

Voting results of the Extraordinary General Meeting of Altice Europe N.V. held on 20 November 2018

At 23 October 2018, as the record date of the EGM, the Company's issued share capital amounted to 1,565,880,250 common shares A (including 586,499,589 treasury shares), 210,547,112 common shares B and 927,832 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, 6,243,986,293 votes may be validly cast.

At the EGM, 713,676,710 common shares A, constituting 72.87% 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, 200,393,877 common shares B, constituting 95.18 % 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, 76.76% 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 5,723,523,635. 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. Appointment of Board members	–	–	–	–	–	–	–	–
a. Proposal to appoint Mr. Philippe Besnier as non-executive director of the Board	5,707,232,438	99.99%	645,715	0.01%	15,645,482	5,707,878,153	698,031,228 Common shares A 200,393,877 Common shares B 0 Preference Shares B	83.56%
b. Proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board	5,490,448,698	96.19%	217,429,455	3.81%	15,645,482	5,707,878,153	698,031,228 Common shares A 200,393,877 Common shares B 0 Preference Shares B	83.56%

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3. Remuneration of Board members	–	–	–	–	–	–	–	–
a. Proposal to determine the remuneration of Mr. Philippe Besnier	5,706,507,069	99.98%	1,183,974	0.02%	15,832,592	5,707,691,043	697,960,118 Common shares A 200,389,237 Common shares B 0 Preference Shares B	83.56%
b. Proposal to determine the remuneration of Mr. Nicolas Paulmier	5,604,746,262	98.20%	102,944,781	1.80%	15,832,592	5,707,691,043	697,960,118 Common shares A 200,389,237 Common shares B 0 Preference Shares B	83.56%
4. Proposal to amend the articles of association and to authorize each lawyer and paralegal employed by De Brauw to execute the deed of amendment of the articles of association	5,701,544,334	99.98%	933,819	0.02%	21,045,482	5,702,478,153	692,631,228 Common shares A 200,393,877 Common shares B 0 Preference Shares B	83.49%