

**THE BOARD OF DIRECTORS OF GEB S.A. ESP ELECTS CEO, VICE-PRESIDENT AND COMMITTEE MEMBERS**

**Bogota D.C., February 14, 2020.** The Board of Directors of Grupo Energía Bogotá, in its extraordinary session held on February 14, 2020, elected its CEO and Vice President, as well as the members of its Committees.

The Chairman of the Board will be Mr. Andrés Escobar Arango, who was elected as an independent member of the Board of Directors on January 31, 2020 at extraordinary meeting No. 084 of the General Shareholders' Meeting.

Mr. Andrés Escobar is an Economist from Universidad de los Andes, MBA in Economics from Universidad de los Andes, MBA in Economics from New York University (USA) and PhD Candidate in Economics from New York University (USA).

The Board of Directors also appointed Ms. Martha Veleño, an independent member of the Board of Directors, as Vice President. Ms. Veleño is a lawyer from Universidad Santo Tomás. She is a specialist in Administrative Law from the Universidad del Rosario and a specialist in Constitutional Law from the Universidad de Salamanca.

Likewise, the Board of Directors approved the formation of the Board of Directors' Finance and Investment Committee, the Audit and Risk Committee, the Compensation Committee and the Corporate Governance Committee, all of which are presided over by an independent member and made up of a majority of independent members, thusly:

<b>Audit and Risk Committee</b>	
<b>Name</b>	<b>Status</b>
María Mercedes Cuéllar	Independent
Martha Veleño	Independent
Ignacio Pombo	Independent

<b>Finance and Investment Committee</b>	
<b>Name</b>	<b>Status</b>
Juan Benavides	Independent
Andrés Escobar	Independent
María Mercedes Cuéllar	Independent
Luis Javier Castro Lachner	Independent
Juan Mauricio Ramírez	Not Independent
Ignacio Pombo	Independent

Corporate Governance Committee	
Name	Status
Martha Veleño	Independent
Rafael Pardo	Independent
Luis Javier Castro	Independent
Juan Benavides	Independent

Compensation Committee	
Name	Status
Rafael Pardo	Independent
María Lorena Gutiérrez	Not Independent
Ignacio Pombo	Independent
María Mercedes Cuéllar	Independent

These decisions help Grupo Energía Bogotá to continue making progress in strengthening its corporate governance, an area in which it is a reference in Colombia after having adopted 92.6% of the recommendations of the Organization for Economic Cooperation and Development (OECD) in this regard.