

**GRUPO TELEVISA, S.A.B.**  
**EXTRAORDINARY SHAREHOLDERS' MEETING**  
**JUNE 26, 2024**

I. Presentation, discussion and, if applicable, approval of the proposal to carry out a merger of the Company, as merging and surviving entity, with one or more of its subsidiaries as merged entities to disappear.

With the intention of simplifying the group's corporate structure, a proposal will be submitted to the Stockholders Meeting to carry out an internal reorganization consisting in a merger between the Company, as merging and surviving entity, and the wholly-owned subsidiaries Novo Telesitam, S.A. de C.V. and Corporación Villacezán, S.A. de C.V. as merged entities to disappear.

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

It is intended to propose the appointment of Messrs. Carlos Phillips Margain, Luis Alejandro Bustos Olivares, Liliana Martínez Vela, Ricardo Maldonado Yáñez, Francisco José Glennie Quirós, José Ernesto de la Peña Aguilar y Mauricio Gual Pons, as special delegates of the meeting.