

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

On 22 March 2023, 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 2023 at 12.00 on first call and 9 May 2023 at 12.00 on second call (for matters pertinent to the Ordinary Shareholder's Meeting), to be held remotely, to consider the following agenda:

- 1) Appointment of two (2) shareholders to sign the meeting minutes;
- 2) Consideration of the documents set forth under Section 234, subsection 1 of Law No 19,550 and related laws, corresponding to economic year No. 6, ended 31 December 2022;
- 3) Consideration of the performance of the members of the Board of Directors;
- 4) Consideration of the compensation of the members of the Board of Directors (Ps. 48,950,037 allocated amount) for the economic year ended 31 December 2022, which yielded a computable loss, as defined in the Rules of the Argentine Securities Commission;
- 5) Authorisation to the Board of Directors to pay advances on compensation to directors who perform technical administrative functions and/or independent directors and/or directors who participate in special commissions for economic year 2023, 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 2022;
- 8) Authorisation to the Board of Directors to pay advances on compensation to the members of the Supervisory Committee for economic year 2023, subject to the decision of the shareholders at the next Shareholders' Meeting at which compensation of the members of the Supervisory Committee is considered;
- 9) Consideration of the application of the Company's Retained Earnings as of 31 December 2022, which yielded a loss of Ps. 81,834 million. The Board of Directors proposes [that the Company] absorb the year's loss by partially reversing the Optional Reserve for Illiquid Results. Consideration of the delegation of powers to the Board to reverse in full or in part the Optional Reserve for Illiquid Results to distribute dividends in cash or in kind or in any combination of both alternatives;
- 10) Appointment of the members and alternate members of the Board of Directors;
- 11) Appointment of the members and alternate members of the Supervisory Committee;
- 12) Approval of the annual budget of the Audit Committee;

13) Consideration of the fees of the External Auditor for the economic year ended 31 December 2022;

14) Appointment of the Company's External Auditor;

15) Consideration of the merger by absorption of the Company with VLG S.A.U.. Consideration of the Special Merger Financial Statements as of 31 December 2022;

16) Approval of the Pre-Merger Commitment executed on 10 March 2023 with VLG S.A.U..

The Board of Directors of the Company also resolved to recommend to the Shareholders i) to appoint certified public accountants Alejandro Javier Rosa, Ezequiel Luis Mirazón and Reinaldo Sergio Cravero—all of them are members of the firm Price Waterhouse & Co. S.R.L (PWC)—as External Auditors; the first of them as the main external auditor and the latter two as alternate external auditors, for the year ending on 31 December 2023, and ii) to set the annual budget of the Company's Audit Committee at Ps. 2,700,000.

Attached as Exhibit A is a free translation of the minutes of the meeting of the Board of Directors of the Company held on 22 March 2023.

**Enquiries:**

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