

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

On 21 March 2024, 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 Shareholders' Meeting for 30 April 2024 at 15.00 on first call and 9 May 2024 at 15.00 on second call, 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. 7, ended 31 December 2023;
- 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. 101,423,383 allocated amount) for the economic year ended 31 December 2023, 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 2024, 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 2023;
- 8) Authorisation to the Board of Directors to pay advances on compensation to the members of the Supervisory Committee for economic year 2024, 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 2023, which yielded a loss of Ps. 99,525 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 2023;

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 Alejandro Javier Rosa, 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 2024, and ii) to set the annual budget of the Company's Audit Committee at Ps. 6,600,000.

**Enquiries:**

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