

## RELEVANT INFORMATION

**Bogotá D.C., August 27, 2020.** The Board of Directors of Grupo Energía Bogotá S.A. ESP (GEB), in its ordinary session No. 1638 of August twenty-seven (27), two thousand and twenty (2020), made the following decisions:

1. Unanimously authorized Mr. Felipe Castilla Canales, Financial Vice President and First Alternate of the Legal Representative, to transfer / dispose up to six thousand (6.000) shares, and Mr. Jaime Alfonso Orjuela, Director Regulation, to transfer / dispose up to the number of ordinary shares equivalent to the value in pesos of up to sixty-five thousand nine hundred and ninety (65.990) real value units (UVR). These operations are not related with speculative motives and the authorizations of the Board of Directors, in accordance with the provisions of GEB Stock Trading Policy, are valid for ninety (90) common days.
2. Approved the modification of the Corporate Governance Code, the Regulations of the Board of Directors and the Regulations of the Committees of the Board of Directors, adjusting them to the best practices of investors relations and the highest standards of information disclosure, in accordance with the suggestions made by the Colombian Stock Exchange within the framework of the Investor Relations (IR) Recognition. Mentioned GEB's corporate documents can be consulted at the following link on the website: <https://www.grupoenergiabogota.com/informacion-corporativa/gobierno-corporativo>
3. Submit for consideration of the General Shareholders's Meeting the granting of corporate guarantee(s) to one or more financial operations of Transportadora de Energía de Centroamérica S.A. (Trecsa), subsidiary of the Group, for an amount of up to USD \$ 110 million or its equivalent in other currencies, considering the change in the financing modality from a syndicated loan to a 4(a)(2) Private Placement format or other types of financing. If approved, the corporate guarantee(s) will fully replace the outstanding balance of the original guarantee for USD\$69,6 million approved in March 2013, and the guarantee extension for USD\$40,4 million authorized in March 2020.