

RELEVANT INFORMATION

- Empresa de Energía de Bogotá S.A. ESP (EEB S.A. ESP) approved the continuation of the Second Stage of the Alienation Program for its shareholding interest in Interconexión Eléctrica S.A. E.S.P.-ISA S.A. ESP, Grupo Nutresa S.A. and Banco Popular S.A.

Bogotá D.C., August 31, 2017. The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB S.A. ESP), in session No. 1581 held on August 31, 2017 approved the continuation of the second stage of the Alienation Programs of the the shareholding interest that EEB S.A. ESP holds in Interconexión Eléctrica S.A. E.S.P.-ISA S.A. ESP, Grupo Nutresa S.A. and Banco Popular S.A.

The said approval is granted upon the expiration of the term for acceptances applicable to the beneficiaries of the special conditions listed in the alienation programs. With this authorization, EEB S.A. ESP will initiate, individually, the Second Stage of the alienation programs of its minority shareholding interest equivalent to 1.67% of the share capital of ISA S.A. ESP, 0.11% of the share capital of Banco Popular S.A. and 0.00004% in Grupo Nutresa S.A.

The aforementioned alienation programs will be executed in accordance with the authorization granted by means of District Agreement No. 656 of 2016, the applicable corporate authorizations and the following Decrees:

- Decree No. 289, dated June 7, 2017, “which authorizes the alienation program for the shares that EEB S.A. ESP holds in Banco Popular S.A. and sets forth other provisions”
- Decree No. 290, dated June 7, 2017, “which authorizes the alienation program for the shares that EEB S.A. ESP holds in Interconexión Eléctrica S.A. ESP-ISA and sets forth other provisions”
- Decree No. 291, dated June 7, 2017, “which authorizes the alienation program for the shares that EEB S.A. ESP holds in Grupo Nutresa S.A. and sets forth other provisions”

Lastly, alienation proceedings will be carried out in accordance with the provisions set forth in Law 226 of 1995, in the aforesaid Decrees and the documents that will rule over the details applicable to each process.



About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), led by Empresa Energía de Bogotá, is a joint stock company listed in the Colombian Stock Market, whose main purpose is the generation, transmission, distribution and marketing of energy, gas and liquid fuels in all of their forms.

Today, Grupo Energía de Bogotá is the region's main Multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. Acting as a “strategic connector”, focused on three Business Groups.

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