



## RELEVANT INFORMATION

**Bogotá D.C., June 28, 2021.** Grupo Energía Bogotá S.A. E.S.P. ("GEB") informs that the General Shareholders' Meeting in an extraordinary session approved the redefinition of the investment that GEB has in Emgesa S.A. E.S.P. and Codensa S.A. E.S.P. and authorized the representatives of GEB in the General Shareholders' Meetings of the above companies, to vote favorably the merger project by absorption of Emgesa S.A. ESP, as absorbing company, of Codensa S.A. ESP, Enel Green Power Colombia S.A.S. ESP and ESSA 2 S.p.A. companies.

This decision, which was favorably voted by Grupo Energía Bogotá's shareholders, will result in the creation of a company of international stature, including non-conventional renewable energy assets in Colombia, Costa Rica, Panama, and Guatemala. This larger, greener, and more stable company will become a strategic pillar for strengthening GEB's capabilities in smart cities, sustainable mobility and energy transformation, maximizing the positive impact for all GEB shareholders, including the Bogotá District and all citizens.

This new agreement would allow the resolution of past differences and the projection of future business, to consolidate a long-term relationship that allows the concrete materialization of Grupo Energía Bogotá's main purpose: To improve lives with sustainable and competitive energy.