

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

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**NUMBER OF SHARES AND VOTING RIGHTS ON THE RECORD DATE**

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In accordance with article 5:25ka paragraph 2 of the Financial Markets Supervision Act (*Wet op het financieel toezicht*), the shareholders of the Company are hereby informed that the total number of shares and the total number of voting rights as at **14 May 2018**, after processing all settlements of that day (**the Record Date**), are as follows:

	<i>Number of shares</i>	<i>Number of voting rights*</i>
<b>Common shares A</b>	1,517,456,175 <sup>1</sup>	1,517,456,175
<b>Common shares B</b>	227,284,075 <sup>2</sup>	5,682,101,875
<b>Total</b>	1,744,740,250 <sup>3</sup>	7,199,558,050

<sup>1</sup> of which 554,897,831 are held by the Company or a subsidiary of the Company.

<sup>2</sup> none of which are held by the Company or a subsidiary of the Company.

<sup>3</sup> of which 554,897,831 are held by the Company or a subsidiary of the Company.

\* No voting rights may be exercised for shares held by the Company or a subsidiary of the Company.