

RELEVANT INFORMATION

Bogotá D.C., November 27, 2017 The Board of Directors of Grupo Energía Bogotá S.A. ESP., formerly Empresa de Energía de Bogotá S.A. ESP, at its meeting No. 1585 dated November 23, 2017, authorized its legal representative to call a special session of the General Shareholders Meeting with the purpose of submitting to consideration an amendment to the bylaws to:

1. Implement recommendations for good corporate governance practices provided in Circular 028 of the Superintendency of Finance of Colombia.
2. Include Chapter XVI, related to the creation of a Branch that would be responsible for the electric energy transmission business of Grupo Energía Bogotá S.A. ESP

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB), is a joint stock company, listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. EEB acts like a "strategic connector", focusing in three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities;
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

Contact

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