

### GRUPO TELEVISIA APPROVES EXTRAORDINARY DIVIDEND, NOMINATES NEW BOARD MEMBERS

Mexico City, May 5, 2009—Grupo Televisa, S.A.B. ("Televisa"; NYSE:TV; BMV:TLEVISA CPO), today announced that, at the annual shareholders meeting of Televisa held on April 30, 2009, the shareholders adopted, among others, the following resolutions:

- (1) the payment of a dividend in the amount of Ps.1.75 per CPO, Ps.1.40 above the regular dividend of Ps.0.35, for a total dividend payment of approximately Ps.5.2 billion, payable on May 29; and
- (2) to ratify and/or appoint as Televisa's Directors, the following persons:

Emilio Azcárraga Jean  
Alfonso de Angoitia Noriega  
Pedro Carlos Aspe Armella  
Julio Barba Hurtado  
José Antonio Bastón Patiño  
Alberto Bailleres González  
Francisco José Chévez Robelo  
Manuel Jorge Cutillas Covani  
José Antonio Fernández Carbajal  
Carlos Fernández González  
Bernardo Gómez Martínez  
Claudio X. González Laporte  
Roberto Hernández Ramírez  
Enrique Krauze Kleinbort  
Germán Larrea Mota Velasco  
Michael Larson  
Lorenzo A. Mendoza Giménez  
Alejandro Quintero Íñiguez  
Fernando Senderos Mestre  
Enrique F. Senior Hernández

*Grupo Televisa, S.A.B., is the largest media company in the Spanish-speaking world and a major participant in the international entertainment business. It has interests in television production and broadcasting, production of pay-television networks, international distribution of television programming, direct-to-home satellite services, cable television and telecommunication services, magazine publishing and distribution, radio production and broadcasting, professional sports and live entertainment, feature-film production and distribution, the operation of an internet portal, and gaming. Grupo Televisa also owns an unconsolidated equity stake in La Sexta, a free-to-air television venture in Spain.*

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