



GRUPO ENERGÍA BOGOTÁ S.A. ESP

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS SEPTEMBER 13, 2021

AGENDA

1. Quorum verification
2. Reading and approval of the agenda
3. Election of the Chairperson of the General Meeting of Shareholders
4. Election of the Committee to Draft and Approve the Minutes of the General Meeting of Shareholders
5. Release of reserves and extraordinary dividend
6. Guarantee for Trecca and EEBIS