

CABLEVISION HOLDING S.A.
Calls Annual Ordinary Shareholders' Meeting

FREE TRANSLATION

The Shareholders are hereby called to the General Annual Ordinary Shareholders' Meeting on 29 April 2020 at 17.00 on first call and, only for agenda of the Annual Ordinary Shareholders' Meeting, 7 May 2020 at 17.00 on second call, at Calle Piedras 1743 (not the Company's headquarters), City of Buenos Aires, in order to consider the following agenda: 1) Appointment of two (2) shareholders to sign the meeting minutes; 2) Consideration of the documents set forth under Section 234, subsection 1 of Law No 19,550 and related laws, corresponding to fiscal year No. 3, ended 31 December 2019; 3) Consideration of the performance of the members of the Board of Directors; 4) Consideration of the compensation of the members of the Board of Directors (Ps. 22,606,936 allocated amount) for the fiscal year ended 31 December 2019, which yielded a computable loss, as defined in the Rules of the Argentine Securities Commission; 5) Authorisation to the Board of Directors to pay advances on compensation to directors that perform technical administrative functions and/or independent directors and/or directors who exercise special commissions for fiscal year 2020, subject to the decision of the shareholders at the next Shareholders' Meeting at which compensation of the members of the Board of Directors is considered; 6) Consideration of the performance of members of the Supervisory Committee; 7) Consideration of the compensation of the members of the Supervisory Committee for the fiscal year ended 31 December 2019. Authorisation to the Board of Directors to pay advances on compensation for fiscal year 2020, subject to the decision of the shareholders at the next Shareholders' Meeting at which compensation of the members of the Supervisory Committee is considered; 8) Consideration of the application of the Company's Retained Earnings as of 31 December 2019, which yielded a loss of Ps. 3,011 million. The Board of Directors proposes that such loss be absorbed in full pursuant to Article 11, Chapter III, Title IV of the Rules of the Argentine Securities Commission (as restated in 2013) by partially reversing the Optional Reserve for Illiquid Results; 9) Consideration of the full reversion of the Optional Reserve for Financial Obligations, which as of 31 December 2019 is of Ps. 18,460 and that the funds from such reversion be allocated: i) Ps. 150,602 to increase the Legal Reserve, which will thus reach 20% of the capital stock plus the balance of the capital adjustment account; ii) an amount equivalent to USD 12 million at the reference exchange rate of communication 3500 of the Argentine Central Bank at the close of the day on which the Annual Shareholders' Meeting of the Company is held, to the payment of a dividend in freely disposable United States Dollars and; iii) the balance to increase the Optional Reserve for Illiquid Results, so to preserve a reasonable level of reserves that will allow the Company to face future needs for funds; 10) Appointment of the members and alternate members of the Board of Directors; 11) Appointment of the members and alternate members of the Supervisory Committee; 12) Approval of the annual budget of the Audit Committee; 13) Consideration of the fees of the External Auditor for the fiscal year ended 31 December 2019; 14) Appointment of the Company's External Auditor.

Sebastián Bardengo, President.

Note: Shareholders of Class B book-entry shares for which the Registrar is Caja de Valores S.A. are reminded that they are required to submit proof of their respective

accounts and of their identity and capacity, as may correspond, no later than 23 April 2018 between 11.00 and 17.00 hours at Calle Tacuarí 1842, Autonomous City of Buenos Aires.