

THE COMMITTEES OF THE BOARD OF DIRECTORS OF GEB S.A. ESP. ELECT THEIR CHAIRPERSON

Bogotá D.C., February 27, 2020. The committees of the Board of Directors of Grupo Energía Bogotá S.A. ESP elected their Chairpersons, all independent members.

- The Audit and Risk Committee, during ordinary session No. 84 of February 19, 2020, elected Ignacio Pombo Villar as their Chairperson, independent member of the Board of Directors appointed by the General Meeting of Shareholders on January 31, 2020.
- The Compensation Committee, during ordinary session No. 30 of February 20, 2020, elected María Mercedes Cuellar López as their Chairperson, independent member of the Board of Directors appointed by the General Meeting of Shareholders on January 31, 2020.
- The Corporate Governance Committee, during ordinary session No. 33 of February 21, 2020, elected Luis Javier Castro Lachner as their Chairperson, independent member of the Board of Directors appointed by the General Meeting of Shareholders on January 31, 2020.
- The Financial and Investment Committee, during ordinary session No. 43 of February 25, 2020, elected Juan Benavides Estévez as their Chairperson, independent member of the Board of Directors appointed by the General Meeting of Shareholders on January 31, 2020.

With the decisions above, Grupo Energía Bogotá continues its progress towards strengthening its corporate governance, a topic in which it is a benchmark in Colombia, having adopted 92.6% of the Organization for Economic Co-operation and Development's (OECD) corporate governance recommendations.

About Grupo Energía Bogotá

With over 120 years of history, Grupo Energía Bogotá (GEB) is a leading company in electric energy transmission and distribution and natural gas transport and distribution in Colombia, Peru, Brazil and Guatemala. In Colombia, its transmission business develops electric energy projects. Through TGI, it is the top natural gas transportation company with over 4,000 km of gas pipelines. GEB also holds equity interests in Codensa, Emgesa, Vanti and Emsa. In Peru, it is the top natural gas distribution company through its companies Cálidda and Contugas. Through ISA REP and ISA Transmantaro, in which it holds a 40% equity interest, it is the leader in electric energy transmission. In Brazil, through Gebbras, it is associated with Furnas and has 1,100 km of transmission lines. In Guatemala, it is number one in electric energy transmission through Trecca and Eebis.

Contact

Jacqueline Guevara Gil

External Communications Consultant

E-mail: jguevarag@geb.com.co

www.grupoenergiabogota.com @GrupoEnergiaBog