

Voting results of the Extraordinary General Meeting of Altice Europe N.V. held on 10 July 2018

At 12 June 2018, as the record date of the EGM, the Company's issued share capital amounted to 1,339,860,825 common shares A (including 369,520,941 treasury shares) and 219,587,889 common 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. Treasury shares do not carry any voting rights. In total, 6,460,037,109 votes may be validly cast.

At the EGM, 733,775,463 common shares A, constituting 75.62% of all issued and outstanding common shares A (for the avoidance of doubt, excluding treasury shares) and 200,374,771 common shares B, constituting 91.25% 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, 78.50% 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 5,743,144,738. 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. Appointment of Board members	–	–	–	–	–	–
a. Proposal to appoint Mr. Alain Weill as executive director of the Board	5,729,065,350	99.87%	7,710,104	0.13%	6,369,284	5,743,144,738
b. Proposal to appoint Ms. Natacha Marty as executive director of the Board	5,717,688,152	99.76%	13,687,302	0.24%	11,769,284	5,743,144,738
c. Proposal to appoint Mr. Thierry Sauvaire as non-executive director of the Board	5,729,403,450	99.87%	7,372,004	0.13%	6,369,284	5,743,144,738
3. Remuneration of Board members	–	–	–	–	–	–
a. Proposal to amend the Remuneration Policy of the Board	–	–	–	–	–	–
b. Proposal to amend the remuneration of Mr. Dennis Okhuijsen	5,735,941,275	99.96%	2,311,373	0.04%	4,892,090	5,743,144,738
c. Proposal to determine the remuneration of Mr. Alain Weill	4,818,656,388	83.97%	919,596,260	16.03%	4,892,090	5,743,144,738
d. Proposal to determine the remuneration of Ms. Natacha Marty	5,530,440,341	96.38%	207,812,307	3.62%	4,892,090	5,743,144,738
e. Proposal to determine the remuneration of Mr. Thierry Sauvaire	5,737,352,320	99.98%	900,328	0.02%	4,892,090	5,743,144,738
f. Proposal to amend the remuneration of the (current) non-executive directors of the Board	–	–	–	–	–	–