

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

EXTRAORDINARY GENERAL MEETING

**to be held on 11 June 2018 at 11:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

AGENDA

1. Opening
2. Remuneration of Board members
 - (a) Discussion of the treatment of stock options in relation to the separation of the U.S. business from the Company
 - (b) Proposal to amend the remuneration of Mr. Patrick Drahi (*voting item*)
 - (c) Proposal to amend the remuneration of Mr. Dexter Goei (*voting item*)
 - (d) Proposal to amend the remuneration of Mr. Dennis Okhuijsen (*voting item*)
3. Proposal to amend the remuneration of Mr. Michel Combes (*voting item*)
4. Any other business
5. Closing