



## IMPORTANT INFORMATION

**Bogota D.C., October 2, 2018.** Grupo Energía de Bogotá S.A. ESP. hereby informs that the Extraordinary General Shareholders' Meeting, in its session No. 82 held on October 2, 2018, approved the following decisions:

- Amendment of the Bylaws of the Company and modification to Regulations of the General Shareholders' Meeting in order to adopt the provisions related to the Shareholders' Agreement signed by the Capital District and deposited before GEB S.A. ESP. on July 31, 2018.
- Modification of the Bylaws of the Company and of the Regulations of the General Shareholders' Meeting to strengthen the Company's corporate governance.
- Approval of the Policy for Nomination, Succession and Remuneration of the Board of Directors.

### About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), is a joint stock company listed in the Colombian Stock Market, whose main purpose is the generation, transmission, distribution and marketing of energy, gas and liquid fuels in all of their forms.

Today, Grupo Energía de Bogotá is the region's main Multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. Acting as a "strategic connector", focused on three Business Groups:

- Urban Energy Solutions, seeking to develop and operate the infrastructure needed to meet the demand of electric energy and natural gas of big cities;
- Interconnection for Market Development, business unit in charge of connecting energy generation sources with consumer's megacenters and big users; and
- Low-Emission Generation, seeking new opportunities in renewable energies in countries undergoing a transition from the energy matrix to this sustainable generation low-emission source.

### Contact

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