

CABLEVISION HOLDING S.A.
Calls Annual Ordinary Shareholders' Meeting

FREE TRANSLATION

The Shareholders are hereby called to the General Annual Ordinary Shareholders' Meeting on 25 April 2019 at 15.00 on first call and 2 May 2019 at 15.00 on second call, at Calle Piedras 1743 (not the Company's headquarters), City of Buenos Aires in order 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. 2, ended 31 December 2018;*
- 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 for the economic year ended 31 December 2018. Authorisation to the Board of Directors to pay advances on compensation for economic year 2019, 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;*
- 5) *Consideration of the performance of members of the Supervisory Committee;*
- 6) *Consideration of the compensation of the members of the Supervisory Committee for the economic year ended 31 December 2018. Authorisation to the Board of Directors to pay advances on compensation for economic year 2019, subject to the decision of the shareholders at the next Shareholders' Meeting at which compensation of the members of the Supervisory Committee is considered;*
- 7) *Consideration of the application of the Company's Retained Earnings as of 31 December 2018, (Ps. 58,339 million). The Board of Directors proposes that such amount be allocated as follows, provided that the Shareholders shall decide the determination of the distributable amounts pursuant to CNV Resolution 777/18: i) to increase the Legal Reserve—an amount that shall not be lower than 5% of the results of the year and the adjustments up to 20% of the company's registered equity plus the balance of the equity adjustment account—Ps. 688 million; ii) increase the Optional Reserve to meet financial*

obligations, Ps. 9,614 million; iii) increase the Reserve for Illiquid Results, Ps.48,037 million. In addition, the Board proposes to the Shareholders that they disaffect in full the Optional Reserve for Future Dividends, the Optional Reserve to guarantee the liquidity of the Company and its subsidiaries and the Reserve for financial assistance to subsidiaries and the media law, and that such amounts be reassigned to the Optional Reserve for Illiquid Results;

8) Appointment of the members and alternate members of the Board of Directors;

9) Appointment of the members and alternate members of the Supervisory Committee;

10) Approval of the annual budget of the Audit Committee;

11) Consideration of the fees of the External Auditor for the economic year ended 31 December 2018;

12) Appointment of the Company's External Auditor.

Sebastián Bardengo

Note: Shareholders of Class B book-entry shares for which the Registrar is Caja de Valores S.A. are reminded that they are required to submit proof of their respective accounts and of their identity and capacity, as may correspond, no later than 18 April 2018 between 11.00 and 17.00 hours at Calle Tacuarí 1842, Autonomous City of Buenos Aires.