

Grupo Energía Bogotá achieved income of COP \$ 1.7 billion and decreed a dividend distribution of COP \$ 1.2 billion

- *Net income reported a growth of 13,5% and operating revenues a 12% growth compared to the previous year*
- *The Group will provide its shareholders with historical dividends of \$ 130 per share*

Bogotá D.C., March 28, 2019 The General Shareholders's Assembly of Grupo Energía Bogotá approved on Thursday the financial results recorded during 2018, highlighting a 13,5% growth in net income compared to 2017, which amounted to COP \$ 1.7 billion - a historical record. On the other hand, the operating revenue growth was 12%, reaching COP \$4 billion, as a consequence of the good operational, commercial and financial performance of the Group companies and the companies in which it has a stake.

Likewise, the General Shareholders' Assembly authorized to distribute income for COP \$ 1,2 billion, a historical figure that translates into the payment of COP \$ 130 per share to its more than 7,000 shareholders. This figure represents growth compared to 2017, when a dividend of COP \$ 115 per share was paid, achieving a dividend yield of more than 6%.

The dividend approved by the Assembly will be paid in two 50% payments as follows: the first on June 28 and the second on October 23, 2019.

The president of Grupo Energía Bogotá, Astrid Álvarez, highlighted the good results of 2018 by pointing out that *"this would not have been possible without the support of our shareholders, the passion, effort and commitment of our employees and the acceptance and affection of the communities in the areas of influence of our projects. We are working to continue in 2019 with our grow in the electricity and natural gas businesses in Latin America."*

Among the most outstanding events in 2018 in Grupo Energía Bogotá and its subsidiaries, we may highlight the following. In Colombia, two important electric power transmission projects were inaugurated, Río Córdoba and Bolívar-Cartagena, which provide give greater reliability to the electric power service on the Atlantic coast.

In addition, the UPME awarded the Colectora project, marking a milestone in the history of the sector because it will allow for the first time to transport the energy that will be produced in the wind farms of La Guajira to the rest of the country.

In Peru, Cálidda achieved a record 184.000 natural gas connections, with more than 761,000 customers, benefiting close to three million Peruvians, while Contugas accomplished in advance the 50,000 clients foreseen for 2020.

In Guatemala, Trecca reported a 74% progress in PET, the most important electric power expansion project in Central America, and Eebis completed the Southern Pacific Ring, the first private electric power transmission project ending in the country by 100%. On the other hand, Gebbras, in Brazil, continues to search for new business and expansion in this important market.

Álvarez said that in addition to the energy transmission and gas transportation, Grupo Energía Bogotá seeks to bring progress to the communities of the countries where it operates through green corridors, incorporating the concept of environmental sustainability and protection in the areas of influence of the projects.

Board of Directors

The Ordinary General Shareholders' Assembly also approved the list presented for the election of the members of the Board of Directors of GEB. Marc Willy Eichmann Perret joined as new main member, who replaces Luis Fernando Uribe.

The Board of Directors was made up as follows:

MAIN MEMBERS
BEATRIZ E. ARBELÁEZ MARTÍNEZ
GISELE MANRIQUE VACA
GUSTAVO RAMÍREZ GALINDO
JAIME RUIZ LLANO*
MARGARITA MA. REHBEIN DÁVILA*
MARC WILLY EICHMANN PERRET*
ROBERTO HOLGUIN FETY*
CARLOS A. SANDOVAL REYES*
RAFAEL HERZ STENBERG*

***Independent members**

Likewise, the General Shareholders' Meeting approved the individual and consolidated financial statements at December 31, 2018 and its annexes.

About Grupo Energía Bogotá

With more than 120 years of history, Grupo Energía Bogotá (GEB) is a leading business group in transmission and distribution of electric power and in transportation and distribution of natural gas in Colombia, Peru, Brazil and Guatemala. In Colombia, with its Transmission Business, it undertakes electric power projects. With TGI, it is number 1 in natural gas transportation with more than 4.000 kilometers of gas pipelines. The GEB also has participation in Codensa, Emgesa, Vanti and Emsa. In Peru, it is number 1 in the distribution of natural gas with its companies Cálidda and Contugas. With ISA REP and ISA Transmantaro, where it has a 40% stake, it is a leader in electric power transmission. In Brazil, with Gebbras, it is associated with Furnas and has 1.100 kilometers of transmission lines. And in Guatemala, it is number 1 in electric power transmission with Trecca and Eebis.

Contact



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