

## 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 capitalization of Contugas S.A.C., subsidiary of GEB, for an amount of up to forty-seven million five hundred thousand dollars USD 47.500.000, which will be used to overcome the cause of dissolution that may arise from the recognition of the asset impairment in the concession corresponding to 2019, based on the financial projections estimated for the 2019-financial closing. In consequence, the Board authorized GEB's Legal Representative to celebrate all contracts, deeds and legal actions required to proceed with the capitalization operation.