

RELEVANT INFORMATION

Bogotá D.C., February 27, 2020. Grupo Energía Bogotá S.A. ESP, reports that its Board of Directors, during ordinary session No. 1627 of February 26, 2020, decided to convene the General Meeting of Shareholders on Monday, March 30, 2020, and approved the presentation of the following topics for their consideration:

- 2019 Sustainable Management Report
- Annual Corporate Governance Report
- Report on Transactions with Related Parties
- Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2019.
- Opinion of the Statutory Auditor about the Financial Statements
- Profit Distribution and Dividend Payment Project
- Election of the Statutory Auditor
- Reform to the Company Bylaws
- Trecca Collateral Authorization
- GEB Green Bond Issuance Authorization

The 2019 Sustainable Management Report, Balance Sheet and its appendices, as well as the Company's books and documents to be submitted to the General Meeting of Shareholders will be available to shareholders and the Company's headquarters (Carrera 9 No. 73 – 44 Piso 6) and online at www.grupoenergiabogota.com for the term ordered by Law.

About Grupo Energía Bogotá

With over 120 years of history, Grupo Energía Bogotá (GEB) is a leading company in electric energy transmission and distribution and natural gas transport and distribution in Colombia, Peru, Brazil and Guatemala. In Colombia, its transmission business develops electric energy projects. Through TGI, it is the top natural gas transportation company with over 4,000 km of gas pipelines. GEB also holds equity interests in Codensa, Emgesa, Vanti and Emsa. In Peru, it is the top natural gas distribution company through its companies Cálidda and Contugas. Through ISA REP and ISA Transmantaro, in which it holds a 40% equity interest, it is the leader in electric energy transmission. In Brazil, through Gebbras, it is associated with Furnas and has 1,100 km of transmission lines. In Guatemala, it is number one in electric energy transmission through Trecca and Eebis.

Contact

Jacqueline Guevara Gil
External Communications Consultant
E-mail: jguevarag@geb.com.co
www.grupoenergiabogota.com
@GrupoEnergiaBog