

Publication of Notice of Public Offer for the First Stage of the Programs of Disposal of shares held by EEB S.A. ESP in Grupo Nutresa S.A., Banco Popular S.A., Interconexión Eléctrica S.A. ESP, as well as the shares held by EEB GAS SAS in Promigas S.A., ESP

Bogotá, D.C, June 09, 2017. EEB S.A. ESP informs that on June 09, 2017, as established in the Notice of Initiation of the First Stage, national newspapers published the Notice of Public Offer for the First Stage of the Programs of Disposal of shares held by EEB S.A., ESP in Grupo Nutresa S.A., Banco Popular S.A., Interconexión Eléctrica S.A. ESP, as well as the shares held by EEB GAS SAS in Promigas S.A., ESP.

The offer shall be valid from 8:00 a.m., on the following business day upon publication of such notice up to August 12, 2017 at 5:00 p.m. which is the final date for submission of acceptances, according to the terms set forth in the applicable Regulations for Disposal of Shares.

These programs, which are included in the first stage, were passed by means of Decree No. 289, dated June 07, 2017, Decree No 290, dated June 07, 2017, Decree No. 291, dated June 07, 2017 and Decree No. 292, dated June 07, 2017.

The decrees referred herein and the notice of offers may be verified in the official website of EEB S.A. ESP, specifically at the section “Processes for disposal of shareholding interests” (*Procesos de enajenación de participaciones accionarias*), at:

<http://www.grupoenergiadebogota.com/inversionistas/procesos-de-enajenacion-de-participaciones-accionarias>

In accordance with the aforementioned decrees, EEB S.A. ESP shall develop separately the processes for the disposal of the minority shareholding interest equal to 1.67% of the share capital of Interconexión Eléctrica S.A. ESP -ISA, of 0.11% of Banco Popular S.A., and a 0.00004% in Grupo Nutresa S.A. Consequently, EEB GAS SAS, subsidiary of EEB, shall carry out the corresponding disposal process of its interest, which is equivalent to 15.64% of the share capital in Promigas S.A.E.S.P.

These processes of disposal are enshrined within the Corporate Strategic Plan (PEC), undertaken by Grupo Energía Bogotá (GEB), whereby is seeking to consolidate itself as one of the leading business groups in the energy sector in Latin America, particularly in the transmission, generation and distribution of electricity and mass use of natural gas.

Finally, the disposal processes will be carried out in keeping with the provisions set forth in Law 226 of 1995, the aforementioned decrees and the documents regulating the

corresponding details to each process, which shall be reported to the market pursuant to the terms of the applicable regulations.

About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), led by Empresa Energía de Bogotá, is a joint stock company listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Nowadays, Grupo Energía de Bogotá is the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Perú, Guatemala and Brazil, and acting as a “strategic connector”, focused on three Business Units.

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