

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

ANNUAL GENERAL MEETING

**to be held on 27 June 2019 at 11:00 hours (Amsterdam time) at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, the Netherlands**

AGENDA

1. Opening
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 (*voting item*)
4. Proposal for discharge of liability of the executive directors of the Board (*voting item*)
5. Proposal for discharge of liability of the non-executive directors of the Board (*voting item*)
6. Re-appointment of Board members
 - (a) Proposal to re-appoint A4 S.A. as executive director of the Board (*voting item*)
 - (b) Proposal to re-appoint Mr. J. van Breukelen as non-executive director of the Board (*voting item*)
7. Remuneration of Board members
 - (a) Proposal to determine the annual cash bonus for Ms. N. Marty for the financial year 2018 (*voting item*)
 - (b) Proposal to amend the remuneration of Mr. A. Weill (*voting item*)
 - (c) Proposal to amend the remuneration of Ms. N. Marty (*voting item*)
 - (d) Proposal to amend the Remuneration Policy of the Board (*voting item*)
 - (e) Proposal to grant a discretionary cash compensation to Mr. J. van Breukelen, Mr. S. Matlock and Mr. J.L. Allavena (*voting item*)
8. Proposal to authorise the Board to acquire shares (*voting item*)

9. Proposal to cancel shares the Company holds in its share capital (*voting item*)
10. Any other business
11. Closing