

RELEVANT INFORMATION

Bogotá D.C., April 27, 2018. In meeting No. 1591 held on April 26, Grupo Energía Bogotá S.A. E.S.P.'s Board of Directors (GEB) made the following decisions:

1. It approved the capitalization of its affiliate Contugas S.A.C., amounting up to USD 26.4 million.
2. It approved the appointment of Mónica Jiménez López as GEB S.A. E.S.P.'s compliance officer, replacing the appointment of Sandra Milena Aguillón Rojas, executed by the Board of Directors on October 20, 2011, as recorded in Minutes No. 1482.
3. It restructured the Board of Directors' Financial and Investment Committee, the Audit and Risk Committee, and the Compensations Committee, appointing Ángela María Orozco Gómez as alternate member, as follows:

Comité Financiero y de Inversiones

Principal	Suplente
**Rafael Simón Herz Stenberg	*Angela María Orozco Gómez
Beatriz Elena Arbeláez Martínez	José A. Herrera Lozano
Jaime Eduardo Ruiz Llano	María Victoria Angulo González
Roberto Huguín Fety	Pedro Orlando Molano

*Miembros independientes

**Presidente del Comité

Comité Auditoria y Riesgos

Principal	Suplente
**Gustavo Ramírez Galindo	*Alejandro Sánchez Vaca
*Luis Fernando Uribe Restrepo	*Diego Quintero Múnera
*Rafael Simón Herz Stenberg	*Angela María Orozco Gómez

*Miembros independientes

**Presidente del Comité

Comité de Compensaciones

Principal	Suplente
**Gustavo Ramírez Galindo	*Alejandro Sánchez Vaca
*Rafael Herz Stenberg	*Angela María Orozco Gómez
Gisele Manrique Vaca	Darío Montenegro Trujillo

*Miembros independientes

**Presidente del Comité

The members of the Corporate Governance Committee were not changed, and they remain as elected in Meeting No. 1584 held on October 26, 2017, as indicated below:

Comité Gobierno Corporativo

Principal	Suplente
**Luis Fernando Uribe Restrepo	*Diego Quintero Múnera
Margarita María Rehbein Dávila	Beatriz E. Cárdenas Casas
Carlos Alberto Sandoval Reyes	Yaneth Rocío Mantilla Barón
Roberto Hoguín Fety	Pedro Orlando Molano Pérez

*Miembros independientes

**Presidente del Comité

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a stock corporation listed in the Colombian Securities Exchange, whose main purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

At present, Grupo Energía Bogotá is the region's main multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. It acts as a “strategic connector”, focused on three Business Groups:

- Urban Energy Solutions seeks to develop and operate the necessary infrastructure for fulfilling the large cities' electric energy and natural gas demands;
- Interconnection for Market Development, a business in charge of connecting the energy generation sources with the mega-consumption centers and the large users; and
- Low Emission Generation, which seeks new renewable energy opportunities in countries where there is the energy matrix is being transferred to this type of sustainable and low-emission generation source.

GEB's shares may not be offered or sold in the United States, unless these are duly registered in accordance with the provisions of the U.S. Securities Act of 1933 as amended, or are exempt from the registration requirements under said regulation, nor can they be offered or sold outside the United States to any “U.S. Person” (including any natural person residing in the United States of America) under Regulation S of said act and by means of a transaction outside the United States (defined as “Offshore Transaction”) that complies with the remaining requirements of the Regulation S. It is expressly stated that this document and the information herein do not constitute an offer of sale, nor a request for proposal or purchase or sale recommendation as regards GEB's shares in the United States of America, nor to any persons qualified as “U.S. Persons” under the Regulation S of the aforementioned act.



Contact

Jacqueline Guevara Gil
External Communications Consultant
E-mail: jguevarag@geb.com.co
www.grupoenergiadebogota.com
@GrupoEnergiaBogota