

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

On 31 August 2021, Cablevisión Holding S.A. (the "Company") informed the Argentine Securities Commission and the Buenos Aires Stock Exchange that on that date the Company had held an Extraordinary Shareholders' Meeting. The Shareholders' Meeting was held remotely, as provided under Resolution No. 830/2020 of the Argentine Securities Commission. The Shareholders' Meeting had a quorum of 94.85% of the issued and outstanding capital and 97.50% of the votes of the Company. At the shareholders' meeting, the shareholders decided as follows:

Point to be considered prior to the Agenda, pursuant to Resolution 830/2020: "**Holding of Shareholders' Meeting Remotely**". The shareholders unanimously (354.963.705 affirmative votes and 7.396.257 abstentions) resolved to hold the Shareholders' meeting remotely.

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

The shareholders unanimously resolved that the minutes be signed by the representative of the shareholder GC Dominio S.A. and the representative of the shareholder Aránlú S.A.

**2) "Total or partial reversal of the Voluntary Reserve for Illiquid Results. Distribution of dividends in cash or in kind or in any combination or both options. Delegation of powers on the Board of Directors"**

By majority vote (345.361.372 affirmative votes and 16.998.590 negative votes) the shareholders resolved, 1) *to distribute, as dividends in kind: i) 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 144,747,958, and ii) Global Bonds of the Republic of Argentina payable in United States Dollars due on 9 July 2035, ISIN Code GD35 - ISIN US040114HT09 ("Global Bonds Due 2035") with a nominal value of USD 72,932,173, at a ratio of nominal value USD 0.80129478886 Global Bonds Due 2030 and nominal value USD 0.40373744108 Global Bonds Due 2035 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 at the same ratio combination of both kinds for all classes of shares of the Company, ii) to reverse partially the "Voluntary Reserve for Illiquid Results" that amounted AR\$ 158,387 million as of 31 July 2021, by AR\$ 14,440,508,999.45 and 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.*

**Enquiries:**

Mrs. Samantha Olivieri  
Head of Investor Relations

Ms. Valentina López  
Sr. Analyst of Investor Relations

www.cvh.com.ar  
Email: ir@cvh.com.ar  
Tel: (+54 11) 4309 - 3417