

ALTICE N.V.
with corporate seat in Amsterdam
Prins Bernhardplein 200
1097 JB Amsterdam
Trade Register Number 63329743
(the "**Company**")

ANNUAL GENERAL MEETING

**to be held on 28 June 2016 at 11:00 hrs CET at the Conservatorium Hotel, Van Baerlestraat 27,
1071 AN Amsterdam, The Netherlands**

POWER OF ATTORNEY

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 N.V.:

_____ common shares A

_____ common shares B

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

- each of **A. Marque**, General Counsel of Altice N.V. and **N. Marty**, Company Secretary of Altice N.V., acting individually; or
- R. W. Clumpkens**, independent third party; or
- _____

in order to represent him/her at the AGM of Altice N.V., to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1.	Opening	N/A	N/A	N/A
2.	Management report for the financial year 2015	N/A	N/A	N/A
	a. Discussion of the Management Report, including corporate governance	N/A	N/A	N/A
	b. Explanation of reservation and dividend policy, allocation of profits	N/A	N/A	N/A
	c. Explanation of implementation of the remuneration policy of the Board	N/A	N/A	N/A
3.	Proposal to adopt the annual accounts for the financial year 2015 (<i>voting item</i>)			
4.	Proposal for discharge of liability of the executive directors of the Board (<i>voting item</i>)			
5.	Proposal for discharge of liability of the non-executive directors of the Board (<i>voting item</i>)			
6.	Proposal to appoint Mr Michel Combes as executive director of the Board (<i>voting item</i>)			
7.	Remuneration	N/A	N/A	N/A
	a. Proposal to determine the annual cash bonus for executive directors for the financial year 2015 (<i>voting item</i>)			
	b. Proposal to amend the Company's stock option plan (<i>voting item</i>)			
	c. Proposal to adopt a long term incentive plan (<i>voting item</i>)			
	d. Proposal to amend the remuneration policy of the Board (<i>voting item</i>)			
	e. Proposal to amend the remuneration of Mr Patrick Drahi (<i>voting item</i>)			
	f. Proposal to amend the remuneration of Mr Dexter Goei (<i>voting item</i>)			
	g. Proposal to amend the remuneration of Mr Dennis Okhuijsen (<i>voting item</i>)			
	h. Proposal to adopt the remuneration of Mr Michel Combes (<i>voting item</i>)			
8.	Authorisation of the Board to acquire own shares (<i>voting item</i>)			
9.	Proposal to cancel shares the Company holds in its own capital (<i>voting item</i>)			
10.	Proposal to amend the articles of association (<i>voting item</i>)			
11.	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, telephone +31 20 5636900, e-mail iss.pas@ing.nl 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 21 June 2016. Your bank or broker should also forward this form ultimately on 21 June 2016.*
- *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 hrs CET on 21 June 2016, or by attending and voting in person at the AGM.*