Cablevisión Holding S.A. Cablevisión Holding Changes Date of its Extraordinary Shareholders' Meeting

On 3 August 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 been advised of a clerical error in the notice published on the Official Gazette calling for an Extraordinary Shareholders' Meeting to be held on 30 August 2021. The notice stated an incorrect date of appointment of the President of the Company, who was re-elected at the Ordinary and Extraordinary Shareholders' Meeting held on 29 April 2021 and the meeting of the Board of Directors held on the same date. Therefore, the Board of Directors of the Company resolved, a) to change the date of the Extraordinary Shareholders' Meeting to 31 August 2021 to be held at the same time and place as originally announced, b) to instruct the publication of a new notice in the Official Gazette, correcting the date of appointment of the Company's President set forth therein, c) to authorise the publication of another notice in a newspaper of broad circulation, and d) to approve the following language for the new publication: "We hereby call the Shareholders of Cablevisión Holding S.A. to an Extraordinary Shareholders' Meeting to be held on 31 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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