

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

Draft minutes of the Extraordinary General Meeting of Altice Europe N.V., a limited liability company, with corporate seat in Amsterdam and address at: 1097 JB Amsterdam, The Netherlands, Prins Bernhardplein 200, Dutch Trade Register number: 63329743 ("Altice" or the "Company"), held on 20 November 2018 at 11:00 hours at the Conservatorium Hotel, Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands.

1. Opening

The Chairman, non-executive director and Chairman of the Board of the Company, Mr. Jurgen van Breukelen, opens the meeting and welcomes everyone to the Extraordinary General Meeting of Altice. He notes that Ms. Natacha Marty, General Counsel, Company Secretary and executive director of the Company is also present and is appointed as secretary of this Extraordinary General Meeting.

The Chairman notes that some registrants have granted a power of attorney to the General Counsel and Company Secretary, Ms. Natacha Marty, and to the CFO and former Finance Director, Mr. Malo Corbin, each acting individually, or to the independent notary, Mr. Jean Schoonbrood, and that these voting instructions have been processed. The Chairman notes that votes against voting items on the agenda pursuant to these voting instructions will be included in the voting results. The same applies to such shareholders having given an instruction to vote for or to abstain from voting in relation to one or more agenda items.

Before starting the voting procedure for agenda item 2.a, the Chairman will announce the number of people attending the meeting as shareholder or representative and the number of votes that can be cast. The number of votes and percentages for each voting item will be published on the Company's website.

The Chairman turns to the consideration of agenda item 2, the appointment of Board members.

2. Appointment of Board members

- (a) Proposal to appoint Mr. Philippe Besnier as non-executive director of the Board (voting item)**
- (b) Proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board (voting item)**

The Chairman notes that voting items under agenda item 2 concern the appointment of Board members as further explained in the explanatory notes to the agenda. The Board proposes to the General Meeting to appoint each of Mr. Philippe Besnier and Mr. Nicolas Paulmier as non-executive director of the Board.

The Chairman refers for the personal details of Mr. Besnier and Mr. Paulmier to the explanatory notes to the agenda.

2.a. Proposal to appoint Mr. Philippe Besnier as non-executive director of the Board (voting item)

The Chairman first turns to the proposal to appoint Mr. Philippe Besnier as non-executive director of the Board, for a term starting from the date of this meeting and ending immediately after the annual General Meeting to be held in 2022, which is the fourth calendar year after the date of his appointment.

The Chairman asks whether there any questions or observations. As there are no questions, the Chairman notes that the persons present at this meeting represent 713,676,710 common shares A with the same number of votes, 200,393,877 common shares B with 5,009,846,925 votes and no preference shares B. In total, a number of 5,723,523,635 votes can be cast. Of the total number of issued and outstanding common shares A, 72.87% is present or represented. Of the total number of issued and outstanding common shares B, 95.18% is present or represented. Of the total number of issued and outstanding preference shares B, none is present or represented. Of the total number of issued and outstanding shares, 76.76% is present or represented.

The Chairman notes that, in accordance with article 39, paragraph 5 of the Company's articles of association, votes abstained will not be calculated as part of the votes cast.

The Chairman opens the voting for agenda item 2.a. The results show that 99.99% voted in favour of the proposal. The Chairman concludes that the proposal has been adopted.

2.b. Proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board (voting item)

The Chairman then turns to the proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board, for a term starting from the date of this meeting and ending immediately after the annual General Meeting to be held in 2022, which is the fourth calendar year after the date of his appointment.

The Chairman notes there are no questions.

The Chairman opens the voting for agenda item 2.b. The results show that 96.19% voted in favour of the proposal. The Chairman concludes that the proposal has been adopted.

3. Remuneration of Board members

(a) Proposal to determine the remuneration of Mr. Philippe Besnier (voting item)

(b) Proposal to determine the remuneration of Mr. Nicolas Paulmier (voting item)

The Chairman continues with agenda item 3, the remuneration of Board members.

3.a Proposal to determine the remuneration of Mr. Philippe Besnier (*voting item*)

The Chairman turns to the proposal to determine the remuneration of Mr. Philippe Besnier, in line with the explanatory notes to the agenda.

The Chairman notes there are no questions.

The Chairman opens the voting for agenda item 3.a. The results that 99.98% voted in favour of the proposal. The Chairman concludes that the proposal has been adopted.

3.b Proposal to determine the remuneration of Mr. Nicolas Paulmier (*voting item*)

The Chairman then continues with the proposal to determine the remuneration of Mr. Nicolas Paulmier, in line with the explanatory notes to the agenda.

The Chairman notes there are no questions.

The Chairman opens the voting for agenda item 3.b. The results that 98.20% voted in favour of the proposal. The Chairman concludes that the proposal has been adopted.

4. 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*)

The Chairman then moves to agenda item 4, the proposal to amend the Company's articles of association.

The Chairman notes that it is proposed to the General Meeting to amend the articles of association of the Company to implement a "one-signature regime", as a result of which the President of the Company will be authorised to represent the Company acting individually, in accordance with the draft notarial deed of amendment of the articles of association drawn up by De Brauw.

In addition, it is proposed to the General Meeting to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association to implement the proposed amendment.

The Chairman notes there are no questions.

The Chairman opens the voting for agenda item 4. The results that 99.98% voted in favour of the proposal. The Chairman concludes that the proposal has been adopted.

5. Any other business

The Chairman notes that he would like to give shareholders or representatives a final opportunity to ask questions and asks whether anyone wishes to address the meeting. The Chairman notes that there are no further questions.

6. Closing

On behalf of the Board, the Chairman thanks everyone for attending and participating in this meeting. The Chairman then declares the meeting closed.