

RELEVANT INFORMATION

Bogotá D.C., December 15, 2017. Grupo Energía Bogotá S.A. ESP (“GEB”) informs that on December 15, 2017 the notice of auction of the second stage of the program for the disposal of the shares owed by GEB in Interconexión Eléctrica S.A. ESP -ISA was published at Portafolio newspaper and in the website www.grupoenergiadebogota.com/inversionistas/procesos-de-enajenacion-de-participaciones-accionarias (“Website”). (“ISA”).

Through the auction notice, GEB offers the sale of eighteen million four hundred forty eight thousand and fifty (18.448.050) ordinary shares owed by GEB in ISA, equal to 1.67% of ISA's share capital. The minimum price per share will be fourteen thousand (\$14.000) Pesos. The auction will be conducted under the negotiation methodology of equilibrium price and through an independent instrument within a round of share counting in the XSTREAM negotiation system of the Bolsa de Valores de Colombia S.A. (“BVC”).

The auction will take place on Monday, December 18, 2017 before the start of the negotiations at the ordinary round of shares of BVC, from 8:00 a.m. (Bogotá time) and until 8:30 a.m. (Bogotá time), with a duration of (30) minutes and with a random closing of more or less (+ o -) sixty (60) seconds, term during which the stock exchange firms must present the purchase orders in the name and on behalf of the second stage investors.

The award of GEB's shares in ISA will be carried out by BVC.

The program for the disposal of GEB's shares in ISA was approved pursuant to Decree 290 of June 7, 2017. The disposal process is framed within the Corporate Strategic Plan (“PEC” for its acronym in Spanish), established by GEB, that seeks to consolidate GEB as one of the leading business groups in the energy chain in Latin America, in transmission, generation, distribution of energy and the massification of natural gas.

The disposal process will be carried out in accordance with the provisions set forth in Law 226 of 1995, Decree 290 of June 7, 2017 and the documents that will regulate the corresponding details of the process, which will be informed to the market in accordance with the applicable laws.

Contact

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