

## **GRUPO TELEVISA, S.A.B.**

### **EXTRAORDINARY SHAREHOLDERS' MEETING**

**MAY 20, 2024**

- I. Resolution regarding the cancellation of shares and corresponding capital stock reduction.

A proposal will be submitted to cancel the shares underlying the ordinary participation certificates (CPOs) which were previously acquired by Grupo Televisa, S.A.B. (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.

The amount of shares to be cancelled is 3,217,500,000 (27,500,000 CPOs), which represents approximately 0.9% of the total outstanding shares of the Company.

- II. 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 Corporativo Vasco de Quiroga, S.A. de C.V., Kapa Capital, S.A. de C.V. and Alektis Consultores, S. de R.L. de C.V. as merged entities to disappear.

Consequently, in order to implement the agreements referred above, a proposal will be submitted to the Stockholders Meeting to amend the corresponding Company's bylaws.

- III. 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.