

## RELEVANT INFORMATION

**Bogotá D.C., 13 December 2019.** In ordinary session on 12 December 2019, the Board of Directors of Grupo Energía Bogotá S.A. E.S.P. (GEB) approved the Internal Public Debt Bonds Issuance and Placement Policy for an amount of up to USD 400.000.000 million equivalent to legal Colombian currency, considering for such equivalence the valid foreign exchange rate, certified by the Financial Superintendency of Colombia on 12 December 2019. Additionally, the Board conferred wide faculties to GEB's legal representatives in the terms expressed in the Issuance Policy, chapter 21 "Faculties of the Issuer's legal representatives".