



RELEVANT INFORMATION

Publication of the Auction Notice on the Second Stage of the Program for Selling Grupo Nutresa S.A. Shares Owned by Empresa de Energia de Bogota S.A. E.S.P.

Bogota D.C., September 12th, 2017. Empresa de Energia de Bogota S.A. E.S.P. ("**EEB**") informs that the auction notice of the second stage of the program for selling Grupo Nutresa S.A. ("**Nutresa**") shares owned by EEB was published on the website www.grupoenergiadebogota.com/inversionistas/procesos-de-enajenacion-de-participaciones-accionarias ("**Web Page**") on September 12th, 2017.

By means of this auction notice, EEB offers to sale two hundred twenty-three (223) Nutresa common shares owned by EEB, equivalent to 0.00004% of Nutresa's capital stock. The minimum price per share is twenty-six thousand Colombian pesos (COP\$26,000). The auction will be made under the break-even price negotiation methodology and through an independent instrument during the spot market trading session in the XSTREAM trading system of the Colombian Stock Exchange (Bolsa de Valores de Colombia S.A. - "**BVC**").

The auction will take place on Thursday, September 14th, 2017, before negotiations in the BVC's common trading session begin, from 7:30 a.m. (Bogota time) and up to 8:00 a.m. (Bogota time), during a period of thirty (30) minutes and a random closing of approximately sixty (60) seconds, a term during which the stock brokerage firms must submit the purchase orders on behalf and on account of the second stage investors.

The awarding of Nutresa shares owned by EEB will be carried out by the BVC.

The program for selling Nutresa shares owned by EEB was approved by the Mayor of Bogota, D.C. by means of Decree 291 of June 7th, 2017.

The sale process is part of the Corporate Strategic Plan ("**PEC**" in Spanish) established by Grupo Energia de Bogota ("**GEB**"), through which it aims at becoming one of the leading corporate groups of the Latin American energy chain, regarding electric power transmission, generation, and distribution and natural gas mass use.

Finally, the sale process will be carried out according to the provisions of Law 226 of 1995, the Decree 291 of June 7th, 2017 and documents regulating the pertinent information on the process, which will be informed to the market in conformity with the provisions of applicable regulations.



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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