

CABLEVISIÓN HOLDING S.A.
CVH Calls Annual Shareholders' Meeting

On 18 March 2021, Cablevisión Holding S.A. (the "Company") informed the Argentine Securities Commission and the Buenos Aires Stock Exchange that the Company's Board of Directors had held a meeting on that date, at which they resolved to call the Company's Annual Ordinary Shareholders' Meeting for 29 April 2021 at 15.00 on first call and 7 May 2021 at 15.00 on second call, Calle Piedras 1743 (not the company's headquarters), City of Buenos Aires, 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 economic year No. 4, ended 31 December 2020; 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. 25,192,210 allocated amount) for the economic year ended 31 December 2020, 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 for economic year 2021 to directors who perform technical administrative functions and/or special commissions and/or independent directors, 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 economic year ended 31 December 2020. Authorisation to the Board of Directors to pay advances on compensation for economic year 2021, 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 2020, which yielded a negative result of Ps. 3,012 million. The Board of Directors proposes [that the Company] absorb all of the negative Retained Earnings pursuant to Article 11, Chapter III, Title IV of the Rules of the Argentine Securities Commission (as restated in 2013), as follows: i) by partially reversing the Optional Reserve for Illiquid Results. 9) Appointment of the members and alternate members of the Board of Directors; 10) Appointment of the members and alternate members of the Supervisory Committee; 11) Approval of the annual budget of the Audit Committee; 12) Consideration of the fees of the External Auditor for the economic year ended 31 December 2020; 13) Appointment of the Company's External Auditor; 14) Consideration of the amendment of article sixteen of the Company's Bylaws.

At the meeting, the Board of Directors of the Company recommended the appointment as external Auditor of the Company's financial statements for the year ended 31 December 2021 of the firm Price Waterhouse & Co. S.R.L (PWC), with Mr. Alejandro Javier Rosa acting as certifying accountant and Messrs. Reinaldo Sergio Cravero and Ezequiel Luis Mirazón acting as alternate certifying accountants, all of them members of the firm Price Waterhouse & Co. S.R.L

(PWC). The Board also resolved to set the budget of the Company's Audit Committee at Ps. 1,170,000 for the fiscal year ended 31 December 2021.

Enquiries:

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