



ALTICE N.V.
with corporate seat in Amsterdam
Prins Bernhardplein 200
1097 JB Amsterdam
The Netherlands
Trade Register Number 63329743
(the "**Company**")

EXTRAORDINARY GENERAL MEETING

**to be held on 10 July 2018 at 12:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

POWER OF ATTORNEY

The undersigned:

name: _____

address: _____

postal code and town: _____

country: _____

the "**Shareholder**"

acting in his capacity as holder of the following number(s) of shares in the share capital of Altice N.V.:

_____ common shares A

_____ common shares B

hereby grants the following power of attorney to *(tick as appropriate):*

- each of **N. Marty**, Company Secretary of Altice N.V., and **C. Durbec**, Investor Relations Manager - Altice Europe, acting individually; or
- R.W. Clumpkens**, or any other civil law notary of Zuidbroek B.V., independent third party; or
- _____

in order to represent him/her at the EGM of Altice N.V., to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the EGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1.	Opening	N/A	N/A	N/A
2.	Appointment of Board members	N/A	N/A	N/A
	a. Proposal to appoint Mr. Alain Weill as executive director of the Board (<i>voting item</i>)			
	b. Proposal to appoint Ms. Natacha Marty as executive director of the Board (<i>voting item</i>)			
	c. Proposal to appoint Mr. Thierry Sauvaire as non-executive director of the Board (<i>voting item</i>)			
3.	Remuneration of Board members	N/A	N/A	N/A
	a. Proposal to amend the Remuneration Policy of the Board (<i>voting item</i>)			
	b. Proposal to amend the remuneration of Mr. Dennis Okhuijsen (<i>voting item</i>)			
	c. Proposal to determine the remuneration of Mr. Alain Weill (<i>voting item</i>)			
	d. Proposal to determine the remuneration of Ms. Natacha Marty (<i>voting item</i>)			
	e. Proposal to determine the remuneration of Mr. Thierry Sauvaire (<i>voting item</i>)			
	f. Proposal to amend the remuneration of the (current) non-executive directors of the Board (<i>voting item</i>)			
4.	Any other business	N/A	N/A	N/A
5.	Closing	N/A	N/A	N/A

and to undertake all legal actions that the undersigned himself/herself has or is able to undertake in the meeting.

Signature: _____

Place _____

Date: _____

Notes:

- *This power of attorney is only valid if it is signed.*
- *Please submit this power of attorney via your bank or broker who then can confirm your holdings. Note that your bank or broker should notify ING Bank N.V., Foppingadreef 7, 1102 BD Amsterdam, The Netherlands, telephone +31 20 5636799, e-mail iss.pas@ing.nl with a copy to compliance@altice.net or, if the proxy is granted to an independent third party, Mr. René Clumpkens, Zuidbroek B.V., Koningslaan 35, 1075 AB*



Amsterdam, The Netherlands, ultimately on Tuesday 3 July 2018. Your bank or broker should also forward this form ultimately on Tuesday 3 July 2018.

- *Shareholders who wish to revoke their proxy may do so by timely delivering a properly executed later-dated proxy to the Company no later than 17:00 hours Amsterdam time on Tuesday 3 July 2018, or by attending and voting in person at the EGM.*