

ALTICE N.V.
with corporate seat in Amsterdam
Prins Bernhardplein 200
1097 JB Amsterdam
Trade Register Number 63329743
(the “**Company**”)

ANNUAL GENERAL MEETING

**to be held on 28 June 2016 at 11:00 hrs CET at the Conservatorium Hotel, Van Baerlestraat 27,
1071 AN Amsterdam, The Netherlands**

AGENDA

1. Opening
2. Management report for the financial year 2015
 - a. Discussion of the Management Report, including corporate governance
 - b. Explanation of reservation and dividend policy, allocation of profits
 - c. Explanation of implementation of the remuneration policy of the Board
3. Proposal to adopt the annual accounts for the financial year 2015 (*voting item*)
4. Proposal for discharge of liability of the executive directors of the Board (*voting item*)
5. Proposal for discharge of liability of the non-executive directors of the Board (*voting item*)
6. Proposal to appoint Mr Michel Combes as executive director of the Board (*voting item*)
7. Remuneration
 - a. Proposal to determine the annual cash bonus for executive directors for the financial year 2015 (*voting item*)
 - b. Proposal to amend the Company's stock option plan (*voting item*)
 - c. Proposal to adopt a long term incentive plan (*voting item*)
 - d. Proposal to amend the remuneration policy of the Board (*voting item*)
 - e. Proposal to amend the remuneration of Mr Patrick Drahi (*voting item*)
 - f. Proposal to amend the remuneration of Mr Dexter Goei (*voting item*)
 - g. Proposal to amend the remuneration of Mr Dennis Okhuijsen (*voting item*)
 - h. Proposal to adopt the remuneration of Mr Michel Combes (*voting item*)
8. Authorisation of the Board to acquire own shares (*voting item*)
9. Proposal to cancel shares the Company holds in its own capital (*voting item*)
10. Proposal to amend the articles of association (*voting item*)
11. Closing