

RELEVANT INFORMATION
CONVOCATION TO GRUPO ENERGIA BOGOTA SHAREHOLDERS' ASSEMBLY

Bogota D.C., February 19, 2018. Grupo Energia Bogota S.A. ESP. informs that, in its session no. 1588 on February 15, 2018, the Board of Directors decided to convene the Shareholders' General Assembly for Thursday, March 12, 2018, and approved the following to be presented for its consideration:

- Sustainable Management Report 2017
- Corporate Governance Report
- Operations Report with related parties
- Individual and consolidated Financial Statements as of the closing of 31/12/2017
- The Profit Sharing Project
- The Opinion of the Statutory Auditor on the financial statements
- The election of the members of the Board of Directors
- Statutory Reform
- The election of the Statutory Auditor

The Management Report, the Balance Sheet and its annexes, as well as the books and papers of the Company, and the documents that will be submitted to the Assembly's consideration, will be at the disposal of the shareholders at the Company's Headquarters (Carrera 9 No. 73-44, Floor 6) and on the webpage www.grupoenergiabogota.com, during the term required by Law.

About Grupo Energia de Bogota

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

At present, Grupo Energia Bogota is the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. It acts as a "strategic connector", focused on three Business Units:

- Urban Energy Solutions, this unit focuses on developing and operating the infrastructure required to meet the electric power and natural gas demand in large cities;
- Interconnection for Market Development, this unit is responsible for connecting power generation sources with consumption mega-centers and large users; and
- Low Emission Generation, this unit focuses on seeking new opportunities in renewable energies in countries where the energy matrix is transitioning to this sustainable and low-emission generation source.

Contact

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