

Voting results of the Annual General Meeting of Altice Europe N.V. held on 27 June 2019

On 30 May 2019, as the record date of the AGM, the Company's issued share capital amounted to 1,832,196,650 common shares A (including 842,163,333 treasury shares), 199,894,456 common shares B and 1,391,748 preference shares B. Each common share A has a nominal value of one eurocent (EUR 0.01) and carries one vote. Each common share B has a nominal value of twenty-five eurocent (EUR 0.25) and carries twenty-five votes. Each preference share B has a nominal value of one eurocent (EUR 0.01) and carries one vote. Treasury shares do not carry any voting rights. In total, 5,988,786,465 votes may be validly cast.

At the AGM, 781,335,650 common shares A, constituting 78.92% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) in the capital of the Company as at the record date, 191,034,957 common shares B, constituting 95.57% of all issued and outstanding common shares B in the capital of the Company as at the record date and no preference shares B were present or represented at the meeting. In total, 81.62% 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 5,557,209,575. 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	Percentage of votes cast (rounded)	AGAINST	Percentage of votes cast (rounded)	ABSTAINED	Total number of votes cast (excluding abstention)	Total number of shares for which votes were cast	Percentage of issued share capital (rounded)
2. Management Report for the financial year 2018	–	–	–	–	–	–	–	–
a. Discussion of the 2018 Management Report, including corporate governance	–	–	–	–	–	–	–	–
b. Explanation of the reservation and dividend policy	–	–	–	–	–	–	–	–
c. Explanation of the implementation of the Remuneration Policy of the Board	–	–	–	–	–	–	–	–
3. Proposal to adopt the annual accounts for the financial year 2018	5,556,863,471	100.00%	0	0.00%	346,104	5,556,863,471	780,989,546 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.35%
4. Proposal for discharge of liability of the executive directors of the Board	5,345,498,358	96.40%	199,560,894	3.60%	12,150,323	5,545,059,252	769,280,452 Common shares A 191,031,152 Common shares B 0 Preference Shares B	81.18%
5. Proposal for discharge of liability of the non-executive directors of the Board	5,549,877,288	99.98%	1,153,114	0.02%	6,179,173	5,551,030,402	775,156,477 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.26%
6. Re-appointment of Board members	–	–	–	–	–	–	–	–
a. Proposal to re-appoint A4 S.A. as executive director of the Board	5,552,587,184	99.92%	4,622,391	0.08%	0	5,557,209,575	781,335,650 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.35%
b. Proposal to re-appoint Mr. J. van Breukelen as non-executive director of the Board	5,539,336,212	99.68%	17,873,363	0.32%	0	5,557,209,575	781,335,650 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.35%

AGENDA ITEM	FOR	Percentage of votes cast (rounded)	AGAINST	Percentage of votes cast (rounded)	ABSTAINED	Total number of votes cast (excluding abstention)	Total number of shares for which votes were cast	Percentage of issued share capital (rounded)
7. Remuneration of Board members	–	–	–	–	–	–	–	–
a. Proposal to determine the annual cash bonus for Ms. N. Marty for the financial year 2018	5,466,829,491	98.40%	89,149,900	1.60%	1,230,184	5,555,979,391	780,105,466 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.34%
b. Proposal to amend the remuneration of Mr. A. Weill	5,482,088,525	98.67%	73,890,866	1.33%	1,230,184	5,555,979,391	780,105,466 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.34%
c. Proposal to amend the remuneration of Ms. N. Marty	5,464,430,421	98.35%	91,548,970	1.65%	1,230,184	5,555,979,391	780,105,466 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.34%
d. Proposal to amend the Remuneration Policy of the Board	4,801,168,488	87.92%	659,789,548	12.08%	96,251,539	5,460,958,036	685,084,111 Common shares A 191,034,957 Common shares B 0 Preference Shares B	79.94%
e. Proposal to grant a discretionary cash compensation to Mr. J. van Breukelen, Mr. S. Matlock and Mr. J.L. Allavena	5,367,971,906	98.30%	92,986,130	1.70%	96,251,539	5,460,958,036	685,084,111 Common shares A 191,034,957 Common shares B 0 Preference Shares B	79.94%
8. Proposal to authorise the Board to acquire shares	5,557,184,925	100.00%	0	0.00%	24,650	5,557,184,925	781,311,000 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.35%
9. Proposal to cancel shares the Company holds in its share capital	5,557,209,575	100.00%	0	0.00%	0	5,557,209,575	781,335,650 Common shares A 191,034,957 Common shares B 0 Preference Shares B	81.35%