

# Risk Management Policy



Grupo Energía Bogotá



## PURPOSE AND SCOPE

Set commitments and the general framework for the comprehensive strategic, operating and project risk management of Grupo Energía Bogotá S.A. ESP (“the Company”), parent company of Grupo Energía Bogotá (hereinafter referred to as “the Group”).

## COMMITMENT STATEMENT

1. Contribute to the achievement of the strategy and the continued operating improvement of the Company and the affiliates comprising the Group, through the identification of risks and the proper implementation of actions that mitigate their impact and probability of occurrence.
  2. Promote and develop a risk management culture in all organizational levels.
  3. Contribute to ensure business continuity through risk management.
  4. Generate confidence among shareholders and stakeholders by reporting risks and actions implemented to control them in a transparent manner.
  5. Guarantee that, in investment project decision-making, risks are identified and assessed, and actions are adopted to mitigate them.
  6. Protect resources and the reputation of the Company, as well as the subsidiaries comprising the Group.
  7. Manage insurance policies and coverages required for insurable risks in order to mitigate the financial impact in case of incidents, while ensuring the best technical and economic conditions.
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## RESPONSIBILITY

All collaborators are responsible for reporting the involved parties and the Risk and Insurance Management about cases of corporate risk materialization, in order to deal with them in a timely manner.

The Financial Vice President of the Company, with the initiative and support of the Risk and Insurance Manager, is responsible for formulating, reviewing and updating the Risk Management Policy.

The Financial Vice President's Office is responsible for providing advice and support to different areas of the Company, as well as subsidiaries comprising the Group, in order to implement this policy. It is also responsible for maintaining risk coverages by taking out insurance policies for assets, operations and persons where the Company operates, as well as subsidiaries, as appropriate.

All collaborators are responsible for adopting and observing the Risk Management Policy.

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