

## **POLICY ON BILATERAL CONTACTS WITH SHAREHOLDERS**

### **1 INTRODUCTION**

Please find below the policy of Altice N.V. (the **Company**) in respect of bilateral contacts with shareholders in accordance with best practice provision 4.2.2 of the Dutch corporate governance code (the **Code**), as adopted by the Board with effect as of 9 August 2015.

### **2 CONTACTS WITH SHAREHOLDERS**

2.1 The Company is committed to maintaining an open and constructive dialogue with its shareholders and potential shareholders. Conversations with shareholders, both in general meetings and on a bilateral basis, form an integral part of this dialogue.

2.2 The Company will take into consideration all requests from shareholders to enter into a conversation. The Company will agree to such requests for those situations where the Board deem this in the Company's interest. The initiative to enter into a conversation with a shareholder can also be taken by the Company.

2.3 In order to assess whether a conversation with shareholders could be in the Company's interest, the Company may request shareholders to provide certain (written) information. This information can include the goal of the conversation, the matters to be discussed, the opinion of the shareholders on these matters and information in respect of the shareholder and its interest in the Company.

2.4 The Company adheres to all legal obligations relating to price sensitive information and equal treatment of shareholders and only discusses publicly known information in one-on-one meetings.

2.5 The Company's policy is that, where possible, at each conversation with shareholders at least two Company representatives should be present. In most cases the President, the Vice-President, the CEO and/or the CFO will speak with shareholders.

2.6 A request by a shareholder to meet with one or more members of the Board shall be assessed by the Board.

2.7 Bilateral meetings with (potential) shareholders will not be held during a Closed Period (as defined in the Company's insider dealing policy).

### **3 GENERAL PROVISIONS**

3.1 The Company is dedicated to providing high quality and timely information to all shareholders. Information for shareholders will be made available on the Company's website: [www.altice.net](http://www.altice.net).

3.2 The Board is authorised to adopt and amend this policy. The Board shall retain its right to deviate from this policy.