



ALTICE EUROPE 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 20 November 2018 at 11:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

AGENDA

1. Opening
2. Appointment of Board members
 - (a) Proposal to appoint Mr. Philippe Besnier as non-executive director of the Board (*voting item*)
 - (b) Proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board (*voting item*)
3. Remuneration of Board members
 - (a) Proposal to determine the remuneration of Mr. Philippe Besnier (*voting item*)
 - (b) Proposal to determine the remuneration of Mr. Nicolas Paulmier (*voting item*)
4. Proposal to amend the articles of association and to authorize each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association (*voting item*)
5. Any other business
6. Closing