



ALTICE EUROPE N.V.
with corporate seat in Amsterdam
Oostdam 1
3441 EM Woerden
The Netherlands
Trade Register Number 63329743
(the "**Company**")

EXTRAORDINARY GENERAL MEETING

to be held on 7 January 2021 at 11:00 hours (Amsterdam time) at the Conservatorium Hotel, Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands¹

AGENDA

1. Opening
2. Recommended public offer
 - (a) Explanation of the recommended public offer by Next Private B.V. for all issued and outstanding common shares A and common shares B in the Company's share capital (*discussion item*)
 - (b) Proposal to adopt the Back-End Resolution (Merger) (*voting item*)
 - (c) Proposal to adopt the Back-End Resolution (Asset Sale) (*voting item*)
 - (d) Proposal to conditionally amend the Company's articles of association (*voting item*)
3. Treatment of share-based incentives
 - (a) Discussion of the treatment of stock options in connection with the recommended public offer (*discussion item*)
 - (b) Proposal to settle the stock options held by Ms. Natacha Marty in connection with the recommended public offer (*voting item*)
 - (c) Proposal to amend the terms and conditions of the 2016 FPPS and 2018 FPPS, in connection with the recommended public offer, held by Mr. Alain Weill (*voting item*)
4. Any other business
5. Closing

¹ In connection with the COVID-19 pandemic, the Company's board of directors may decide to hold the Company's extraordinary general meeting ("**EGM**") virtually, in line with and as further specified in the notice convening the EGM.