

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

On 29 July 2021, Cablevisión Holding S.A. (the "Company") informed the Argentine Securities Commission and the Buenos Aires Stock Exchange that the Board of Directors of the Company had resolved to call an Extraordinary Shareholders' Meeting, to be held on 30 August 2021 at 15.00 hours, on first call, at Calle Piedras 1743 (not the Company's headquarters) in the City of Buenos Aires, to consider the following agenda:

1. Appointment of two shareholders to sign the meeting minutes, and
2. Full or partial reversal of the Voluntary Reserve for Illiquid Results. Distribution of dividends in cash or in kind or in any combination of both alternatives. Delegation of powers on the Board of Directors.

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