

**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 transfer of substantially all the assets and liabilities from the Company to Altice Luxembourg S.A.**

**(6 August 2015 at 2 p.m. CEST)**

**Luxembourg  
ISIN LU1014539529**

Shares present or represented (quorum): 213,146 ,245 (85,96%).

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

<b>Agenda Item No</b>	<b>Shares voted for the approval of the resolution.</b>	<b>Shares voted against the approval of the resolution.</b>	<b>Abstentions regarding the approval of the resolution.</b>	<b>The resolution has been approved by a vote representing the percentage below of the votes cast.</b>
6. Approval of the Transfer Proposal and decision to carry out the Transfer and confirmation (i) that, from an accounting point of view, all operations, rights and obligations related to the Transfer shall be treated as being carried out on behalf of Altice Lux with effect as from 1 January 2015 and (ii) of the effective date of the Transfer between the parties and towards third parties.	191,978,840	21,040,164	127,241	90,07%
7. Acknowledgment of the cooptation by the Company's board of directors of Jurgen van Breukelen as non-executive director and confirmation of his appointment as non-executive director for a period commencing on the date of his cooptation by the Company's board of directors and expiring at the Company's general meeting of shareholders approving the annual accounts for the Company's financial year ending on 31 December 2017.	212,419,391	654,979	71,875	99,66%
8. Granting of authorization to any director of the Company to, in the name and on behalf of the Company, perform all acts and enter into all documents which are necessary, useful or desirable in her/his sole discretion to implement the Transfer and above resolutions and which may be required for the purpose of making the Transfer fully effective towards third parties.	192,627,677	20,446,693	71,875	90,37%

ALTICE S.A.  
The Board of Directors