

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 6 September 2016 at 11.00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands**

NUMBER OF OUTSTANDING SHARES 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 outstanding shares with voting rights as at **9 August 2016 (the Record Date)** is as follows:

| | <i>Number of shares</i> | <i>Voting rights*</i> |
|------------------------|-------------------------|-----------------------|
| Common shares A | 858,242,875 | 858,242,875 |
| Common shares B | 271,600,323 | 6,790,008,075 |

*No voting rights may be exercised for shares held by the Company or a subsidiary of the Company.