



## RELEVANT INFORMATION

**Bogotá D.C., May 31, 2017.** The Board of Directors of EEB S.A. ESP and TGI S.A. ESP., in sessions held on May 25 - 26, 2017, respectively, authorized their legal representatives to summon the General Shareholder's Meeting with the purpose of submitting to consideration the granting of collaterals or other supporting vehicles for Contugas S.A.C, according to their equity interests, for the execution of credit contracts and/or other credit facilities up to the amount of USD 355 million with the purpose of refinancing the current debt of Contugas S.A.C., including the costs and expenses that might be incurred in the transaction.