

Cablevisión Holding S.A.
Cablevisión Holding Holds Extraordinary Shareholders' Meeting

On 5 February 2025, Cablevisión Holding S.A. (the "Company") informed the Argentine Securities Commission and the Buenos Aires Stock Exchange that the Company held an Extraordinary Shareholders' Meeting on 5 February 2025, using the videoconference system "Microsoft Teams", pursuant to Company Bylaws, with the presence of 11 shareholders, all represented by attorneys in fact, holding a total of 173,419,576 shares representing 96.00% of the issued and outstanding capital and 98.06% of the votes of the Company. At the shareholders' meeting, the shareholders decided as follows:

1) Appointment of two (2) shareholders to sign the meeting minutes.

Unanimously, with no abstentions, the shareholders resolved that the minutes be signed by the representatives of the trustees of HHM Grupo Clarín New York Trust and GC Dominio S.A..

2) Partial reversal of the Optional Reserve for Illiquid Results to distribute dividends in cash or in kind or in any combination of both alternatives.

Unanimously, with no abstentions, the shareholders resolved, 1) to distribute, as dividends in kind Global Bonds of the Republic of Argentina payable in United States Dollars due on 9 July 2030, ISIN Code GD30 - ISIN US040114HS26 ("Global Bonds Due 2030") with a nominal value of USD 56,901,936, at a ratio of nominal value USD 0.31499736109 Global Bonds Due 2030 per share of the Company, and to settle in Argentine pesos any fraction of less than USD 1 that may apply, with the right to collect such dividends for all classes of shares of the Company, 2) to partially reverse the "Voluntary Reserve for Illiquid Results" that amounted to AR\$ 1,308,703 million in constant pesos as of 31 December 2024, by AR\$ 44,525,764,920. 3) to delegate powers on the Board of Directors to put the bonds at the disposal of the shareholders, transfer them and pay the dividends in kind within the terms set forth in the applicable regulations and to carry out any acts and/or payments that may be necessary to put the bonds at the disposal of the shareholders, transfer them and pay the dividends in kind and 4) to retain in its liquidity the cash collected from the holding of these securities, that is United States Dollars USD 4,757,002, in order to preserve its financial liquidity to meet the payment of the Personal Assets Tax in accordance with the modification established by ARCA, along with its other operational needs

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