

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

On 28 April 2022, 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 28 April 2022, 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 Magnosto, 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: Lorenzo Calcagno (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).

It is stated, for the record, that the term of office of the members of the Board of Directors and members of the Supervisory Commission is of one statutory year.

Audit Committee

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

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. Ezequiel Luis Mirazón and Reinaldo Sergio Cravero were appointed as alternate external auditors, all of them members of the abovementioned firm.

Enquiries:

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