

GRUPO TELEVISA, S.A.B.

EXTRAORDINARY SHAREHOLDERS' MEETING

APRIL 28, 2021

- I. Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.

A proposal will be submitted to cancel the shares underlying 44,215,692 ordinary participation certificates (CPOs), which CPOs were previously acquired by the Company as part of the Company's buyback program.

A proposal will also be submitted to decrease the Company's capital stock as a result of the abovementioned cancellation of shares and to amend article Six of the Company's bylaws accordingly.

- II. Appointment of special delegates to formalize the resolutions adopted at the 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.