

Voting results of the Annual General Meeting of Shareholders of Altice N.V. held on 28 June 2016

At 31 May 2016, as the record date of the AGM, the Company's issued share capital amounted to 841,272,525 common shares A (including 25,426,560 treasury shares) and 272,279,137 common shares B. Each common share A has a nominal value of one eurocent and carries one vote. Treasury shares do not carry any voting rights. Each common share B has a nominal value of twenty-five eurocent and carries twenty-five votes. In total, 7,622,824,390 votes may be validly cast.

At the AGM, 730,214,230 common shares A, constituting 89.5% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) and 239,598,851 common shares B, constituting 88% of all issued and outstanding common shares B in the capital of the Company as at the record date were present or represented at the meeting. In total, 89.13% of all issued and outstanding shares in the capital of the Company (for the avoidance of doubt, excluding treasury shares) were present or represented at the meeting. The total number of voting rights at the meeting amounted to 6,720,185,505. In accordance with article 39.5 of the Company's Articles of Association, votes abstained have not been calculated as part of the votes cast.

AGENDA ITEM	FOR	% (rounded)	AGAINST	% (rounded)	ABSTAINED	TOTAL
3. Proposal to adopt the annual accounts for the financial year 2015	6,720,182,541	100.00%	2,964	0.00%	0	6,720,185,505
4. Proposal for discharge of liability of the executive directors of the Board	6,712,950,521	99.91%	5,834,586	0.09%	1,400,398	6,720,185,505
5. Proposal for discharge of liability of the non-executive directors of the Board	6,712,992,621	99.91%	5,792,486	0.09%	1,400,398	6,720,185,505
6. Proposal to appoint Mr Michel Combes as executive director of the Board	6,691,167,221	99.57%	29,018,284	0.43%	0	6,720,185,505
7. Remuneration	–	–	–	–	–	–
a. Proposal to determine the annual cash bonus for executive directors for the financial year 2015	5,756,888,535	85.67%	963,110,658	14.33%	186,312	6,720,185,505
b. Proposal to amend the Company's stock option plan	5,796,881,978	86.26%	923,117,215	13.74%	186,312	6,720,185,505
c. Proposal to adopt a long term incentive plan	5,802,354,864	86.34%	917,644,329	13.66%	186,312	6,720,185,505
d. Proposal to amend the remuneration policy of the Board	5,799,586,431	86.30%	920,412,762	13.70%	186,312	6,720,185,505
e. Proposal to amend the remuneration of Mr Patrick Drahi	5,778,813,632	85.99%	941,185,561	14.01%	186,312	6,720,185,505
f. Proposal to amend the remuneration of Mr Dexter Goei	5,778,870,926	86.00%	941,128,267	14.00%	186,312	6,720,185,505
g. Proposal to amend the remuneration of Mr Dennis Okhuijsen	6,510,351,648	96.88%	209,647,545	3.12%	186,312	6,720,185,505
h. Proposal to adopt the remuneration of Mr Michel Combes	5,793,422,957	86.21%	926,576,236	13.79%	186,312	6,720,185,505
8. Authorisation of the Board to acquire own shares	6,719,600,370	100.00%	227,855	0.00%	357,280	6,720,185,505
9. Proposal to cancel shares the Company holds in its own capital	6,714,315,980	100.00%	97,814	0.00%	5,771,711	6,720,185,505
10. Proposal to amend the articles of association	6,694,514,231	99.62%	25,482,350	0.38%	188,924	6,720,185,505