

RELEVANT INFORMATION

Bogotá, D.C., December 27, 2018.

Grupo Energía Bogotá S.A. ESP informs that in accordance with the decision adopted by the General Shareholders Assembly at its meeting held on December 6, 2017 regarding the creation of a Branch that will be responsible for the energy transmission business of GEB S.A. ESP, and the authorization of the Board of Directors issued at its meeting held on December 13, 2018, the Branch of Grupo Energía Bogotá S.A. ESP was registered, as well as the appointment of Fredy Zuleta Davila and Liliana Perez as Representatives of the same.

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a joint stock company, listed in the Stock Exchange Market of Colombia, whose 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 the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. GEB acts like a "strategic connector", focusing on 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.

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