



May 29, 2018

## **Altice N.V. Publishes Convocation and Documents for EGM**

**May 29, 2018:** Altice N.V. (Euronext: ATC & ATCB) today published the convocation for its second extraordinary general meeting (the "EGM").

The EGM will take place on July 10, 2018 at 12:00 hours Amsterdam time at the Conservatorium Hotel, Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands.

The agenda for the EGM, the explanatory notes and accompanying documents are available for inspection at the offices of Altice N.V., and will be distributed free of charge on request. The information is also available on Altice N.V.'s website: [www.altice.net](http://www.altice.net) under "Investors – Shareholder meetings" and can be requested from ING Bank N.V., Foppingadreef 7, 1102 BD Amsterdam, The Netherlands, telephone +31 20 5636799, e-mail [iss.pas@ing.nl](mailto:iss.pas@ing.nl).

At the EGM, shareholders of Altice N.V. are invited to cast their vote on the proposals to approve the appointment of Mr Alain Weill and Ms Natacha Marty as executive directors of the Board and Mr Thierry Sauvairé as a non-executive director of the Board, as well as on the proposals to determine or amend the remuneration of Board members.

Following the EGM, the new board of Altice N.V. (Altice Europe) will be composed of:

Patrick Drahi, President of the board  
Alain Weill, Altice Europe CEO  
Dennis Okhuijsen, Altice Europe CFO  
Dexter Goei  
A4 S.A, Vice President, represented by Jérémie Bonnin  
Natacha Marty  
Jurgen van Breukelen, Chairman of the board (non-executive director)  
Jean-Luc Allavena, (non-executive director)  
Scott Matlock (non-executive director)  
Thierry Sauvairé (non-executive director)

### **Contacts**

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## **About Altice**

Altice is a convergent global leader in telecoms, content, media, entertainment and advertising. Altice delivers innovative, customer-centric products and solutions that connect and unlock the limitless potential of its over 50 million customers over fiber networks and mobile broadband. The company enables millions of people to live out their passions by providing original content, high-quality and compelling TV shows, and international, national and local news channels. Altice delivers live broadcast premium sports events and enables millions of customers to enjoy the most well-known media and entertainment. Altice innovates with technology in its Altice Labs across the world. Altice links leading brands to audiences through premium advertising solutions. Altice is also a global provider of enterprise digital solutions to millions of business customers. Altice is present in 10 territories from New York to Paris, from Tel Aviv to Lisbon, from Santo Domingo to Geneva, from Amsterdam to Dallas. Altice (ATC & ATCB) is listed on Euronext Amsterdam. For more information, visit [www.altice.net](http://www.altice.net)