

**Cablevisión Holding S.A.**  
**Cablevisión Holding Informs New Company Authorities**

On 29 April 2021, Cablevisión Holding S.A. (the “Company”) disclosed through the Argentine Securities Commission and the Buenos Aires Stock Exchange, the list of the Company’s authorities, appointed at the Annual Ordinary and Extraordinary Shareholders’ Meeting held on 29 April 2021, the positions allocated to each appointed director and the composition of the Audit Committee approved by the Board of Directors on the same date and the appointment of the External Auditor.

**Board of Directors**

**President:** Sebastián Bardengo, **Vice President:** Ignacio José María Sáenz Valiente, **Directors:** Marcela Noble Herrera, Marcia Ludmila Magnetto, Lucio Andrés Pagliaro, Antonio Román Aranda (appointed by the Class “A” shares), Nelson Damián Pozzoli, Alan Whamond (appointed by the Class “B” shares), Gonzalo Blaquier and Sebastián Salaber (appointed by the Class “C” shares).

**Alternate Directors:** Samantha Lee Olivieri, Claudia Irene Ostergaard, María Lucila Romero, Leandro Diez Monnet, Damián Fabio Cassino, Nicolás Sergio Novoa (appointed by the Class “A” shares), Alejandro Río, Fernando Domenech (appointed by the Class “B” shares), Jorge Oria and Gervasio Colombres (appointed by the Class “C” shares).

**Supervisory Commission**

**Members:** Alberto César Menzani (appointed by the Class “A” shares), Guillermo González Rosas (appointed by the Class “A” and “B” shares acting as a single class) and Pablo Gabriel San Martín (appointed by the Class “C” Shares).

**Alternate Members:** Martín Guillermo Ríos (appointed by the Class “A” shares), María Celina Cartamil (appointed by the Class “A” and “B” shares acting as a single class) and Rubén Suárez (appointed by the Class “C” Shares).

**Audit Committee**

**Members:** Alan Whamond, Nelson Damián Pozzoli and Sebastián Bardengo.

**Alternate Members:** Ignacio José María Sáenz Valiente, Sebastián Salaber and Gonzalo Blaquier.

**External Auditors**

The firm PRICE WATERHOUSE & CO. (PWC) was selected as auditing firm; Alejandro Javier Rosa was appointed as head external auditor and Messrs. Reinaldo Sergio Cravero and Ezequiel Luis Mirazón were appointed as alternate external auditors, all of them members of the abovementioned firm.

**Enquiries:**

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