

Cablevisión Holding S.A.
Cablevisión Holding Holds Special Ordinary and Extraordinary of Class "A" Shareholders' Meeting

On 6 December 2022, Cablevisión Holding S.A. (the "Company") informed the Argentine Securities Commission and the Buenos Aires Stock Exchange that the Company held a Special Ordinary and Extraordinary Meeting of the Company's Class "A" Shareholders on 6 December 2022, using the videoconference system "Microsoft Teams", pursuant to General Resolution of the Argentine Securities Commission No. 830/2020, with the presence of 1 shareholder, represented by attorney in fact, representing 100% of the issued and outstanding Class "A" shares of the Company. At the shareholders' meeting, the shareholder decided as follows:

1) Holding the Shareholders' Meeting remotely.

Unanimously, with no abstentions, the Class "A" shareholder resolved to hold the shareholders' meeting remotely.

2) Appointment of the shareholder to sign the meeting minutes.

Unanimously, with no abstentions, the Class "A" shareholder resolved that the minutes be signed by the representatives of the shareholder GC Dominio S.A..

3) Appointment of a member of the Board of Directors.

Unanimously, with no abstentions, the Class "A" shareholder resolved to appoint Mr. Ignacio Rolando Driollet in replacement of Director Sebastián Bardengo, taking effect on January 1st, 2023, and until the completion of Director Sebastián Bardengo's mandate, that is, until the next General Shareholders Meeting which contemplates the designation of new authorities.

Enquiries:

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