

THE GENERAL MEETING OF SHAREHOLDERS OF GRUPO ENERGÍA BOGOTÁ APPROVED A DISTRIBUTION OF COP 1.63 TRILLION ON 2020 EARNINGS, EQUIVALENT TO A DIVIDEND OF COP 178 PER SHARE

- *Dividend's increase by 27 % compared to the one decreed on the profits of 2019.*
- *The Group's consolidated revenues in 2020 reached COP 5.13 trillion, with an increase of 5 %, profits grew 36 % from COP 1.85 trillion to COP 2.51 trillion and EBITDA increased by 17 %.*
- *The company continued its expansion process in 2020 in Brazil, a country in which it will evaluate new growth opportunities.*
- *The Group, which turns 125 in 2021, brings electricity and natural gas to Colombia, Peru, Brazil and Guatemala, countries in which with its own and non-controlled companies have more than 7.6 million customers, 4,500 kilometers of gas pipelines and 15,500 kilometers of transmission lines.*

Bogotá D.C., March 29, 2021: The Ordinary General Meeting of Shareholders of Grupo Energía Bogotá approved today the distribution of COP 1.63 trillion on the profits of the year 2020. The proposed dividend per share is COP 178, up 27 % compared to the COP 140 dividend declared on 2019 profits, equivalent to a dividend yield of 6.7 % based on the share price at December 30, 2020.

The dividend per share corresponds to an ordinary dividend of COP 147 and an extraordinary dividend of COP 31, which will be paid in two installments: the first with a maximum date of May 31, corresponding to 55 % of the dividend, and the second with a maximum date of October 29 of this year for the remaining 45 %.

In a year so atypical and challenging due to the economic and social consequences left by the COVID-19 pandemic, which put people, companies and society to the test, Grupo Energía Bogotá reported positive financial results. Consolidated revenues increased by 5 % from COP 4.89 trillion in 2019 to COP 5.13 trillion. Net income increased 36 % from COP 1.85 trillion to COP 2.51 trillion, and the adjusted consolidated EBITDA increased by 17 % and reached COP 3.66 trillion.

This financial performance, a reflection of the profitability and sustainability of the Group's operational activities, supported by a diversified portfolio in businesses, countries and currencies, allowed the generation of value for shareholders, communities and stakeholders. During 2020, COP 860,000 million were invested, mainly in Colombia and Peru. The company will continue to invest in infrastructure to support the growth and reliability of its electricity and natural gas business, generating additional long-term income.



The president of GEB, Juan Ricardo Ortega, highlighted the Group's commitment to contribute to the growth of the countries where it is present, to the progress of the communities, to promote the development of clean energies, and to react quickly to build solutions in accordance with the accelerated technological changes in the energy sector. *“At Grupo Energía Bogotá, we are visualizing new business opportunities derived from emerging global trends. We are evaluating opportunities such as green hydrogen, non-conventional renewable energy sources, optimization of energy consumption in large cities such as Bogotá and Lima, the transformation of heavy and light vehicle fleets to low or zero-emission technologies, and the use of technologies such as smart homes and distributed generation.*”

In 2020, the priority of the company and its subsidiaries was to protect the lives of its employees, their families and the communities in the areas of influence of its projects. Thanks to the action plan implemented with strict biosafety protocols to face the COVID-19 pandemic, it acted with the opportunity to guarantee 100 % of the operations of the electric power and natural gas services. In line with its main value *¡Primero la Vida* (Life Comes First)!, it strengthened its culture of occupational safety and health, which allowed it to register zero fatal accidents for the third consecutive year.

The Group, which turns 125 in 2021, brings electricity and natural gas to Colombia, Peru, Brazil and Guatemala, countries in which with its own and non-controlling companies have more than 7.6 million customers, 4,500 kilometers of gas pipelines and 15,500 kilometers of transmission lines.

Among the outstanding events in 2020, the expansion in Brazil with the acquisition of Argo Energía stands out, with which it will have in operation more than 2,500 kilometers of transmission lines, together with its subsidiary Gebbras. In Colombia, with the Transmission Branch and TGI, new assets were put into operation allowing us to strengthen the provision and reliability of electric energy and natural gas services, including the expansion of the Cusiana gas pipeline. In Peru, its subsidiary Cálidda exceeded one million clients while Contugas reached 61,801 residential clients. For its part, Electro Dunas designed an oxygen production system to support the health sector in the province of ICA when the pandemic was causing most damage. And in Guatemala, Trecca reported completion of 86.6 % in the construction of the Electricity Transmission System Expansion Plan and obtained a 38-month extension to complete the project from the government.



In addition, it contributed to the development of Bogotá, with the creation of the Data Analytical Agency (Ágata), of which it is a founding partner, and promoted equity and equality, work for which it was recognized by the Ministry of Labor and UNDP with the Silver Seal "Equipares". Under the leadership of Mónica Contreras, CEO of TGI, the company will join the 30 % initiative to promote the presence of women in management positions.

The Group is preparing to face new challenges and turn them into opportunities for the benefit of the communities of the countries where it operates, shareholders and investors and stakeholders.