

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

On 17 March 2022, 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 and Extraordinary Shareholders' Meeting for 28 April 2022 at 15.00 on first call and 9 May 2022 at 15.00 on second call (for matters pertinent to the Ordinary Shareholder's Meeting), to be held remotely, to consider the following agenda:

1) Holding Shareholders' Meeting remotely 2) Appointment of two (2) shareholders to sign the meeting minutes; 3) Consideration of the documents set forth under Section 234, subsection 1 of Law No 19,550 and related laws, corresponding to economic year No. 5, ended 31 December 2021; 4) Consideration of the performance of the members of the Board of Directors; 5) Consideration of the compensation of the members of the Board of Directors for the economic year ended 31 December 2021. Authorisation to the Board of Directors to pay advances on compensation for economic year 2022 to directors who perform technical administrative functions and/or independent directors and/or directors who participate in special commissions, 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 the members of the Supervisory Committee; 7) Consideration of the compensation of the members of the Supervisory Committee for the economic year ended 31 December 2021. Authorisation to the Board of Directors to pay advances on compensation for economic year 2022, 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 2021, which yielded a result of Ps. 3,698 million. The Board of Directors proposes [that the Company] apply the Retained Earnings to increase the Optional Reserve for Illiquid Results, in order to preserve the level of liquidity necessary to ensure its operation. 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 2021; 13) Appointment of the Company's External Auditor.

The Board of Directors of the Company resolved that the Shareholders' Meeting will be held remotely using the Microsoft Teams platform. This platform guarantees the participation of all the shareholders that have communicated their attendance, with the right to speak and vote and allows for the simultaneous broadcast of sound, images and words and the recording of the meeting in digital support. Shareholders must communicate their attendance by sending an e-mail to Asamblea@cvh.com.ar within the statutory term. The Company will send the access link via e-mail to the e-mail address informed by each shareholder that communicated its attendance. If no e-mail address was informed the information will be sent to the e-mail address from which they registered, together with instructions about the development of the Shareholders' Meeting.

At the meeting held on 17 March 2022, the Board of Directors of the Company also recommended the appointment as external Auditor of the Company's financial statements

for the year ended 31 December 2022 of Mr. Alejandro Javier Rosa as certifying accountant and Messrs. Ezequiel Luis Mirazón and Reinaldo Sergio Cravero as alternate certifying accountants. All of them are 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. 1,500,000 for the fiscal year ended 31 December 2022.

Enquiries:

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