

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

**EXTRAORDINARY SHAREHOLDERS' MEETING**

**APRIL 27, 2022**

- I. Resolution regarding the modification of the Company's corporate purpose (objeto social), and the consequent amendment to article Fourth of the by-laws.

A proposal will be submitted to modify the Company's corporate purpose (objeto social), and consequently article Fourth of the bylaws would be amended.

The proposed new corporate purpose is the following:

*"The purpose of the Company is to:*

*I. Promote, incorporate, establish, organize, manage, take an interest in the capital and equity of all kinds of corporations, civil partnerships, associations or industrial, commercial or services companies, or of another kind, either national and foreign, as well as to participate in their management or winding up.*

*II. Purchase, sell, lease, exchange, encumber, manage with all kinds of real estate and safeguard of income-producing assets or the collection of credits and their interest.*

*III. Perform all kind of acts and enter into all kind of contracts and agreements allowed by the Mexican law, both with individuals and legal entities of private or public nature, including all kind of trusts, and to obtain therefrom concessions, licenses, permits and authorizations directly or indirectly related to its corporate purpose.*

*Only for purposes of carrying out the activities described above, the Company may carry out the following:*

*a) The acquisition, negotiation, safeguard and disposal of any title, shares, bonds, debentures, rights, assets, currencies, financial instruments, negotiable instruments, securities and equity interests of limited companies, civil partnerships or associations of any kind, both national and foreign, including the granting or receipt of the guarantees related to the aforementioned activities.*

*b) To take out or grant loans, granting or receiving the corresponding guarantees, issue debentures with or without a specific guarantee, to accept, draw, endorse and guarantee all kinds of negotiable instruments and grant bonds or guarantees of any kind with respect to the obligations undertaken by the Company or of the issued certificates accepted by third parties.*

*c) To receive all kinds of specialized services or technical, administrative, audit, financial, accounting, legal, oversight, organization, marketing, research, development, engineering, cleaning, safety, maintenance counseling and, in general, any kind of services not related to the industrial or commercial activities of this Company, whether of the Mexican Republic or abroad.*

d) *To produce, obtain, acquire, use, exploit, transfer, register or dispose of all kinds of patents, trademarks or trade names, franchises or industrial property rights, either in Mexico or abroad.*

e) *To produce, use and exploit works which may be protected under copyrights and related rights, as well as to acquire, exploit and transfer the title thereon or carry out acts at law related to the foregoing.*

f) *To lease, sublease, take and grant in bailment, use, possess, acquire, purchase, sell, build, repair, dispose of and operate, under any legal title, all kinds of equipment, warehouses, storehouses, plants, offices, rooms, premises and other establishments necessary or convenient for the attainment of the Company's purposes, including the acquisition and disposal of movable and immovable property and rights in rem which are deemed and considered essential and allowed by the law.*

g) *To represent individuals or legal entities, national or foreign, both in the United Mexican States and abroad which are directly related to the Company's activities and act as representative, agent, intermediary, mediator, agent, consignee, agent or commission agent thereof.*

h) *To take out all kinds of financing or loans, with or without specific guarantee, to grant loans to limited companies or civil partnerships in which the Company has an interest or business relationships and issue debentures and commercial paper, to accept, draw, endorse or guarantee all kinds of negotiable instruments and grant bonds or guarantees of any kind with respect to the obligations undertaken or the certificates issued or accepted by third parties, with which the Company has business relationships.*

i) *To grant all kinds of guarantees with respect to debentures or negotiable instruments at the expense of companies in which the Company has an interest, as well as of other companies or people with which the Company has a business relationship.*

j) *In general, to carry out or enter into all kinds of acts, agreements and related, ancillary or supplementary transactions which are necessary or convenient for the attainment of the aforementioned purposes."*

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. Mauricio Gual Pons, as special delegates of the meeting.