

## RELEVANT INFORMATION

### GRUPO ENERGÍA BOGOTÁ WILL DISTRIBUTE COP\$1,29 BILLION IN DIVIDENDS TO ITS SHAREHOLDERS

- *The company recorded revenues of COP\$4,9 billion in 2019 and profits of COP\$1,85 billion.*
- *The outstanding financial, operational and social results are based on the Group's two growth pillars: Solid Corporate Governance and a sustainability policy that brings well-being to the regions where the GEB has a presence.*

**Bogotá D.C., March 30, 2020.** Today took place the General Shareholders's Meeting of Grupo Energía Bogotá (GEB), in which it presented the financial, operational and social results during 2019.

The Group's operating revenue in 2019 reached COP\$4,9 billion, which represents an increase of 22,2% compared to the same period of the previous year. For its part, net profit in 2019 was COP\$1,85 billion, which corresponds to a growth of 5,6% compared to 2018. EBITDA went from COP\$2,64 billion to COP\$3,12 billion, with a variation of 18,1%.

The General Shareholders's Meeting approved the distribution of COP\$1,29 billion in dividends, that is, COP\$140 per share. Dividends will be paid in two equal payments as follows:

- The first until June 24, 2020.
- The second until October 29, 2020.

During her speech at the meeting, which was held via streaming, GEB's president, Astrid Álvarez, maintained that *"thanks to the shared value programs and our cultural attribute, social awareness, to which more than 2,300 GEB employees are committed, nearly 900.000 people have benefited in Colombia, Peru and Guatemala."*

Astrid Álvarez added that the sustainability policy has allowed the Group to be recognized for its genuine and multicultural relationship and for bringing progress to the communities in which it operates. In this regard, he illustrated his two flagship programs; Energy for Peace, thanks to which the verification of 46.542 hectares as mine-free green areas and the military demining of more than 173 kilometers of antipersonnel mines, and Energy for Learning, which aims to implement 24 solar interactive classrooms, , in alliance with the Colombian Ministry of National Education.

On the other hand, regarding Corporate Governance, she stated that the Group implemented and consolidated its Corporate Governance model, a process in which it adopted more than 92% of the OECD recommendations. She indicated that the Group is a company recognized by said Organization as an exemplary case in this matter.

Astrid Álvarez informed the Assembly members about strengthening management through the models of comprehensive risk management, maturation and value creation, supply, control architecture, and sustainability. She indicated that the processes of digital transformation and human talent management began. On the latter, she explained that it included the execution of the leadership plan, the development of competencies, the creation of the GEB academy, the change management and the adoption of diversity and inclusion policies.

### **2019 achievements**

Among the main achievements in 2019 is the successful acquisition by Grupo Energía Bogotá of Grupo Dunas' assets, made up of the companies ElectroDunas, Cantalloc and Peru Power Co (PPC), with 245.000 clients.

In Brazil, together with Red Eléctrica Internacional de España, it presented an offer to jointly acquire transmission company Argo Energía, which has 1.460 kilometers of transmission lines and will allow for the consolidation of a robust energy platform in that country.

In Colombia, the Group continued to grow with the Transmission Branch, with 1.655 kilometers of transmission lines in operation, and with TGI, leader in natural gas transportation with 4.016 kilometers of gas pipelines and a 54% market share. In Peru, with its companies Cálidda and Contugas, it achieved a record of more than a million clients, and in Guatemala, with Trecca, it advanced more than 70% in the construction of PET, the most important energy infrastructure project in Central America.

Another great achievement was to continue with the record of zero fatalities in the operations of the GEB and its companies, honoring the Group's main cultural attribute: Life first!

In addition, in 2019 the GEB obtained important recognitions: Dow Jones highlighted the company for its performance in the gas sector in terms of Sustainability, and Great Place To Work recognized the work environment for having reached a very satisfactory level, above most companies in the sector.



For Astrid Álvarez, *"these good results demonstrate the consolidation of the Corporate Strategic Plan drawn up in 2016 and the two pillars of growth defined by the Group, a solid Corporate Governance and a Sustainability policy that brings progress and well-being to the communities."*

### **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 Cálida 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.