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| Emilio Azcarraga Jean | Chairman of the Board, President and Chief Executive Officer and President of the Executive Committee |
| Ma. Asuncion Aramburuzabala Larregui | Vice Chairwoman of the Board and Member of the Executive Committee of Grupo Modelo |
| In alphabetical order: | |
| Pedro Aspe Armella | Chairman of the Board and Chief Executive Officer of of Protego Asesores Financieros |
| Julio Barba Hurtado | Director of Grupo Televisicentro and Legal Advisor to the President |
| Jose Antonio Baston Patino | Corporate Vice President of Television |
| Ana Patricia Botin O'Shea | Private Investor |
| Manuel Jorge Cutillas Covani | Director of Bacardi Limited |
| Alfonso de Angoitia Noriega | Executive Vice President and Chief Financial Officer |
| Carlos Fernandez Gonzalez | Chief Executive Officer and Vice President of the Board of Grupo Modelo |
| Bernardo Gomez Martinez | Deputy to the President |
| Claudio X. Gonzalez Laporte | Chairman of the Board and Chief Executive Officer of Kimberly-Clark de Mexico, S.A. de C.V. |
| Roberto Hernandez Ramirez | Chairman of the Board of Banco Nacional de Mexico |
| Enrique Krauze Kleinbort | Chief Executive Officer of Editorial Clio |
| German Larrea Mota Velasco | Chairman of the Board and Chief Executive Officer of Grupo Mexico |
| Gilberto Perezalonso Cifuentes | Private Advisor and President of the Audit Committee |
| Alejandro Quintero Iniguez | Corporate Vice President of Sales and Marketing |
| Fernando Senderos Mestre | Chairman of the Board and Chief Executive Officer of Grupo Desc |
| Enrique F. Senior Hernandez | Executive Vice President and Managing Director of Allen & Company Inc. |
| Lorenzo H. Zambrano Trevino | Chairman of the Board and Chief Executive Officer of Cemex |

Members of the Executive Committee

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| Emilio Azcarraga Jean | Chairman of the Board, President and Chief Executive Officer and President of the Executive Committee |
| In alphabetical order: | |
| Juan Pablo Andrade Frich | Asset Manager of Tresalia Capital, S.A. de C.V. |
| Alfonso de Angoitia Noriega | Executive Vice President and Chief Financial Officer |
| Ma. Asuncion Aramburuzabala Larregui | Vice Chairwoman of the Board and Member of the Executive Committee of Grupo Modelo |
| Julio Barba Hurtado | Director of Grupo Televisicentro and Legal Advisor to the President |
| Jose Antonio Baston Patino | Corporate Vice President of Television |
| Bernardo Gomez Martinez | Deputy to the President |
| Alejandro Quintero Iniguez | Corporate Vice President of Sales and Marketing |

Members of the Audit Committee

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| Gilberto Perezalonso Cifuentes | Private Advisor and President of the Audit Committee |
| In alphabetical order: | |
| Juan Pablo Andrade Frich | Asset Manager of Tresalia Capital, S.A. de C.V. |
| Juan Fernando Calvillo Armendariz | Vice President of Internal Auditing |
| Francisco Chevez Robelo | Retired Partner of Chevez, Ruiz, Zamarripa y Cia, S.C. |
| Alberto Montiel Castellanos | Director of Montiel Font y Asociados, S.C. |
| Jorge Lutteroth Echegoyen | Controller and Vice President of Grupo Televisa |

The shareholders meeting approved, among other things, the 2002 financial results and the payment of a dividend in the amount of Ps.550 million pesos, or the equivalent of 0.18936541 pesos per CPO, which includes dividends corresponding to the Series A and L shares and the cumulative preferred dividend corresponding to Series D shares.

Grupo Televisa S.A., is the largest media company in the Spanish-speaking world, and a major player in the international entertainment business. It has interests in television production and broadcasting, programming for pay television, international distribution of television programming, direct-to-home satellite services, publishing and publishing distribution, cable television, radio production and broadcasting, professional sports and show business promotions, paging services, feature film production and distribution, dubbing, and the operation of a horizontal Internet portal. Grupo Televisa also has an unconsolidated equity stake in Univision, the leading Spanish-language television company in the United States.

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Contacts:

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In U.S. & Europe:

Adam Miller / Robert Malin
The Abernathy MacGregor Group
501 Madison Avenue
New York, NY 10022
(212) 371-5999

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 TELEVISIA, S.A.

(Registrant)

Dated: May 1, 2003

By /s/ Jorge Lutteroth Echegoyen

Name: Jorge Lutteroth Echegoyen

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Title: Controller, Vice-President