

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

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## **EXTRAORDINARY GENERAL MEETING**

**to be held on 6 September 2016 at 11.00 hours Amsterdam time at the Conservatorium Hotel,  
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

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## **AGENDA**

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1. Opening
2. Proposal to amend the articles of association and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association
  - a. Amendments due to changes in the representation of the Company (*voting item*)
  - b. Amendments due to changes in the rules for granting titles to executive Board members (*voting item*)
  - c. Amendments due to changes in the rules for suspension of the Vice-President (*voting item*)
  - d. Amendments due to changes in the quorum and voting requirements for Board meetings (*voting item*)
  - e. Amendments due to other changes (*voting item*)
3. Remuneration
  - a. Proposal to amend the remuneration of Mr Dexter Goei (*voting item*)
  - b. Proposal to amend the remuneration of Mr Michel Combes (*voting item*)
4. Proposal to grant Mr Patrick Drahi full and final discharge for his management of the Company (*voting item*)
5. Closing