

CABLEVISIÓN HOLDING S.A.
CVH Board Calls Special Ordinary and Extraordinary of Class “A” Shareholders’ Meeting
To Elect a Board Member

On 22 November 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 a Special Ordinary and Extraordinary Meeting of the Company’s Class “A” Shareholders for 6 December 2022 at 15.00 on first call, and 16 December 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 the shareholder to sign the meeting minutes; 3) Appointment of a member of the Board of Directors.

In addition, given the commitment of the shareholder holding 100% of the Class “A” shares to attend and vote on the decisions unanimously, the Board of Directors unanimously resolved not to publish edicts of the call. 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 the shareholder of the Class “A” shares, 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. The Shareholder must communicate its attendance by sending an e-mail to Asamblea@cvh.com.ar. The Company will send the access link via e-mail to the e-mail address informed by the shareholder of the Class “A” shares when communicating its attendance, together with instructions about the development of the Shareholders’ Meeting.

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