

RELEVANT INFORMATION

Bogota D.C., December 13, 2019. In an ordinary session held on December 12, 2019, the Board of Directors of Grupo Energía Bogotá S.A. E.S.P. (GEB) approved the capitalization of Contugas S.A.C., a GEB subsidiary, for an amount of up to forty-seven million five hundred thousand American dollars (USD 47,500,000), which shall be used to set aside the grounds for dissolution generated by the recognition of the asset deterioration of the 2019 concession, according to the financial projections estimated for the year's close. Consequently, GEB's Legal Representative was authorized to enter into all contracts, acts and legal business necessary to advance the capitalization operation.