

FOR THE FIRST TIME IN THE HISTORY OF GRUPO ENERGÍA BOGOTÁ, THE BOARD OF DIRECTORS WILL BE PRESIDED BY AN INDEPENDENT MEMBER

Bogotá D.C., April 30, 2019. The Board of Directors of Grupo Energía Bogotá in its meeting on April 29, 2019 adopted a very important decision to allow greater transparency and autonomy in the management of this business group, by appointing for the first time in 123 years of history an independent member to preside over this management body.

The independent chairman of the Board will be Rafael S. Herz Stenberg, who had been serving as a member of this body. Herz has extensive experience in energy issues and has participated in boards of the leading companies in the sector.

He holds a Master's Degree in Economics from the Universidad Libre, candidate to a PhD in Development Economics from the German Development Institute and a Fullbright Scholar at the University of North Carolina, United States. He was manager of AngloGold Ashanti Colombia, Executive Vice President of Finance and Development of Sithe Energies in New York, and is currently vice president of the Colombian Petroleum Association (ACP).

The Board of Directors also appointed Jaime Ruiz Llano as Independent Vice President. Ruiz is an engineer and holds master's degree in Civil Engineering from the University of Kansas and a specialist in regional planning at the Universidad de Los Andes. He has served as director of the Urban Development Institute (IDU) of Bogotá, director of the National Planning Department (DNP) and member of the Board of Directors of the World Bank in Washington.

The president of Grupo Energía Bogotá, Astrid, Álvarez, highlighted these decisions by pointing out that *"We are proud to continue with the process of transparency and independence that we have been implementing since 2016 and that will allow this business group to continue strengthening and expanding."*

Likewise, the Board of Directors approved the restructuring of the Finance and Investment Committee, the Audit and Risk Committee, the Compensation Committee and the Corporate Governance Committee of the Board of Directors, all of which are chaired by an independent member and formed in their majority by independent members, as follows:

Audit and Risk Committee	
Name	Capacity
Roberto Holguín Fety*	Independent
Marc Willy Eichmann Perret	Independent
Rafael S. Herz Stenberg	Independent
Jaime E. Ruiz Llano	Independent
Carlos A. Sandoval Reyes	Independent

* *Chairman*

Financial and Investments Committee	
Name	Capacity
Jaime E. Ruiz Llano*	Independent
Rafael S. Herz Stenberg	Independent
Roberto Holguín Fety	Independent
Beatriz E. Arbeláez Martínez	Non-Independent
Gustavo A. Ramírez Galindo	Non-Independent

* *CEO*

Corporate Governance Committee	
Name	Capacity
Carlos A. Sandoval Reyes*	Independent
Roberto Holguín Fety	Independent
Margarita M. Rehbein	Independent
Gisele Manrique Vaca	Non-Independent

* *Chairman*

Compensation Committee	
Name	Capacity
Margarita M. Rehbein*	Independent
Marc Willy Eichmann Perret	Independent
Rafael S. Herz Stenberg	Independent
Gustavo A. Ramírez Galindo	Non-Independent

* *Chairman*

Furthermore, the Board of Directors approved the appointment of Nestor Raúl Fagua Gauaque as second alternate to the President of the GEB, that is, Second Alternate Legal Representative.

With the above decisions, Grupo Energía Bogotá continues to make progress in strengthening its corporate governance, in which it is a benchmark in the country, with the adoption of 92% of the recommendations of the Organization for Economic Cooperation and Development (OECD) on this issue.

In addition, it complies with the policy of naming, succession and remuneration of its Board of Directors, adopted at the General Shareholders' Assembly of October 2, 2018, derived from the Shareholders' Agreement, on the occasion of the process of democratization of a percentage of the shares the District Capital, the main shareholder of this business group had, and additionally, with the aforementioned decisions, the Company adopted all of the commitments derived from the aforementioned Shareholders Agreement.

The Agreement allows, among other aspects, a greater participation of minority shareholders.

All these efforts are aimed at Grupo Energía Bogotá being managed with the highest business standards in order to continue producing important profits for its shareholders, including the District of Bogotá.

About Grupo Energía Bogotá

With more than 120 years of history, Grupo Energía Bogotá (GEB) is a leading business group in transmission and distribution of electric power and in transportation and distribution of natural gas in Colombia, Peru, Brazil and Guatemala. In Colombia, with its Transmission Business, it undertakes electric power projects. With TGI, it is number 1 in natural gas transportation with more than 4.000 kilometers of gas pipelines. The GEB also has participation in Codensa, Emgesa, Vanti and Emsa. In Peru, it is number 1 in the distribution of natural gas with its companies Cálidda and Contugas. With ISA REP and ISA Transmantaro, where it has a 40% stake, it is a leader in electric power transmission. In Brazil, with Gebbras, it is associated with Furnas and has 1.100 kilometers of transmission lines. And in Guatemala, it is number 1 in electric power transmission with Trecca and Eebis.

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