

## RELEVANT INFORMATION

**Bogotá, D.C., June 19, 2019.** Grupo Energía Bogotá S.A. ESP. (GEB), complying with the provisions of Articles 2.23.1.1.4. and 2.23.1.1.5 of Decree 2555 of 2010, informs that a dividend of \$130 per share was decreed in the last General Meeting of Shareholders held on March 28, 2019, which will be paid in two parts, the first payment of \$65 on June 28, 2019 and the second one of \$65 on October 23, 2019. It is worth noticing that equity trading performed between the payment day and the four market days before this do not comprise the rights to receive the corresponding dividends.

Due to the above and according to article 3.1.1.12 of the Colombian Stock Exchange's General Rules of Procedures, the pertinent ex-dividend periods are as follows:

<i>Dividends of</i>	<i>Initial Date</i>	<i>Final Date</i>
June 2019	June 21, 2019	June 28, 2019
October 2019	October 17, 2019	October 23, 2019

### About Grupo Energía Bogotá

With over 120 years of operations, Grupo Energía Bogotá (GEB) is a leading business group in the areas of electric power transmission and natural gas transport and distribution in Colombia, Peru, Brazil and Guatemala. In Colombia, it develops electric power projects through its Transmission Business. With TGI, it is currently at number 1 in natural gas transportation with over 4,000 Km in pipelines across the territory. GEB also possesses a market share in Codensa, Emgesa, Vanti and Emsa. In Peru, it stands as number 1 in natural gas distribution with its companies, Cálidda and Contugas. With ISA REP and ISA Transmantaro, where it owns a 40% share, it leads the field of electric power transmission. In Brazil, with Gebbras, it is partnered with Furnas and owns 1,100 Km in transmission lines. In Guatemala, it stands at number 1 in electric power transmission with Trecca and Eebis

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