

Voting results of the Extraordinary General Meeting of Shareholders of Altice N.V. held on 6 September 2016

At 9 August 2016, as the record date of the EGM, the Company's issued share capital amounted to 858,242,875 common shares A (including 41,718,096 treasury shares) and 271,600,323 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, 7,606,532,854 votes may be validly cast.

At the EGM, 710,439,561 common shares A, constituting 87.01% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) and 243,418,775 common shares B, constituting 89.62% 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, 87.66% 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 6,795,908,936. 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
2. Proposal to amend the articles of association and to authorise each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association	–	–	–	–	–	–
a. Amendments due to changes in the representation of the Company	6,768,897,145	99.97%	2,118,341	0.03%	24,893,450	6,795,908,936
b. Amendments due to changes in the rules for granting titles to executive Board members	6,766,918,492	99.94%	4,096,994	0.06%	24,893,450	6,795,908,936
c. Amendments due to changes in the rules for suspension of the Vice-President	6,625,540,497	97.85%	145,474,989	2.15%	24,893,450	6,795,908,936
d. Amendments due to changes in the quorum and voting requirements for Board meetings	5,681,075,461	83.90%	1,089,940,025	16.10%	24,893,450	6,795,908,936
e. Amendments due to other changes	6,717,471,276	99.21%	53,544,210	0.79%	24,893,450	6,795,908,936
3. Remuneration	–	–	–	–	–	–
a. Proposal to amend the remuneration of Mr Dexter Goei	5,856,136,123	86.49%	914,685,195	13.51%	25,087,618	6,795,908,936
b. Proposal to amend the remuneration of Mr Michel Combes	6,764,495,479	99.91%	6,325,839	0.09%	25,087,618	6,795,908,936
4. Proposal to grant Mr Patrick Drahi full and final discharge for his management of the Company	6,764,379,144	99.90%	6,450,030	0.10%	25,079,762	6,795,908,936