

## RELEVANT INFORMATION

### **Bogotá, august 22, 2019**

Grupo Energía Bogotá hereby informs in relation to its subsidiary, Gas Natural de Lima y Callao S.A. (Cálidda), that Mr. Jorge Olazábal Gómez De La Torre resigned as General Manager as of August 21, 2019. Consequently, the Board of Directors appointed Mr. Mario Martín Mejía Del Carpio, the Company's Chief Financial Officer at the time, as his replacement.

### **About Grupo Energía Bogotá**

With over 120 years of operations, Grupo Energía Bogotá (GEB) is a leading business group in the areas of electric power transmission and natural gas transport and distribution in Colombia, Peru, Brazil and Guatemala. In Colombia, it develops electric power projects through its Transmission Business. With TGI, it currently sits at number 1 in natural gas transportation with over 4,000 Km in pipelines across the territory. GEB also owns a market share in Codensa, Emgesa, Vanti and Emsa. In Peru, it stands as number 1 in natural gas distribution with its companies, Cálidda and Contugas. With ISA REP and ISA Transmantaro, of which it owns a 40% share, it leads the field of electric power transmission. In Brazil, with Gebbras, it is partnered with Furnas and owns 1,100 Km in transmission lines. In Guatemala, it stands at number 1 in electric power transmission with Trecca and Eebis.