

Bogotá D.C., 8 January 2020. In relation to the information requirement submitted by the Colombian Financial Superintendency on 2 January 2020, filed under nr. 2019179710-000-000, through which it is required to make a statement under the established mechanism for the release of relevant information, regarding the veracity of the press note published by the economic newspaper Portfolio, that on its digital edition informed “Grupo Energía Bogotá’s President Ratified”, Grupo Energía Bogotá informs:

The Board of Directors of Grupo Energía Bogotá during its session on December 12, 2019 performed an analysis of the accomplishment of the Company’s indicators and decided, as a consequence of the positive balance of its management, to extend the work contract of President (CEO) Astrid Álvarez Hernández. The aforementioned decision was taken in accordance to the corporate governance norms of the company, which are contained in its corporate bylaws.