

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

On 18 March 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 on that date, at which they resolved to call the Company's Annual Ordinary and Extraordinary Shareholders' Meeting for 28 April 2025 at 15.00 on first call and 8 May 2025 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) 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. 8, ended 31 December 2024;
- 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. 325,284,032 allocated amount) for the economic year ended 31 December 2024;
- 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 2025, 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 2024;
- 8) Authorisation to the Board of Directors to pay advances on compensation to the members of the Supervisory Committee for economic year 2025, 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 2024, which yielded a result of Ps. 387,106 million. The Board of Directors proposes [that the Company] applies the Retained Earnings to: i) increase the Legal Reserve in Ps 7 million, and ii) for the balance, increase the Optional Reserve for Illiquid Results, and the possibility to delegate power to the Board to reverse said reserve in the event that [the Company] receives dividends from its subsidiary. 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 2024;
- 14) Appointment of the Company's External Auditor;

The Board of Directors of the Company also resolved to recommend to the Shareholders i) to appoint certified public accountants Gustavo Ariel Vidan, Reinaldo Sergio Cravero and Ezequiel Luis Mirazón—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 2025, and ii) to set the annual budget of the Company's Audit Committee at Ps. 12,500,000.

Attached as Exhibit A is a free translation of the minutes of the meeting of the Board of Directors of the Company held on 18 March 2025.

**Enquiries:**

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FREE TRANSLATION

**Minutes of the Meeting of the Board of Directors:** In the City of Buenos Aires, on the 18<sup>th</sup> day of the month of March, 2025, at 18.00 hours, the Board of Directors of **Cablevisión Holding S.A.** (the "Company") holds this meeting. Present at the Company's headquarters is the President, Mr. Ignacio R. Driollet. Also present at the Company's headquarters is the President of the Supervisory Commission, Mr. Pablo San Martín. Participating by videoconference through the Microsoft Teams system pursuant to Article Sixteen of the Company's Bylaws are Mmes. Directors Marcela Noble Herrera and Marcia L. Magnetto, and Messrs. Directors. Ignacio J. M. Sáenz Valiente, Lucio A. Pagliaro, Antonio R. Aranda, Nelson D. Pozzoli, Gonzalo Blaquier and Sebastian Salaber. Also participating by videoconference are the members of the Supervisory Committee Messrs. Lorenzo Calcagno and Guillermo R. González Rosas. With sufficient quorum, the President, Mr. Ignacio Driollet, declares the meeting open and submits to the consideration of those present the first point of the agenda **1) Calling of the Annual Ordinary and Extraordinary Shareholders' Meeting.** The President continues to speak and states that, pursuant to applicable laws and bylaw provisions, this Board of Directors must call an Annual Shareholders' Meeting in order to consider, among other items, the documents set forth under Section 234, subsection 1 of Law No 19,550 and related laws, corresponding to economic year ended 31 December 2024. In addition, the President continues that: i) given that the board of the Company's subsidiary Telecom Argentina S.A. has called its shareholders' meeting proposing to include the consideration of the delegation of powers to grant its board as much flexibility as possible to eventually reverse its "Optional Reserve to maintain the degree of capital expenditures and current level of solvency of the Company" to distribute dividends in cash or in kind or in any combination of both alternatives, and ii) if the shareholders of Telecom Argentina S.A. approve this delegation, if the board [of Telecom Argentina S.A.] so decides, after collecting dividends, the Company would have excess liquidity, it would be convenient, should the shareholders of the subsidiary resolve in favour of such delegation of powers on the board to reverse the reserve and pay dividends, [for this Board] to propose to the shareholders of the Company to delegate powers on the Board of Directors so that it has the same flexibility to eventually reverse the Optional Reserve for Illiquid Results and to pay dividends, in order to minimise the fluctuation in the value of the bonds that it receives [from its subsidiary]. Therefore, the President motions specifically that the Board call the Annual Ordinary and Extraordinary General Shareholders' Meeting for 28 April 2025 at 15.00 on first call and 8 May 2025 at 15.00 on second call (for matters pertinent to the Ordinary Shareholder's Meeting), to be held remotely, in order to consider the following points of the 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. 8, ended 31 December 2024; 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. 325,284,032 allocated amount) for the economic year ended 31 December 2024; 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 2025, 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 2024; 8) Authorisation to the Board of Directors to pay advances on compensation to the members of the Supervisory Committee for economic year 2025, 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 2024, which yielded a result of Ps. 387,106 million. The Board of Directors proposes [that the Company] applies the Retained Earnings to: i) increase the Legal Reserve in Ps 7 million, and ii) for the balance, increase the Optional Reserve for Illiquid Results, and the possibility to delegate power to the Board to reverse said reserve in the event that [the Company] receives dividends from its subsidiary. 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 2024; 14) Appointment of the Company's External Auditor The Shareholders' Meeting will be held remotely using the Microsoft Teams system, which (i) will guarantee the participation of all the shareholders, with the right to speak and to vote, (ii) will allow for the simultaneous broadcast of sound, images and words, and (iii) will allow the recording of the meeting in digital support. The Company will send to all shareholders that communicate their attendance to the e-mail address [Asamblea@cvh.com.ar](mailto:Asamblea@cvh.com.ar), the link and instructions on how to access the system, together with instructions about the development of the Shareholders' Meeting. The motion is submitted to a vote and approved unanimously. The Board also unanimously resolves to authorise the President and/or the Vice President to make the [required] publications to call the Shareholders' Meeting as well as any other publications or notices that may be necessary in order to comply with applicable law..... Finally, the President asks Mr. Pablo San Martín—President of the Supervisory Committee—to take the floor, and [Mr. San Martín] states for the record that Mmes. Directors Marcela Noble Herrera and Marcia L. Magnetto and Messrs. Directors. Ignacio J. M. Sáenz Valiente, Lucio A. Pagliaro, Antonio R. Aranda, Nelson D. Pozzoli, Gonzalo Blaquier and Sebastián Salaber participated by video teleconference using the Microsoft Teams system and voted regularly the various points of the agenda of this meeting in line with article sixteen of the Company's Bylaws. With no more matters to consider, the meeting is adjourned at 18.50 hours.

Signatories:

**Director present at the meeting:** Ignacio R. Driollet. **President of the Supervisory Committee:** Pablo San Martín

**Directors participating remotely:** Marcela Noble Herrera, Marcia L. Magnetto, Ignacio J. M. Sáenz Valiente, Lucio A. Pagliaro, Antonio R. Aranda, Nelson D. Pozzoli, Gonzalo Blaquier and Sebastián Salaber.

**Members of the Supervisory Committee participating remotely:** Lorenzo Calcagno and Guillermo R. González Rosas.