UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 17, 2023 (July 15, 2023)



Altice USA, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State of Incorporation)

001-38126 (Commission File Number)

1 Court Square West

Long Island City, New York (Address of principal executive offices) <u>11101</u> (Zip Code)

38-3980194

(IRS Employer Identification Number)

(516) 803-2300 (Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

U Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

□ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Trading Symbol ATUS Name of each exchange on which registered New York Stock Exchange

<u>Item 5.02</u> <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers</u>

On July 15, 2023, Mr. Alexandre Fonseca resigned from the Board of Directors (the "Board") of the Altice USA, Inc. (the "Company"). Mr. Fonseca's resignation is not a result of a disagreement with the Company on any matter relating to the Company's operations, policies or practices. Mr. Fonseca served as Chairman, but did not serve on any committees, of the Board.

On July 16, 2023, the Board appointed Mr. Dennis Mathew as a director of the Company with immediate effect. Mr. Mathew will serve on the Board until the Company's 2024 annual meeting of stockholders. The Board elected Mr. Mathew as Chairman of the Board. The Board did not appoint Mr. Mathew to any committees of the Board.

Mr. Mathew serves as Chief Executive Officer of the Company and will not receive any additional compensation for his service as a director, and there has been no change to his employment arrangement with the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALTICE USA, INC.

Dated: July 17, 2023

By:

/s/ Michael E. Olsen

Michael E. Olsen General Counsel & Chief Corporate Responsibility Officer