

## RELEVANT INFORMATION

**Bogotá D.C., February 7, 2020.** In the framework of the contract subscribed by Grupo Energía Bogotá (GEB) with BRG Colombia, whose object was the supply of specialized services for the acquisition of testimonies from independent experts and regulatory support, as well as in legal processes, the elaboration of a specialized report was commissioned so that the Group could count with well-founded reasons to support possible legal reclamations for non-compliance of agreements subscribed with one of its business partners. The report, of an eminently technical character, was primarily focused on analyzing the future of the renewable energy business and its growth projections in the region.

The selection of and the estimation of the value to be recognized for the contracted report was established based on the qualities and qualifications of the expert and considering its experience, trajectory and specialized knowledge on the topic. The contract celebration was subjected to the internal authorities and procedures defined in the Procurement Manual of the company and was strictly subject to the applicable regulations that rule GEB's procurement activity, which do not demand plural competitive processes for a procurement of these characteristics.

As remuneration for the report preparation, several payments were agreed upon delivery and verification of the corresponding supporting documentation. Among others, documents that contain both preliminary and final versions with adjustments of the procured report are part of the abovementioned supporting documentation. Regarding the recognition of expenses related to the business trip to Colombia of the international expert that prepared the report and its team, they are properly supported in more than 48 files, which include in detail and sufficient information for their recognition.

The content of the report has confidential information and, consequently, due to the sensitiveness of their content, such reports are not public. Nonetheless, the Group has deliver the reports available to the District Fiscal Control Office (*Contraloría Distrital*, in spanish), and thus its collaborators had full access to the content of such reports.

Finally, we confirm that, although Grupo Energía Bogotá to date has not been notified of any type of fiscal investigation involving our collaborators, the reasons that have been published today and are raised by the fiscal control body for the opening of an investigation are not shared by GEB, as the amounts paid by GEB to BRG have all their corresponding supports. Also, it is necessary to remark that none of the abovementioned payments is related to activities linked to possible illegal wiretaps.