

RELEVANT INFORMATION

Bogotá, D.C., November 30, 2018. Grupo Energía Bogotá S.A. ESP., informs that:

- The Board of Directors, at its meeting No. 1602 held on November 29, 2018, with the purpose of adopting the provisions related to the Shareholder's Agreement executed by the Capital District, deposited on July 31, 2018 at the GEB S.A. ESP, as well as the measures to strengthen the corporate governance, approved the amendment to the Rules of the Board of Directors.
- Also, amendments to the Rules of the Audit and Risk Committee, Corporate Governance Committee and Compensations Committee have been approved at the corresponding meetings of each Committee, held during the month of November.
- The Board of Directors, at its meeting No. 1599 held on October 24, 2018, in accordance with the provisions in paragraph two of article 69 of the Bylaws, appointed the following persons as Legal Representatives for Judicial and Administrative Matters:
 - Liliana Perez Uribe, Transmisión Legal Manager
 - Sergio Andres Ardila Uribe, Advisor of the Business Legal Department
 - Daira Cristina Paredes Hernandez, Advisor of the Transmission Legal Department
 - Hector Julian Gonzalez Niño, Advisor of the Transmission Legal Department

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a joint stock company, listed in the Stock Exchange Market of Colombia, whose 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 the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. GEB acts like a "strategic connector", focusing on 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.

Contat

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