

Edgar Filing: GRUPO TELEVISAS A - Form 6-K

GRUPO TELEVISAS A  
Form 6-K  
May 01, 2003

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, 2003

GRUPO TELEVISAS, S.A.

-----  
(Translation of registrant's name into English)

Av. Vasco de Quiroga No. 2000, Colonia Sante Fe 01210 Mexico, D.F.

-----  
(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 whether the registrant by furnishing  
the information contained in this Form is also furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.)

Yes  
              -----

No        X  
                  -----

(If "Yes" is marked indicate below the file number assigned to  
the registrant in connection with Rule 12g-3-2(b): 82 .)

-----  
[COMPANY LOGO]

PRESS RELEASE  
FOR IMMEDIATE RELEASE

GRUPO TELEVISAS ELECTS BOARD OF DIRECTORS, APPROVES THE PAYMENT OF A DIVIDEND  
AND ADOPTS BY-LAW AMENDMENTS

Mexico City, April 30, 2003-- Grupo Televisa, S.A. (NYSE:TV; BMV: TLEVISA  
CPO) today announced that its shareholders elected the Company's Board of  
Directors, Executive Committee and Audit Committee at today's annual  
shareholders meeting, as follows:

Directors

## Edgar Filing: GRUPO TELEVISIA S A - Form 6-K

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

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

Edgar Filing: GRUPO TELEVISIA S A - Form 6-K

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.

###

Contacts:

In Mexico:

Michel Boyance / Alejandro Eguiluz  
Grupo Televisa, S.A.  
Av. Vasco de Quiroga No. 2000  
Colonia Santa Fe  
01210 Mexico, D.F.  
(5255) 5261-2000

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

