

## RELEVANT INFORMATION

**Bogotá D.C., December 6, 2017.** The General Shareholders Meeting of Grupo Energía Bogotá S.A. ESP., formerly Empresa de Energía de Bogotá S.A. ESP, at its special meeting on December 6, 2017, approved the amendments to the Bylaws of the company, in the following aspects:

1. Implementation of recommendations Nos. 8.1, 10.1, 10.12, 12.1 and 13.1 of the good corporate governance practices included in Circular 028 of 2014 of the Superintendency of Finance of Colombia in the Bylaws and the Rules of Procedure of the General Shareholders Meeting of Grupo Energía Bogotá S.A. ESP
2. Inclusion of Chapter XVI, which consists in the creation of a Branch that will be responsible for the electric energy transmission business of Grupo Energía Bogotá S.A. ESP

### About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB), is a joint stock company, listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. EEB acts like a "strategic connector", focusing in three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities;
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

### Contact

Jacqueline Guevara Gil  
External Communications Advisor  
Correo electrónico: [jguevarag@geb.com.co](mailto:jguevarag@geb.com.co)  
[www.grupoenergiadebogota.com](http://www.grupoenergiadebogota.com)  
@GrupoEnergiaBogota