

GRUPO TELEVISA, S.A.B.
ANNUAL SHAREHOLDERS MEETING
APRIL 28, 2020

- I. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2019 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.
- II. Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.
- III. Resolution regarding the allocation of results for the fiscal year ended on December 31, 2019.
- IV. Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.

It will be proposed to approve, as in previous fiscal years, a maximum amount of up to MXN\$20,000,000,000.00 (twenty thousand million pesos 00/100) to carry out share repurchases, in compliance with the Mexican Securities Market Law.

- V. Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.

It will be proposed to the shareholders' meeting to designate/ratify the following individuals:

Directors

Emilio Fernando Azcárraga Jean
Alfonso de Angoitia Noriega
José Antonio Chedraui Eguía
Eduardo Tricio Haro
Michael T. Fries
Fernando Senderos Mestre
Bernardo Gómez Martínez
Jon Feltheimer
Enrique Krauze Kleinbort
Marcos Galperín
Carlos Hank González

Lorenzo Alejandro Mendoza Giménez
Salvi Rafael Folch Viadero
Guillermo Garcia Naranjo Álvarez
Francisco José Chevez Robelo
José Luis Fernández Fernández
Alberto Baillères González
Roberto Hernández Ramírez
David M. Zaslav
Enrique Francisco José Senior Hernández

Alternate Directors

Julio Barba Hurtado
Jorge Agustín Lutteroth Echegoyen
Joaquín Balcárcel Santa Cruz
Guadalupe Phillips Margain
Leopoldo Gómez González Blanco
Félix José Araujo Ramírez
Raúl Morales Medrano
Alberto Javier Montiel Castellanos
Herbert Allen III

Emilio F. Azcárraga Jean	Chairman
Ricardo Maldonado Yáñez	Secretary

VI. Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.

It is intended to propose to ratify the following members of the committee including its Chairman.

Emilio Fernando Azcárraga Jean (Chairman)
Alfonso de Angoitia Noriega
Bernardo Gómez Martínez
Ricardo Maldonado Yáñez (Secretary, without being a member thereof)

VII. Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.

It is intended to propose to ratify the following members of the committee including its Chairman.

Francisco José Chevez Robelo (Chairman)
Alberto Javier Montiel Castellanos
José Luis Fernández Fernández
Guillermo Garcia Naranjo Álvarez

VIII. Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.

It is intended to propose to ratify the following members of the committee including its Chairman.

José Luís Fernández Fernández (Chairman)

Eduardo Tricio Haro

Guillermo García Naranjo Álvarez

IX. Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit and Corporate Practices Committee, as well as to their corresponding Secretaries.

USD\$15,000 to the proprietary and alternate members of the Board of Directors, as well as to its Secretary, and to the members of the Audit and Corporate Practices Committees, for each Board of Director's and/or Audit and/or Corporate Practices Committees' meeting they attend to and two "centenaries" (Mexican gold coins) to the Executive Secretary, the Secretary and the Alternate Secretary of the Audit Committee and of the Corporate Practices Committee.

Considering that Messrs. Lorenzo Alejandro Mendoza Giménez, Enrique Francisco José Senior Hernández, David M. Zaslav, Michael T. Fries, Jon Feltheimer and Marcos Galperín have to travel from outside of Mexico to attend the Board of Directors meetings, they will be compensated with USD\$25,000 for each meeting attended to.

The members of the Executive Committee waived to their remuneration for the fulfillment of their roles.

X. Appointment of delegates who will carry out and formalize the resolutions adopted at this meeting.

It is intended to propose the appointment of Mr. Luis Alejandro Bustos Olivares, Mr. Ricardo Maldonado Yáñez, Mr. Francisco José Glennie Quirós and Mr. Pedro Antonio García Ampudia, as special delegates of the meeting.