

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 virtually on 7 January 2021 at 11:00 hours (Amsterdam time)

UPDATED NOTICE TO SHAREHOLDERS FOLLOWING DECISION TO HOLD THE EGM VIRTUALLY ONLY

General

On 24 November 2020, the Company published a convening notice for an extraordinary general meeting of the Company (the "**EGM**"), to be held on Thursday 7 January 2021 at 11:00 hours (Amsterdam time). On 9 December 2020, the Company's board of directors (the "**Board**") has decided to hold the EGM virtually in light of the current COVID-19 pandemic and the related governmental measures restricting EGM type of events that are still in force.

Shareholders¹ of the Company are therefore invited to follow the EGM virtually² on Thursday 7 January 2021 at 11:00 hours (Amsterdam time). This updated notice sets forth the applicable procedures regarding registration, voting, remotely following the EGM and the opportunity for shareholders to ask questions in advance of the EGM.

Documentation

The agenda for the EGM, the explanatory notes and accompanying documents are available for inspection at the offices of the Company, and will be distributed free of charge on request. The information is also available on the Company's website: www.altice.net under "Investors – Shareholder meetings" and can be requested from ING Bank N.V., Foppingadreef 7, 1102 BD Amsterdam, the Netherlands, telephone +31 20 576 2716, email iss.pas@ing.com ("**ING**").

Record date

Only shareholders on Thursday 10 December 2020, after processing all settlements of that day ("**Record Date**"), and who are registered as such in (i) the records that are kept by the banks and agents that are defined as intermediaries pursuant to the Securities Giro Transfer Act (*Wet giraal effectenverkeer*) ("**Intermediaries**") or (ii) the Company's shareholders' register, are entitled to follow the EGM, ask

¹ For this purpose of this notice shareholder means: (i) a holder of shares in the Company's share capital and entitled to vote and (ii) any other person having voting rights or meeting rights with respect to the Company's shares, as the case may be.

² No physical meeting will be held.



questions in advance and/or vote, provided that such shareholders complied with the registration and notification requirements described in this notice.

Each common share A and each preference share B outstanding on the Record Date are entitled to one (1) vote. Each common share B outstanding on the Record Date is entitled to twenty-five (25) votes. Each preference share A outstanding on the Record Date is entitled to four (4) votes.

Registration

Shareholders who wish to follow the EGM virtually and/or exercise their voting rights must register themselves. Registration requests may be submitted from Friday 11 December 2020 until and including Monday 4 January 2021, 17:00 hours (Amsterdam time). Shareholders may register for the EGM via the specifically for this purpose established ING E-voting platform (the "**EVO platform**") at <https://ing.evo-platform.com/altice> or through the Intermediary with whom their shares are registered.

The Intermediaries must issue an electronic statement to ING no later than Monday 4 January 2021, 17:00 hours (Amsterdam time), quoting the number of shares that the shareholder holds as of the Record Date and for which number of shares registration for the EGM is requested. At the moment of registration, the Intermediaries are requested to state the complete address details and email address of the relevant shareholder, to enable proper verification of share ownership as at the Record Date.

Webcast

Shareholders who have registered to follow the EGM virtually in accordance with the registration procedure outlined above will be enabled to follow the EGM via webcast. Once the shareholder has registered to follow the EGM, the shareholder will receive a confirmation of registration from ING via the Intermediary, by email or by regular mail. Ultimately at 11:00 hours (Amsterdam time) on Wednesday 6 January 2021, such shareholder will receive the link for the webcast through email, on the email address specified for this purpose at the moment of registration.

Questions

Shareholders who have registered themselves in accordance with the registration procedure outlined above will be entitled to submit questions regarding the agenda items in advance of the EGM, and ultimately until 11:00 hours (Amsterdam time) on Monday 4 January 2021, by sending an email to EGM@altice.net. These questions will be answered thematically during the EGM.

Shareholders who have submitted questions in advance of the EGM in accordance with the procedure described above will be enabled to ask follow-up questions during the EGM, by sending an email to EGM@altice.net.

Online voting

Shareholders who have registered themselves in accordance with the registration procedure outlined above can only exercise their voting rights prior to the EGM by granting a proxy via the EVO platform to (i) each of Ms. N. Marty, General Counsel and Company Secretary, and Mr. M. Corbin, CFO, acting individually or (ii) Mr. René Clumpkens or any other civil law notary at Zuidbroek B.V. (the "**Notary**"), independent third party, to vote at the EGM on those shareholders' behalf. Shareholders can submit their voting instructions via the EVO platform at <https://ing.evo-platform.com/altice> from Friday 11 December 2020 until and including Monday 4 January 2021, 17:00 hours (Amsterdam time).

Shareholders who are unable to submit voting instructions online are kindly requested to follow the instructions and use the voting instrument provided by the bank, financial institution, account holder or other financial intermediary that holds the shares on his/her behalf.

Extra information for the holders of shares registered in the shareholders' register

Shareholders who are registered in the shareholders' register and who wish to follow the EGM virtually and/or exercise their voting rights must notify the Company by submitting their name, email address and number of registered shares through the Company's email address compliance@altice.net no later than on Monday 4 January 2021, 17:00 hours (Amsterdam time). The shareholders who have registered will receive a confirmation of registration from the Company.

Holders of registered shares who have registered themselves in accordance with the above registration procedure and who have indicated that they would like to follow the EGM virtually, will receive the link of the webcast ultimately at 11:00 hours (Amsterdam time) on Wednesday 6 January 2021 through email, on the email address specified for this purpose at the moment of registration.

Holders of registered shares who have registered themselves in accordance with the above registration procedure can only exercise their voting rights prior to the EGM by granting a written proxy to vote at the EGM on the shareholders' behalf to (i) each of Ms. N. Marty, General Counsel and Company Secretary, and Mr. M. Corbin, CFO, acting individually, or (ii) the Notary, independent third party. The proxy can be granted with or without voting instructions. In case a proxy is granted without voting instructions, it shall be deemed to include a voting instruction in favour of all proposals made by the Board, and against any other proposal. 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 the Notary.

Proxy forms are available free of charge at the offices of the Company or at www.altice.net under "Investors – Shareholder meetings". To be counted, a duly completed and executed proxy must have been received (i) by the Company at its registered office or electronically in pdf-form at compliance@altice.net with the original to follow by regular mail or (ii) if granted to the Notary, by Mr. René Clumpkens at Zuidbroek B.V., Koningslaan 35, 1075 AB Amsterdam, the Netherlands or electronically in pdf-form at rene.clumpkens@zuidbroek.com with the original to follow by regular mail, in each case no later than on Monday 4 January 2021, 17:00 hours (Amsterdam time).

Shareholders who have registered themselves in accordance with the above registration procedure will be entitled to submit questions regarding agenda items in advance of the EGM and enabled to ask follow-up questions during the EGM as outlined above under "Questions".

Voting rights

As at the date hereof, the Company has issued (i) 1,071,763,798 common shares A, constituting 1,071,763,798 voting rights, (ii) 194,933,832 common shares B, constituting 4,873,345,800 voting rights and (iii) 1,304,116 preference shares B, constituting 1,304,116 voting rights. No voting rights may be exercised in respect shares held by the Company or a subsidiary of the Company (as at the date of this notice: 72,134,935 common shares A). If the number of issued shares or voting rights has changed as at the Record Date, updated numbers will be published on the Company's website.



Further information

For further information, please contact: Altice Europe N.V., General Counsel and Company Secretary,
email: compliance@altice.net.

Amsterdam, the Netherlands, 9 December 2020

Altice Europe N.V.
The Board