385,449,066. In accordance with article 39.5 of the Company's Articles of Association, votes abstained have not been calculated as part of the votes cast.

AGENDA ITEM	FOR	Percentage of votes cast (rounded)	AGAINST	Percentage of votes cast (rounded)	ABSTAINED	Total number of votes cast (excluding abstention)	Total number of shares for which votes were cast	Percentage of issued share capital (rounded)
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	5,383,140,872	99.98%	1,285,737	0.02%	1,022,457	5,384,426,609	690,884,959 common shares A 187,741,666 common shares B 0 preference shares B	90.55%
d. 2019 Remuneration Report	4,686,293,847	87.03%	698,645,806	12.97%	509,413	5,384,939,653	691,398,003 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
3. Discharge	–	–	–	–	–	–	–	–
a. Proposal for discharge of liability of the executive directors of the Board	5,316,114,763	98.74%	67,741,028	1.26%	1,593,275	5,383,855,791	690,314,141 common shares A 187,741,666 common shares B 0 preference shares B	90.54%
b. Proposal for discharge of liability of the non-executive directors of the Board	5,316,100,995	98.73%	68,169,996	1.27%	1,178,075	5,384,270,991	690,729,341 common shares A 187,741,666 common shares B 0 preference shares B	90.55%
4. Remuneration of Board members	–	–	–	–	–	–	–	–
a. Proposal to determine the annual cash bonus for Mr. A. Weill for the financial year 2019	5,209,261,941	96.74%	175,612,560	3.26%	574,565	5,384,874,501	691,332,851 common shares A 187,741,666 common shares B 0 preference shares B	90.56%

AGENDA ITEM	FOR	Percentage of votes cast (rounded)	AGAINST	Percentage of votes cast (rounded)	ABSTAINED	Total number of votes cast (excluding abstention)	Total number of shares for which votes were cast	Percentage of issued share capital (rounded)
b. Proposal to determine the annual cash bonus for Ms. N. Marty for the financial year 2019	5,209,261,941	96.74%	175,612,560	3.26%	574,565	5,384,874,501	691,332,851 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
c. Proposal to determine the interim payment under the cash performance bonus of Ms. N. Marty	5,209,261,941	96.74%	175,612,560	3.26%	574,565	5,384,874,501	691,332,851 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
d. Proposal to amend the remuneration of Ms. N. Marty	5,197,551,085	96.52%	187,323,416	3.48%	574,565	5,384,874,501	691,332,851 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
e. Proposal to amend the Remuneration Policy of the Board	5,197,612,643	96.52%	187,261,858	3.48%	574,565	5,384,874,501	691,332,851 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
5. Authorisations	–	–	–	–	–	–	–	–
a. Proposal to authorise the Board to (i) issue shares and (ii) limit or exclude pre-emptive rights	4,623,957,722	85.87%	760,981,931	14.13%	509,413	5,384,939,653	691,398,003 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
b. Proposal to authorise the Board to acquire shares	5,276,408,392	98.00%	107,485,371	2.00%	1,555,303	5,383,893,763	690,352,113 common shares A 187,741,666 common shares B 0 preference shares B	90.54%
6. Proposal to cancel shares the Company holds in its share capital	5,384,939,628	100.00%	25	0.00%	509,413	5,384,939,653	691,398,003 common shares A 187,741,666 common shares B 0 preference shares B	90.56%
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	4,686,118,545	87.02%	698,821,108	12.98%	509,413	5,384,939,653	691,398,003 common shares A 187,741,666 common shares B 0 preference shares B	90.56%