

RELEVANT INFORMATION

Bogotá D.C., February 22, 2019. Grupo Energía Bogotá S.A. ESP., informs that the Board of Directors, in its session No. 1607 of February 21, 2019, decided to convene the General Meeting of Shareholders for Thursday, March 28, 2019, and approved to submit for consideration thereof:

- The Sustainable Management Report 2018
- The Corporate Governance Report
- The Report on Operations with Related Parties
- The individual and consolidated Financial Statements as of 12/31/2018
- The Income Distribution Project
- The Tax Inspector's Opinion on the Financial Statements
- The election of Board members
- EEBIS Guatemala Corporate guarantee
- Statutory Reform

The Management Report, the Balance Sheet and its annexes, as well as the books and papers of the Company, and also documents that will be submitted for consideration of the Meeting, will be available to the shareholders at the Company Headquarters (*Carrera 9 No. 73-44 Piso 6°*) and on the website www.grupoenergiabogota.com, during the term set by Law.

Likewise, the Board of Directors approved some amendments to the Corporate Governance Code, the Business Group Agreement and the Policy on Operations with Related Parties, in accordance with the provisions of the Shareholders' Agreement deposited in the company on July 31, 2018 within the framework of the democratization process of a percentage of the shares held by the Capital District in GEB S.A. ESP., and the decisions adopted in the General Meeting of Shareholders held on October 2, 2018.

About Grupo Energía Bogotá

With over 120 years of operations, Grupo Energía Bogotá (GEB) is a leading business group in the areas of electric power transmission and natural gas transport and distribution in Colombia, Peru, Brazil and Guatemala. In Colombia, it develops electric power projects through its Transmission Business. With TGI, it is currently at number 1 in natural gas transportation with over 4,000 Km in pipelines across the territory. GEB also possesses a market share in Codensa, Emgesa, Vanti and Emsa. In Peru, it stands as number 1 in natural gas distribution with its companies, Cálidda and Contugas. With ISA REP and ISA Transmantaro, where it owns a 40% share, it leads the field of electric power transmission. In Brazil, with Gebbras, it is partnered with Furnas and owns 1,100 Km in transmission lines. In Guatemala, it stands at number 1 in electric power transmission with Trecca and Eebis.

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