

Voting results of the Annual General Meeting of Shareholders of Altice N.V. held on 18 May 2018

At 20 April 2018, as the record date of the AGM, the Company's issued share capital amounted to 1,511,206,175 common shares A (including 545,999,047 treasury shares) and 227,534,075 common 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. Treasury shares do not carry any voting rights. In total, 6,653,559,003 votes may be validly cast.

At the AGM, 786,389,518 common shares A, constituting 81.47% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) and 208,738,324 common shares B, constituting 91.74% of all issued and outstanding common shares B in the capital of the Company as at the record date were present or represented at the meeting. In total, 83.43% of all issued and outstanding shares in the capital of the Company (for the avoidance of doubt, excluding treasury shares) were present or represented at the meeting. The total number of voting rights at the meeting amounted to 6,004,847,618. 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	% (rounded)	AGAINST	% (rounded)	ABSTAINED	TOTAL
2. Management Report for the financial year 2017	–	–	–	–	–	–
a. Discussion of the 2017 Management Report, including corporate governance	–	–	–	–	–	–
b. Explanation of the reservation and dividend policy	–	–	–	–	–	–
c. Explanation of the implementation of the remuneration policy of the Board	–	–	–	–	–	–
3. Proposal to adopt the annual accounts for the financial year 2017	6,002,393,514	99.99%	169,174	0.00%	2,284,930	6,004,847,618
4. Proposal for discharge of liability of the executive directors of the Board	5,978,597,692	99.65%	20,987,418	0.35%	5,262,508	6,004,847,618
5. Proposal for discharge of liability of the non-executive directors of the Board	5,973,025,947	99.56%	26,559,163	0.44%	5,262,508	6,004,847,618
6. Proposal to approve the separation of the U.S. business from the Company by way of a special dividend in kind in the form of shares in Altice USA, Inc.	6,003,084,079	99.99%	116,000	0.00%	1,647,539	6,004,847,618
7. Amendment of the articles of association	–	–	–	–	–	–
a. Proposal to amend the articles of association (" Amendment 1 ") and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association to implement Amendment 1	6,003,084,079	99.99%	116,000	0.002%	1,647,539	6,004,847,618
b. Proposal to amend the articles of association (" Amendment 2 ") and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association to implement Amendment 2	6,001,837,185	99.98%	1,362,894	0.02%	1,647,539	6,004,847,618

AGENDA ITEM	FOR	% (rounded)	AGAINST	% (rounded)	ABSTAINED	TOTAL
8. Proposal to appoint Mr. Patrick Drahi as executive director of the Board	5,731,454,568	95.47%	271,745,511	4.53%	1,647,539	6,004,847,618
9. Remuneration of Board members	–	–	–	–	–	–
a. Proposal to determine the annual cash bonus for the executive directors of the Board for the financial year 2017	5,571,949,350	92.87%	428,097,109	7.13%	4,801,159	6,004,847,618
b. Proposal to determine the remuneration of Mr. Patrick Drahi	5,929,280,422	98.82%	70,947,349	1.18%	4,619,847	6,004,847,618
c. Proposal to amend the remuneration of Mr. Dexter Goei	5,500,902,359	91.68%	499,144,100	8.32%	4,801,159	6,004,847,618
d. Proposal to amend the remuneration of Mr. Dennis Okhuijsen	5,533,794,106	92.23%	466,252,353	7.77%	4,801,159	6,004,847,618
e. Proposal to adopt the 2017 Share Option Plan	5,534,492,532	92.24%	465,735,239	7.76%	4,619,847	6,004,847,618
f. Proposal to adopt the 2017 Long-Term Incentive Plan	5,534,592,664	92.24%	465,635,107	7.76%	4,619,847	6,004,847,618
10. Proposal to approve the remuneration of Mr. Michel Combes	5,472,714,860	91.17%	530,294,075	8.83%	1,838,683	6,004,847,618
11. Proposal to authorise the Board to acquire own shares	5,995,580,589	99.87%	7,619,490	0.13%	1,647,539	6,004,847,618
12. Proposal to cancel shares the Company holds in its own share capital	6,002,244,927	99.98%	955,152	0.02%	1,647,539	6,004,847,618