



Altice General Meeting approves resolution to appoint new Independent Director

Sept 10, 2014: Altice SA (Euronext: ATC NA) announces that 206,724,247 shares or 83.45% of the company's share capital, were present or represented at Altice SA's extraordinary general meeting today.

The one resolution at the meeting, to appoint Mr Jean-Luc Allavena as Independent director of the Company (as this term is defined in the articles of association of the Company), for a period commencing on the date of the General Meeting and ending on the date of the annual general meeting of the shareholders of the Company approving the accounts for the Company's financial year ending 31 December 2017, was passed.

206,614,607 shares were voted for the resolution. 58,482 shares were voted against. There were 51,158 abstentions.

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About Altice

Founded by telecom entrepreneur, Patrick Drahi, Altice is a multinational cable and telecommunications company with presence in three regions-Western Europe (comprising France, Belgium, Luxembourg, Portugal and Switzerland), Israel and the Overseas Territories (currently comprising the French Caribbean and the Indian Ocean regions and the Dominican Republic). We provide cable based services (high quality pay television, fast broadband Internet and fixed line telephony) and, in certain countries, mobile telephony services to residential and corporate customers.

Altice (ATC) is listed on NYSE Euronext Amsterdam, ISIN LU1014539529.