## ALTICE N.V.

with corporate seat in Amsterdam
Prins Bernhardplein 200
1097 JB Amsterdam
The Netherlands
Trade Register Number 63329743
(the "Company")

## **EXTRAORDINARY GENERAL MEETING**

to be held on 10 July 2018 at 12:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands

## NUMBER OF SHARES AND VOTING RIGHTS ON THE RECORD DATE

In accordance with article 5:25ka paragraph 2 of the Financial Markets Supervision Act (*Wet op het financieel toezicht*), the shareholders of the Company are hereby informed that the total number of shares and the total number of voting rights as at **12 June 2018**, after processing all settlements of that day **(the Record Date)**, are as follows:

|                 | Number of shares           | Number of voting rights* |
|-----------------|----------------------------|--------------------------|
| Common shares A | 1,339,860,825 <sup>1</sup> | 1,339,860,825            |
| Common shares B | 219,587,889 <sup>2</sup>   | 5,489,697,225            |
| Total           | 1,559,448,714 <sup>3</sup> | 6,829,558,050            |

<sup>&</sup>lt;sup>1</sup> of which 369,520,941 are held by the Company or a subsidiary of the Company.

<sup>&</sup>lt;sup>2</sup> none of which are held by the Company or a subsidiary of the Company.

<sup>&</sup>lt;sup>3</sup> of which 369,520,941 are held by the Company or a subsidiary of the Company.

<sup>\*</sup> No voting rights may be exercised for shares held by the Company or a subsidiary of the Company.