Edgar Filing: GRUPO TELEVISA, S.A.B. - Form 6-K

GRUPO TELEVISA, S.A.B. Form 6-K May 02, 2019

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER PURSUANT TO RULES 13a-16 or 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of May, 2019

GRUPO TELEVISA, S.A.B.

(Translation of registrant's name into English)

Av. Vasco de Quiroga No. 2000, Colonia Santa Fe 01210, Mexico City, Mexico (Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.)

Form 20-F x Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).)

Yes No x

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7).)

Yes No x

Investor Relations PRESS RELEASE

Grupo Televisa files Form 20-F and its Annual Report and Provides Information Related to its Shareholders Meetings

Mexico City, April 30, 2019 - Grupo Televisa, S.A.B. ("Televisa" or the "Company"; NYSE:TV; BMV:TLEVISA CPO) announced today that it has filed its Form 20-F with the United States Securities and Exchange Commission and its Annual Report with the Mexican Stock Exchange. These documents are available in our investor relations website at www.televisair.com. Any shareholder of the Company may request a printed copy of these reports, free of charge, by contacting Televisa's investor relations department.

Televisa also informs that as of April 29, 2019, Mr. José Antonio Chedraui Eguía has joined the Board of Directors of the Company as a member director. Therefore, from such date, the Board of Directors is integrated as follows:

Series "A" Member Directors

Emilio Fernando Azcárraga Jean Alfonso de Angoitia Noriega

José Antonio Chedraui Eguía

Jon Feltheimer Michael T. Fries Marcos Galperín

Bernardo Gómez Martínez Carlos Hank González

Enrique Krauze Kleinbort Fernando Senderos Mestre Eduardo Tricio Haro

Series "B" Member Directors

Francisco José Chevez Robelo José Luis Fernández Fernández Salvi Rafael Folch Viadero Guillermo García Naranjo

Lorenzo Alejandro Mendoza Giménez

Series "L" Member Directors

Alberto Bailléres González Roberto Hernández Ramírez Series "D" Member Directors

Enrique Francisco José Senior Hernández

David M. Zaslav

Alternate Directors

Herbert Allen III

Félix José Araujo Ramírez Joaquín Balcárcel Santa Cruz

Julio Barba Hurtado

Leopoldo Gómez González Blanco Jorge Agustín Lutteroth Echegoyen Alberto Javier Montiel Castellanos

Raúl Morales Medrano Guadalupe Phillips Margain

President

Emilio Fernando Azcárraga Jean

Secretary

Ricardo Maldonado Yáñez

Edgar Filing: GRUPO TELEVISA, S.A.B. - Form 6-K

About Televisa

Televisa is a leading media company in the Spanish-speaking world, an important cable operator in Mexico and an operator of a leading direct-to-home satellite pay television system in Mexico. Televisa distributes the content it produces through several broadcast channels in Mexico and in over 75 countries through 26 pay-tv brands, television networks, cable operators and over-the-top or "OTT" services. In the United States, Televisa's audiovisual content is distributed through Univision Communications Inc. ("Univision") the leading media company serving the Hispanic market. Univision broadcasts Televisa's audiovisual content through multiple platforms in exchange for a royalty payment. In addition, Televisa has equity and warrants which upon their exercise would represent approximately 36% on a fully-diluted, as-converted basis of the equity capital in Univision Holdings, Inc., the controlling company of Univision. Televisa's cable business offers integrated services, including video, high-speed data and voice services 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 also has interests in magazine publishing and distribution, radio production and broadcasting, professional sports and live entertainment, feature-film production and distribution, and gaming.

Investor Relations

Carlos Madrazo / Tel: (52 55) 5261 2445 / cmadrazov@televisa.com.mx Santiago Casado / Tel: (52 55) 5261 2438 / scasado@televisa.com.mx

Media Relations

Alejandro Olmos / Tel: (52 55) 4438 1205 / aolmosc@televisa.com.mx

www.televisair.com

Edgar Filing: GRUPO TELEVISA, S.A.B. - Form 6-K

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

GRUPO TELEVISA, S.A.B. (Registrant)

Dated: May 1, 2019 By:/s/ Luis Alejandro Bustos Olivares

Name: Luis Alejandro Bustos Olivares

Title: Legal Vice President and General Counsel