



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

On 4 April 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, in relation to the Company's Annual Ordinary and Extraordinary Shareholders' Meeting for 28 April 2025 at 15.00 on first call, at which it considered the communication received from the proposed Audit firm, Price Waterhouse & Co. S.R.L (PWC), by which it incorporates, as alternate external auditor, -in the event that the firm is appointed by the Shareholders at the next Ordinary and Extraordinary Annual Meeting Shareholders' Meeting convened for April 28-, public accountant Alejandro Javier Rosa,

**Enquiries:**

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