



STATEMENT TO GRUPO ENERGÍA BOGOTÁ S.A. ESP'S (GEB) SHAREHOLDERS

Grupo Energía Bogotá S.A. ESP, in accordance with the regulations for remote Meetings of Shareholders, General Meetings of Shareholders and Boards of Directors issued by the National Government by means of Decree 398 of March 13, 2020, the emergency declaration issued by the President of the Republic by means of Decree 417 of March 17, 2020, and the attendance limit for massive events ordered in Decree 087 of March 16, 2020, issued by the Mayor's Office of Bogotá to contain the spread of COVID-19, and in accordance with our cultural attribute "Life First", in order to protect people's health and well-being, informs to its shareholders that the Company has adopted the following measures for the General Meeting of Shareholders set for March 30, 2020:

- The General Meeting of Shareholders will be held in accordance to the provisions of Decree 398 of March 13, 2020.
- For public health reasons, shareholders (or their representatives) may not physically enter the space indicated in the call.
- Participation in the Meeting will be exclusively through attorneys.
- The Company invites its shareholders to follow the meeting virtually by streaming it from the website (www.grupoenergiabogota.com 2020 General Ordinary Meeting of Shareholders option). Please keep in mind that the video's quality will depend on your internet connection.
- Shareholders may previously complete their powers of attorney and voting intentions as follows:

Step 1: Download, complete and sign the power of attorney form for individuals or legal entities at www.grupoenergiabogota.com, 2020 General Ordinary Meeting of Shareholders option.

Step 2: At the same previous location, see the list of external advisors you may appoint as attorneys and make your selection. In accordance with current regulations, attorneys are not employees or managers at GEB S.A. ESP and using this representation mechanism will not generate any charge on the shareholders. Attorneys will rigorously follow the instructions shareholders conveyed in the power of attorney form indicated above.

Step 3: Before 4:00 p.m. on March 28, 2020, send the completed power of attorney indicating your attorney and exact voting intention for each one of the proposals to the e-mail asambleaordinaria2020@geb.com.co, or deliver it before 5:00 p.m. on March 27, 2020 to GEB S.A. ESP's offices at Carrera 9 No. 73 - 44 Piso 1 (mail point) if physical delivery is possible.

These measures may be modified according to the alert level established by authorities on the date of the Meeting and the provisions applicable to GEB.

ANDRÉS ESCOBAR ARANGO
President of the Board of
Directors

ASTRID ÁLVAREZ HERNÁNDEZ
President of GEB S. A. E.S.P.