

RELEVANT INFORMATION

Bogota D.C., January 31, 2020

Grupo Energía Bogotá S.A. ESP (GEB) hereby informs that the Extraordinary Shareholders' Meeting held today, January 31, 2020, approved the appointment of the following persons as members of the Board of Directors for a period of two (2) years:

Juan Mauricio Ramírez Cortes
Rafael Pardo Rueda*
María Mercedes Cuellar López*
Luis Javier Castro Lachner*
María Lorena Gutiérrez Botero
Juan Mauricio Benavides Estevez-Breton*
Ignacio Pombo Villar*
Martha Yaneth Veleño Quintero*
Andrés Escobar Arango*

*Independent Members