



RELEVANT INFORMATION

- **Extraordinary General Shareholders' Meeting approves credit collaterals for Contugas and change of substitute member of the Board of Directors**

Bogotá, D.C., June 20, 2017. A credit collateral for Contugas and a new substitute member of the Board of Directors were approved during the Extraordinary General Shareholders' Meeting of Empresa de Energía de Bogotá (EEB), parent company of Grupo Energía de Bogotá (GEB) held last Tuesday.

The Meeting approved a corporate collateral by EEB purported to refinance Contugas' current debt, in order to substitute the Company's financial obligations to take advantage of better market conditions.

The collateral amounts to as much as USD 355 million, which will be subject to the terms and conditions of the contract then entered into by Contugas.

The Meeting also approved the appointment of Ana María Calle López as a new substitute member of EEB's Board of Directors, in place of José Alejandro Samper Carreño. Mrs. Calle López is an Electrical Engineer of the Pontifical Bolivarian University with a specialization in Finance and Project Assessment of the University of Antioquia and a Master's Degree in Administration of the Eafit University.

About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), led by Empresa Energía de Bogotá, is a joint stock company listed in the Colombian Stock Market, whose main purpose is the generation, transmission, distribution and marketing of energy, gas and liquid fuels in all of their forms.

Today, Grupo Energía de Bogotá is the region's main Multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. Acting as a "strategic connector", focused on three Business Groups:



- Urban Energy Solutions, seeking to develop and operate the infrastructure needed to meet the demand of electric energy and natural gas of big cities;
- Interconnection for Market Development, business unit in charge of connecting energy generation sources with consumer's megacenters and big users; and
- Low-Emission Generation, seeking new opportunities in renewable energies in countries undergoing a transition from the energy matrix to this sustainable generation low-emission source.