

Notice to shareholders and public opinion

Bogota D.C., June 13, 2019.

By means of information published in different media, Grupo Energía Bogotá (GEB) learned of the proceedings being carried out by the Office of the Attorney General related to possible illegal interceptions where Berkeley Research Group Colombia (BRG) is linked and GEB, among others, is mentioned.

Under this circumstance and by means of a written communication, GEB expressed to the Office of the Attorney General its total and absolute willingness to collaborate in the investigation and clarification of the facts, mainly in relation to the contract signed by GEB in 2018 with BRG Colombia, a global strategy and consulting firm, which, as known to all, provides advisory services, corporate investigations and expert testimonies, among others.

In the course of the investigation, on June 11, the Office of the Attorney General performed duties at GEB offices, in which the documentation related to that contract was delivered.

The contract signed by Grupo Energía Bogotá with BRG was performed within the framework of the law, subject to internal rules and procedures and with an absolutely lawful object and purpose. Once GEB learned of the investigation carried out by the Office of the Attorney General against the BRG representative in Colombia for the alleged commission of unlawful acts, it proceeded to conduct actions in order to terminate and liquidate the contract.

GEB has a solid corporate governance and compliance structure that conforms to the best practices and international standards, allowing it to have the absolute confidence and certainty that its contracts and relationships with third parties, be they partners, advisors or suppliers, are structured within the most rigorous limits of integrity, transparency and correctness, including particularly the way it prepares and conducts litigations and controversies that have arisen in the development of its businesses.

In this sense, GEB has full confidence in the formation, integrity and probity of all its collaborators and those who managed the relations with BRG.

GEB will continue, as it has done so far, to provide the authorities with all its cooperation and will spare no effort in clarifying the facts being investigated by the Office of the Attorney General, as well as in guarding and defending its reputation.