

ALTICE S.A.
Société anonyme
Registered office: 3, boulevard Royal
L-2449 Luxembourg
R.C.S. Luxembourg: B 183.391
(the “Company”)

Voting results for the extraordinary general meeting in relation to the cross-border merger of the Company with New Athena B.V. (to be converted into a N.V. and renamed to Altice N.V.)

(6 August 2015 at 3 p.m. CEST)

**Luxembourg
ISIN LU1014539529**

Shares present or represented (quorum): 212,857,927 (85,84%).

No resolutions were to be taken in relation to items 1 to 5 (inclusive) of the agenda.

Agenda Item No	Shares voted for the approval of the resolution.	Shares voted against the approval of the resolution.	Abstentions regarding the approval of the resolution.	The resolution has been approved by a vote representing the below percentage of the votes cast.
6. Approval of the Cross-Border Merger Proposal and decision to carry out the Cross-Border Merger and confirmation (i) that, from an accounting point of view, the operations of the Company will be treated as having been carried out on behalf of the Acquiring Company as from 1 January 2015 and (ii) of the effective date of the Cross-Border Merger between the parties and towards third parties.	194,848,035	17,917,884	92,008	91,54%
7. Granting of authorization to any director of the Company and to any director of the Acquiring Company to, in the name and on behalf of the Company, perform all relevant acts and enter into all documents necessary, useful or desirable for the purpose of effectuating the Cross-Border Merger.	195,876,682	16,890,580	90,665	92,02%

ALTICE S.A.
The Board of Directors