



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

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**EXTRAORDINARY GENERAL MEETING**

**to be held on 6 November 2019 at 11:00 hours (Amsterdam time) at the Conservatorium Hotel,  
Van Baerlestraat 27, 1071 AN Amsterdam, the Netherlands**

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**POWER OF ATTORNEY**

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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 Europe N.V.:**

\_\_\_\_\_ common shares A

\_\_\_\_\_ common shares B

\_\_\_\_\_ preference shares B

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

- each of **N. Marty**, General Counsel and Company Secretary of Altice Europe N.V., and **M. Corbin**, Chief Financial Officer of Altice Europe N.V., acting individually; or
- R. 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 Europe 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.	Proposal to appoint KPMG Accountants N.V. as external auditor for the financial years 2020 up to and including 2024 ( <i>voting item</i> )			
3.	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 ( <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 duly 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 20 576 2716, e-mail [iss.pas@ing.com](mailto:iss.pas@ing.com) with a copy to [compliance@altice.net](mailto: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 Wednesday 30 October 2019. Your bank or broker should also forward this form ultimately on Wednesday 30 October 2019.*
- *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 Wednesday 30 October 2019, or by attending and voting in person at the EGM.*