

## RELEVANT INFORMATION

**Bogotá D.C., July 27, 2018.** Grupo Energía Bogotá S.A. ESP., reports that today Dra. María Victoria Angulo González submitted the letter of resignation to his position as substitute member of the Board of Directors of GEB S.A. ESP. in the offices of the Company.

### About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a stock corporation listed in the Colombian Securities Exchange, whose main purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

At present, Grupo Energía Bogotá is the region's main multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. It acts as a “strategic connector”, focused on three Business Groups:

- Urban Energy Solutions seeks to develop and operate the necessary infrastructure for fulfilling the large cities' electric energy and natural gas demands;
- Interconnection for Market Development, a business in charge of connecting the energy generation sources with the mega-consumption centers and the large users; and
- Low Emission Generation, which seeks new renewable energy opportunities in countries where there is the energy matrix is being transferred to this type of sustainable and low-emission generation source.

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