

CABLEVISION HOLDING S.A.
Board of Directors Calls Extraordinary Shareholders' Meeting

On 2 January 2025 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 at which it had resolved—among other things—to call an Extraordinary Shareholders' Meeting to be held on 5 February 2025 at 15.00 on first call, to be held remotely, to consider the following agenda:

- 1) Appointment of two shareholders to sign the meeting minutes.
- 2) Total or partial reversal of the Optional Reserve for Illiquid Results. Distribution of Dividends in cash or in kind or in any combination of both options.

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. The Company will send the access link via e-mail to the e-mail address informed by each shareholder that communicated its attendance, together with instructions about the development of the Shareholders' Meeting.

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