

RELEVANT INFORMATION

Bogotá, D.C. February 25th, 2021. Grupo Energía Bogotá S.A. ESP, informs that the Board of Directors, in its ordinary session No. 1650 of February 25, 2021, decided to call for the General Shareholders' Ordinary Meeting to be held on Monday, March 29, 2021, and approved to submit for consideration the following items:

- Sustainability Report 2020
- Annual Corporate Governance Report 2020
- Related Party Transactions Report 2020
- Separate and Consolidated Financial Statements for the period from January 1 to December 31, 2020.
- Statutory Auditor's Opinion on the Financial Statements
- Consideration of the Profit Distribution Project and payment of dividends.
- Amendment of the Company's Bylaws
- Modification of the Rules of the General Shareholders' Meeting
- Modification of the Nomination, Succession and Remuneration Policy of the Board of Directors
- Amend the Trecca guarantee

For the exercise of the right of inspection, shareholders are reminded that as of March 1, 2021, information regarding the topics of the General Shareholders' Ordinary Meeting and the proposals of the Administration to be submitted for consideration will be available on our website www.grupoenergiabogota.com.co option "March 29, 2021 - General Shareholders' Ordinary Meeting". For shareholders interested in exercising the right of inspection, we inform that in accordance with the provisions of Article 4 of Decree 176 of 2021 of the Ministry of Commerce, Industry and Tourism, the documents ordered by the law will be available as of March 1, 2021 in a digital information repository to which access will be given upon request of the interested shareholder through the email derechodeinspeccion2021@geb.com.co sending the information that accredits him/her as such or as his/her representative, and specifying the information he/she wishes to inspect, in order to receive the accompaniment to exercise his/her right.

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