

## 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 Netherlands<sup>1</sup>

POWER OF ATTORNEY				
The unders	igned:			
name:				
address:				
postal code	and town:			
country:				
the "Shareh	older"			
acting in hi	common shares A common shares B			
	nts the following power of attorney to (tick as appropriate):			
	each of <b>N. Marty</b> , General Counsel and Company Secretary of Altice Europe N.V., and <b>M. Corbir</b> Chief Financial Officer of Altice Europe N.V., acting individually; or			
□ R. C	clumpkens, or any other civil law notary of Zuidbroek B.V., independent third party, or			
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In connection with the COVID-19 pandemic, the Company's board of directors ("Board") 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. In such event a new proxy form will be published on the Company's website (<a href="www.altice.net">www.altice.net</a>) under "Investors – Shareholder meetings" together with the statement of the Board that the EGM will be held virtually.



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.	Open	Opening		N/A	N/A
2.	Recommended public offer		N/A	N/A	N/A
	(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)	N/A	N/A	N/A
	(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		N/A	N/A	N/A
	(a)	Discussion of the treatment of stock options in connection with the recommended public offer (discussion item)	N/A	N/A	N/A
	(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		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 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 with a copy to <a href="mailto:compliance@altice.net">compliance@altice.net</a> 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 Monday January 4, 2021. Your bank or broker should also forward this form ultimately on Monday January 4, 2021.
- 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 Monday January 4, 2021, or by attending and voting in person at the EGM.

In case a proxy is granted without express designation who the proxy is granted to, it shall be deemed to be a proxy granted to R. Clumpkens, or any other civil law notary of Zuidbroek B.V., independent third party.