

## RELEVANT INFORMATION

**Bogota DC, October 4, 2018.** Grupo Energía de Bogotá S.A. ESP. hereby informs that within the framework of the “the Corporate Governance Institutional Reconfiguration Process” underway, and aiming to adjust the best corporate governance practices as set forth in External Circular Letter 028 of 2014 of the Financial Superintendence of Colombia and the principles of the OECD, the Board of Directors, in its session held on September 27, 2018, approved the following policies:

- Policy on the Management of Conflicts of Interest.
- Policy on Operations with Related Parties.

Please read the policies using the following link:

<https://www.grupoenergiabogota.com/informacion-corporativa/gobierno-corporativo/politicas-corporativas>

### 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

Jacqueline Guevara Gil  
External Communications Consultant  
Email: [jguevarag@eeb.com.co](mailto:jguevarag@eeb.com.co)  
[www.grupoenergiadebogota.com](http://www.grupoenergiadebogota.com)  
@GrupoEnergiaBog