

## RELEVANT INFORMATION

**Bogotá D.C., December 21, 2017.** Grupo Energía Bogotá S.A. ESP ("GEB") informs that on December 21, 2017 the notice of the auction for the second stage of the program for the disposal of the shares that GEB owes in Interconexión Eléctrica S.A. ESP -ISA ("ISA") was published in Diario Portafolio and in the website [www.grupoenergiadebogota.com/inversionistas/procesos-de-enajenacion-de-participaciones-accionarias](http://www.grupoenergiadebogota.com/inversionistas/procesos-de-enajenacion-de-participaciones-accionarias) ("Website").

Pursuant to the auction notice, GEB offers the sale of two million seven hundred and seven thousand nine hundred and forty nine (2.707.949) ordinary shares that GEB owes in ISA. The minimum price per share will be fourteen thousand (\$14.000) pesos. The auction will be conducted through the negotiation methodology of break-even price and through an independent instrument within a round of share counting in the XSTREAM negotiation system of the Bolsa de Valores de Colombia S.A ("BVC").

The auction will take place on Friday, December 22, 2017, before the start of the negotiations in the ordinary round of shares of BVC, starting at 8:00 a.m. (Bogota time) until 8:30 a.m. (Bogotá time), with a duration of (30) minutes and with a random closing of more or less (+ o -) sixty (60) seconds, term during which the stock exchange firms must present the purchase orders in the name and on behalf of the second stage investors.

The award of GEB's shares in ISA will be carried out by BVC.

The program for the disposal of the shares that GEB's owes in ISA was approved by the Mayor of Bogotá D.C., pursuant to Decree 290 of June 7, 2017.

The disposal process is framed within the Corporate Strategic Plan ("PEC" for its acronym in Spanish), established by GEB, that seeks to consolidate GEB as one of the leading business groups in the energy chain in Latin America, in transmission, generation, distribution of energy and the massification of natural gas.

Finally, the disposal process will be carried out in accordance with the provisions set forth in Law 226 of 1995, Decree 290 of June 7, 2017 and the documents that will regulate the corresponding details of the process, which will be informed to the market in accordance with the applicable laws.

### Contact

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