



Investor Relations

PRESS RELEASE

Grupo Televisa Provides Information Related to its Shareholders Meetings

Mexico City, April 27, 2022 - Grupo Televisa, S.A.B. ("Televisa" or the "Company"; NYSE:TV; BMV:TLEVISA CPO) informs that based on the resolutions of its Annual General Ordinary Shareholders Meeting, as well as the Special Meetings for Series "D" and "L", respectively, its Board of Directors is integrated as follows:

Series "A" Directors

Emilio Fernando Azcárraga Jean
Alfonso de Angoitia Noriega
Eduardo Tricio Haro
Michael T. Fries
Fernando Senderos Mestre
Bernardo Gómez Martínez
Jon Feltheimer
Enrique Krauze Kleinbort
Guadalupe Phillips Margain
Carlos Hank González
Denise Maerker Salmón

Series "B" Directors

Lorenzo Alejandro Mendoza Giménez
Salvi Rafael Folch Viadero
Guillermo Garcia Naranjo Álvarez
Francisco José Chevez Robelo
José Luis Fernández Fernández

Series "D" Directors

David M. Zaslav
Enrique Francisco José Senior Hernández

Series "L" Directors

José Antonio Chedraui Eguía
Sebastián Mejía

Alternate Directors

Julio Barba Hurtado
Jorge Agustín Lutteroth Echegoyen
Joaquín Balcárcel Santa Cruz
Luis Alejandro Bustos Olivares
Félix José Araujo Ramírez
Raúl Morales Medrano
Herbert Allen III (Alternate of Mr. Enrique Francisco José Senior Hernández)

Emilio F. Azcárraga Jean
Ricardo Maldonado Yáñez

Chairman
Secretary

Televisa also informs that the Extraordinary General Shareholders' Meeting approved to modify the corporate purpose of the Company, and consequently Article Fourth of its bylaws was amended.

About Televisa

Grupo Televisa S.A.B. ("Televisa") is a major telecommunications corporation which owns and operates one of the most significant cable companies as well as a leading direct-to-home satellite pay television system in Mexico. Televisa's cable business offers integrated services, including video, high-speed data and voice to residential and commercial customers as well as managed services to domestic and international carriers. Televisa owns a majority interest in Sky, a leading direct-to-home satellite pay television system and broadband provider in Mexico, operating also in the Dominican Republic and Central America. Televisa holds a number of concessions by the Mexican government that authorizes it to broadcast programming over television stations for the signals of TelevisaUnivision, Inc. ("TelevisaUnivision"), and Televisa's cable and DTH systems. In addition, Televisa is the largest shareholder of TelevisaUnivision, a leading media company producing, creating, and distributing Spanish-speaking content through several broadcast channels in Mexico, the US and over 60 countries through television networks, cable operators and over-the-top or "OTT" services. Televisa also has interests in magazine publishing and distribution, professional sports and live entertainment, and gaming.

Disclaimer

This press release contains forward-looking statements regarding the Company's results and prospects. Actual results could differ materially from these statements. The forward-looking statements in this press release should be read in conjunction with the factors described in "Item 3. Key Information – Forward-Looking Statements" in the Company's Annual Report on Form 20-F, which, among others, could cause actual results to differ materially from those contained in forward-looking statements made in this press release and in oral statements made by authorized officers of the Company. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of their dates. The Company undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

Contact Information

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