

RELEVANT INFORMATION

Bogotá D.C., August 26, 2021. Grupo Energía Bogotá S.A. ESP, informs that its Board of Directors in ordinary session No. 1663 of August 26, 2021, decided to call for the General Shareholders' Meeting to hold an extraordinary meeting on September 13, 2021, and approved to submit for its consideration the following issues:

- Release of reserves and extraordinary dividend
- Trecca and EEBIS guarantee