



CABLEVISIÓN HOLDING

**PROCEDURE FOR THE HOLDING OF
REMOTE AND/OR MIXED
SHAREHOLDERS' MEETINGS**

March 2023

The following procedure will apply to Cablevisión Holding S.A. (the “Company” or “CVH”) Shareholders’ meetings, held either remotely and/or in mixed format, as required by the Rules of the Argentine Securities Commission (the “Procedure”).

It sets forth the principles for the proper organization and functioning of the meetings, in order to guarantee equal treatment of all participants, as well as their right to attend, participate and validly cast their vote.

IMPORTANT NOTICE FOR HOLDERS OF GLOBAL DEPOSITARY RECEIPTS (“GDRs”): IF YOU ARE A HOLDER OF GDRs REPRESENTING CLASS B SHARES OF THE COMPANY, YOU MUST CAST YOUR VOTE IN ADVANCE THROUGH JPMORGAN CHASE BANK, N.A. (THE “DEPOSITARY”). THE DEPOSITARY, THROUGH ITS NOMINEE OR NOMINEES, WILL VOTE OR EXECUTE A PROXY TO VOTE THE UNDERLYING ORDINARY SHARES OF THE COMPANY REPRESENTED BY SUCH GDRS, AT THE MEETING. NOTE THAT YOUR VOTE MUST BE RECEIVED BY THE DEPOSITARY BY THE VOTING DEADLINE ESTABLISHED FOR THIS PURPOSE.

A. Scope

This Procedure will be applicable to General, Special, Class, Ordinary and/or Extraordinary CVH Shareholders’ Meetings held: i) remotely with all participants attending by means of a communication channel allowing simultaneous transmission of sound, images, and words, such as video teleconference and/or any other admissible means (the “Remote Meeting”) and/or ii) in mixed format, admitting simultaneous participation of the shareholders either in person or remotely (the “Mixed Meeting”). (Together, the Remote Meeting and the Mixed Meeting the “Meeting”).

In accordance with the provisions of Section 238 of the General Companies Law 19,550 (“GCL”) shareholders and their representatives who have duly proved their legal status, in accordance with Section 239 of the GCL, and have reliably notified

their intention to attend the Meeting within the period and in the manner provided in the respective call notice (the "Shareholders") will be admitted.

Likewise, members of the Board of Directors and the Supervisory Committee, members of Management, External Auditors, officials of the Argentine Securities Commission ("CNV"), representatives of the markets in which the Company has listed its shares, advisors, and/or any other person who legitimately and legally, whatever the nature, is part of the statutory act may participate in the Meeting, (together with the Shareholders, the "Participants").

Consequently, this Procedure is binding upon all Participants of the Meeting.

B. General guidelines

Meeting Call: Once the Meeting has been called, the Company will publish the corresponding call notices in accordance with applicable regulations. The modality under which the Meeting will be held, as well as the platform that the Company will use for this purpose will be set when calling the Meeting and in the legal notices. The platform will: (i) guarantee shareholders free access to the Meeting, in order to participate and cast their votes; (ii) allow simultaneous broadcast of sound, images and words throughout the entire meeting; and (iii) be recorded on digital support. Currently, the Company uses Microsoft Teams.

Attendance Communications: Shareholders wishing to participate in the Meetings must notify their attendance in the manner and timeframe indicated in the applicable regulations to the email address Asamblea@cvh.com.ar. The Company will set in the call notice the deadline to communicate attendance.

Participation through representative: Shareholders participating through attorneys-in-fact shall deliver to the Company, five (5) business days in advance to the Meeting, the documentation evidencing such capacity, duly authenticated.

Access and Accreditation: The Company will send to Shareholders who have communicated their attendance to the e-mail address Asamblea@cvh.com.ar

the link and way to access the virtual waiting room, together with a contact number (available through phone call or WhatsApp message) in case any inconvenience during the Meeting.

Participants are kindly requested to log in 15 minutes prior to the time set for the beginning of the Meeting. They will also be asked for the alphanumeric code provided by the Company at the time the link to the Meeting was sent. Shareholders' late entry will not be allowed.

In the event that, during the course of the Meeting, any of the Shareholders loses his/her connection, the rest will be asked to wait for a couple of minutes to try to restore the connection.

If any Shareholder loses its connection or any technical problem occurs affecting legal quorum, technical staff of the Company will assist him/her and do its best efforts to solve the technical problem as soon as possible.

If, after 30 minutes the technical problem persists, the Chairman of the Meeting may resolve to end the meeting due to lack of legal quorum. In such a case, the Board of Directors will summon the registered Shareholders to a new meeting to consider the matters of the agenda that could not be considered due to the lack of necessary legal quorum. In this case, the Company will proceed to comply with the provisions of Title II, Chapter II of the CNV Regulations (NT 2013) and Law 26,831.

From accreditation time until the Meeting is adjourned, Shareholders will be assisted by technical staff who will do its best efforts to ensure the Meeting develops normally.

C. Development of the Meeting

Prior to the beginning of the Meeting, the Chairman will ask Participants to check the correct functioning of their audio and video devices, reminding them to

maintain their cameras and microphones on, unmuted or muted as the case may be. Microphones shall be kept muted until Participants are allowed to speak.

Likewise, the Chairman shall ask each Shareholder, his/her name and surname, his/her identity document number and place of communication, as well as the character in which he/she participates in the Meeting. All such information shall be set in the minutes.

During the course of the Meeting, the Company will guarantee equal treatment of the Participants, and the Supervisory Committee will exercise its supervisory and control duties, ensuring compliance with the applicable regulations. In particular, they shall verify that all Shareholders attending the Meeting may exercise their right to deliberate and cast their votes and shall record the regularity of the decisions taken by the end of the Meeting.

Broadcasting of Remote Meeting will be done from the Company's registered office, or from any other place within the registered office's jurisdiction.

Shareholders who participate in person and those who participate remotely will be counted for quorum and majorities purposes.

The Chairman of the Meeting shall grant Shareholders right to speak at their request in order to submit a motion. At the time of casting their vote, the Chairman will call each Shareholder following their registration order. Both motions and votes casted, must be made out loud. Shareholders must have both the microphone and the camera activated, with no exception, when the Chairman requests them to cast their vote or grants them the right to speak.

Singing the minutes and the Book of Deposit of Shares and Register of Attendance: In compliance with applicable regulations, the minutes of the Meeting will be signed within five (5) business days by the Shareholders designated for that purpose, as well as the President of the Company and the Chairman of the Supervisory Committee.

The Book of Deposit of Shares and Register of Attendance will be signed, in accordance with CNV Regulations, by each of the Shareholders who attended the Meeting in person, and the Chairman shall record those who participated remotely. The Chairman of the Supervisory Committee shall record the regularity of such

annotations. Those participating remotely are exempt from signing such book and the President and the Chairman of the Supervisory Committee must accredit with their signature the presence of the Shareholders who participated remotely.

D. Instructions for remote connection with the Platform Microsoft Teams

Given that the Company uses Microsoft Teams, instructions for your connection are detailed below.

INSTRUCTIONS FOR PARTICIPATION BY VIDEOTELECONFERENCE USING LAPTOP OR DESKTOP

Fifteen minutes BEFORE the time set for the Meeting, you must click the link you've had received to participate in the Meeting (fig. 1) by selecting "**Click here to join the meeting**". If you have a TEAMS user which doesn't allow you to change the name on display, please close the session before you connect to this videocall.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 283 930 055 814

Passcode: TCMVnZ

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)

Then select the option: **Continue on this browser:**

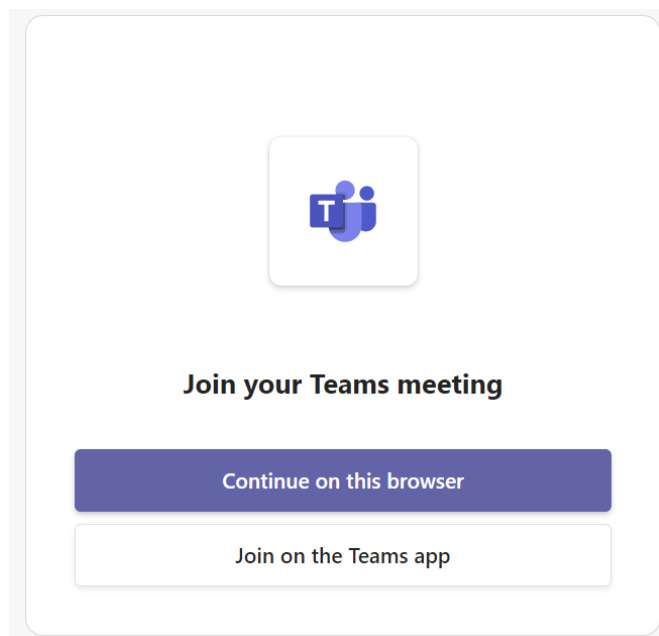


Exhibit 2

In case your browser requests permission to use your microphone and camera, select **ALLOW** to enable TEAMS to use your microphone and camera.

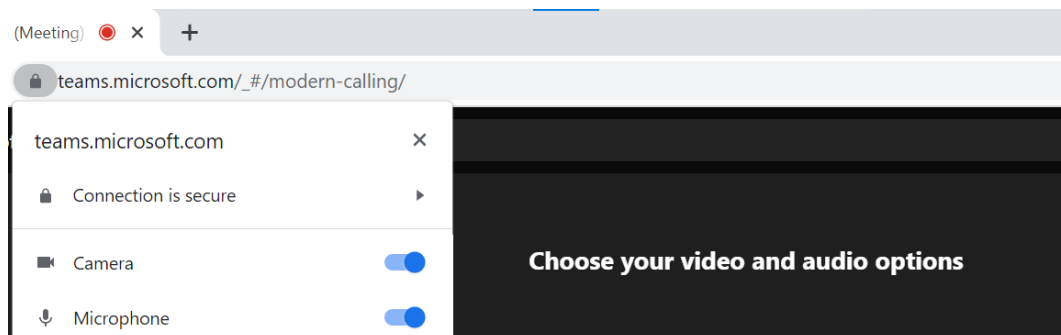


Exhibit 3

If you are a registered SHAREHOLDER to attend the Meeting, please type in your LAST NAME in the “enter name” box, followed by the alphanumeric code you will receive 30 minutes before the due time and select join now.	If you are REPRESENTATIVE¹ of the Shareholder registered to attend the Meeting, where it says “enter name” please type in the NAME of the Shareholder, followed by the alphanumeric code you will receive 30 minutes before the due time of the Meeting and select join now.
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¹ If you represent more than one Shareholder, type the name of each Shareholder that you represent followed by the alphanumeric code you will be sent.

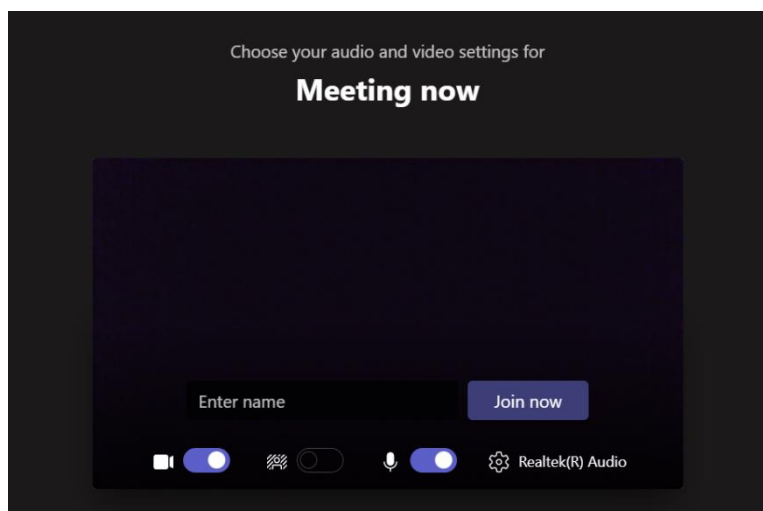


Exhibit 4

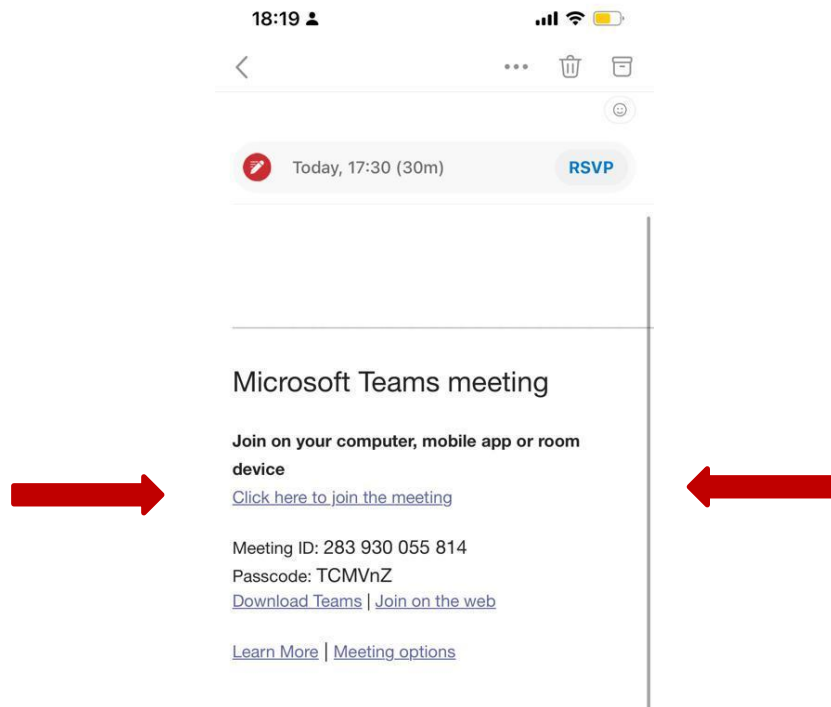
Until the Moderator or Host of the Meeting grants you access, you will be in the virtual waiting room, and will be admitted shortly .

INSTRUCTIONS FOR PARTICIPATION BY VIDEOTELECONFERENCE USING THE MOBILE APP

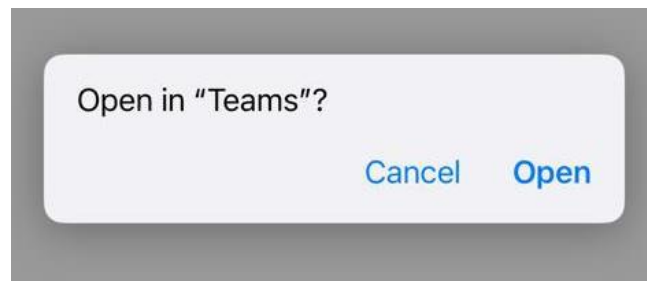
Step 1: If necessary, download the APP Microsoft Teams .



Step 2: Open the email with the invitation to join the Meeting as a guest .



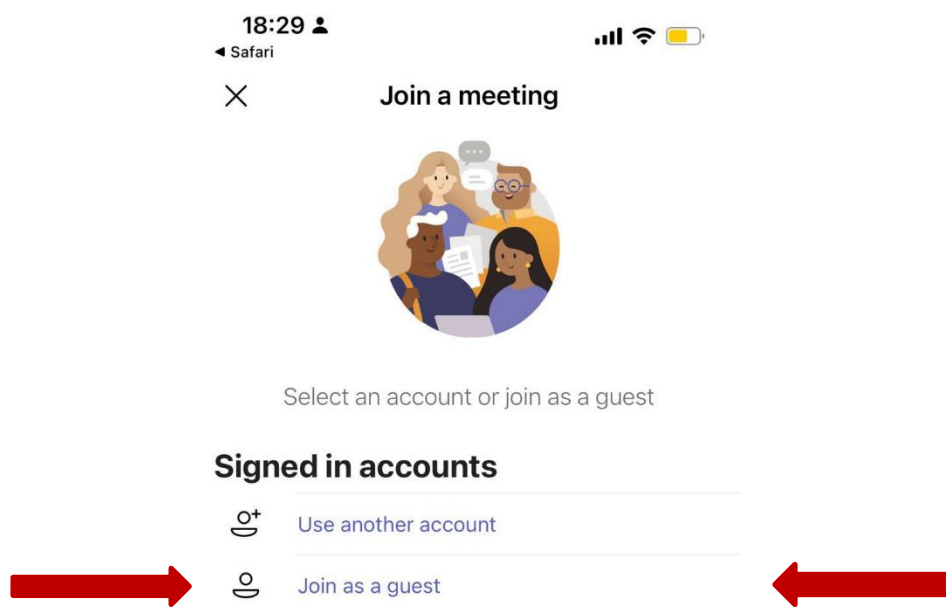
- Open the link: Click here to join the meeting .



Complete the action by selecting Open in "Teams" (iOS)



Step 3: Once the Teams App is open, connect as a guest. If you have a TEAMS user which doesn't allow you to change the name on display, please close the session before you connect to this videocall.



Step 4: Introduce your First and Last Names or Identifier by which you will be known to the resto of the Participants and you will be allowed in the meeting.

If you are a registered **SHAREHOLDER** to attend the Meeting, please type in your **LAST NAME** in the "Name" box, followed by the alphanumeric code you will receive 30 minutes before the due time and select **join now**.

If you are **REPRESENTATIVE²** of the Shareholder registered to attend the Meeting, where it says "Name" please type in the **NAME** of the Shareholder, followed by the alphanumeric code you will receive 30 minutes before the due time of the Meeting and select **join now**.

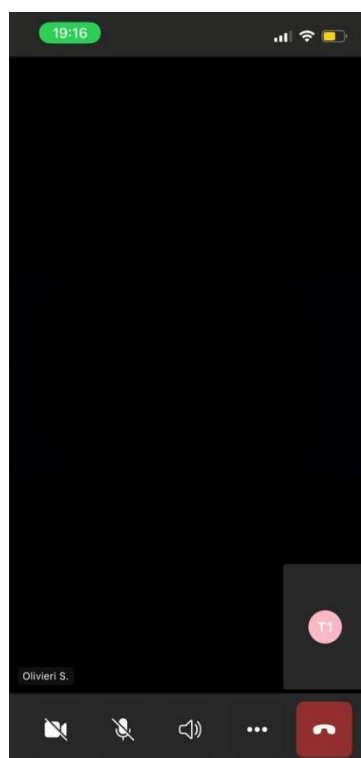
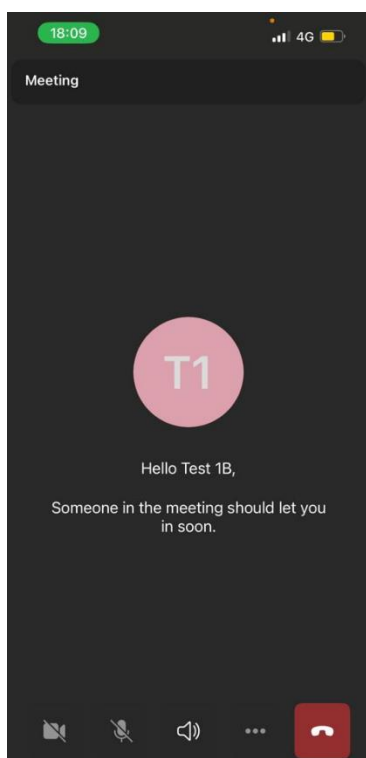
² If you represent more than one Shareholder, type the name of each Shareholder that you represent followed by the alphanumeric code you will be sent .



Type your name, then select
Join meeting.

Join meeting

Step 5: Once you press the button “Join meeting” as a guest, you’ll have to wait until the Moderator of the Meeting grants you access .



Unmute/Mute microphone: To unmute or mute your microphone press this button:



If the icon appears crossed over, it means the microphone is muted, if it appears blank, it means it is unmuted.

ANNEX 1

TIPS FOR A BETTER VIDEOTELECONFERENCE

1. Try **NOT to share Internet usage with other inhabitants of the domicile** during the duration of the Meeting (avoid Netflix, YouTube, Flow, etc.). This prevents interruptions and blockages.
2. **MUTE the microphone while YOU are not speaking.** This prevents ambient noise. 
3. **ALWAYS use headphones**, both with laptop and mobile phone. It allows you to hear better.
4. **Place yourself against a NOT luminous background.** A background that is too bright does not allow the Participants to see the face of the speaker.
5. If you are using a laptop keep it connected to the power line during the Meeting and have a mobile phone at hand with connection to WhatsApp to send a message in case it is necessary.
6. If you are using a mobile device for the teleconference, make sure you have 100% battery charge before you begin and/or the charger at hand in case you need to use it.
7. If you will connect using 4G network, please make sure you have enough data allowance in your plan.