

RELEVANT INFORMATION

Bogotá, D.C., January 26, 2018. The Board of Directors of Grupo Energía Bogotá S.A. ESP, formerly Empresa de Energía de Bogotá S.A. ESP, at its meeting No. 1587 held on January 25, 2018, made the following decisions:

1. Authorized the Managers and employees to acquire shares during the first stage (cooperative sector) of the process for the disposal of shares. This process was authorized pursuant to Decree 706 of 2017, in compliance with the provisions set-forth in article 404 of the Commercial Code, the Policy for the Negotiation of Shares and the terms set-forth in the letters requesting the authorization, in which the interested parties declared that these operations are not speculative.
2. Capitalization to the subsidiary TRESKA, for an amount up to USD 50,000,000, intended for the execution of the priority sections of agreement PET-01-2009 according to the schedule agreed with the Ministry of Energy and Mining of Guatemala and to the payment of the debt servicing.

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a joint stock company, listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. GEB acts like a "strategic connector", focusing in three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities;
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

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