

Bogotá D.C., June 6, 2020

Statement from the Board of Directors of Grupo Energía Bogotá

Grupo Energía Bogotá's Board of Directors reports that it has appointed Mr. Juan Ricardo Ortega López as GEB's new President by a unanimous vote, following the procedure provided in the Corporate Bylaws and with the support of recruiting company, Hays.

Mr. Ortega is an economist from Universidad de los Andes. He has a Master's degree in Economics and Development, and a Master's degree in Mathematical and Financial Economics from Yale University. He has been Director of Economic Studies of the National Planning Department, Economic Advisor of the President of the Republic, Vice-minister of Finance and Commerce, Director of the DIAN and General Coordinator of the Alliance for Prosperity in the Northern Triangle of Central America at the Inter-American Development Bank.

GEB's Board of Directors once again thanks Ms. Astrid Álvarez for her work leading the group for the last four years. The work she and her team have performed in this period has allowed creating a solid and recognized multi-Latin corporate group.