

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

On 30 April 2024, Cablevisión Holding S.A. (the "Company") disclosed the list of the Company's authorities, appointed at the Annual Ordinary Shareholders' Meeting held on 30 April 2024, 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 through the Argentine Securities Commission and the Buenos Aires Stock Exchange.

### **Board of Directors**

**President:** Ignacio Rolando Driollet, **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 Committee**

**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).

The duration in office of the directors and the members of the Supervisory Committee pursuant to the Company's Bylaws is of one fiscal year.

### **Audit Committee**

**Members:** Ignacio R. Driollet, 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 certifying accountant and Messrs. Ezequiel Luis Mirazón and Reinaldo Sergio Cravero were appointed as alternate certifying accountants all of them members of Price Waterhouse & Co. (PWC).

### **Enquiries:**

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