

## RELEVANT INFORMATION

**Bogotá D.C., September 13, 2021.** The Grupo Energía Bogotá S.A. E.S.P. Informs that, as a consequence of the good results obtained from signing the comprehensive agreement between GEB and Enel Américas which resulted, among other aspects, in the distribution of profit retained by EMGESA and CODENSA which involves for GEB revenues worth COP 965,660 million, the GEB General Meeting of Shareholders during the extraordinary meeting No. 089 held today, September 13, 2021, approved the release of reserves accounting for EIGHT HUNDRED SEVENTY-TWO BILLION TWO HUNDRED ELEVEN MILLION EIGHT HUNDRED AND SIXTEEN THOUSAND SIX HUNDRED AND FIFTEEN (COP 872,211,816,615) and the payment of an extraordinary dividend in the amount of NINETY-FIVE COLOMBIAN PESOS (COP 95) legal tender for each subscribed and paid-in share, in two installments payable as follows:

- The first installment for 50% by October 29, 2021
- The second installment for 50% by December 31, 2021

Likewise, the General Meeting of Shareholders authorized GEB's Registered Agent to grant corporate guarantees for financial transactions entered into by Transportadora de Energía de Centroamérica S.A. (Trecsa) and EEB Ingeniería y Servicios (EEBIS), GEB subsidiaries for an amount of USD 143 million or its equivalent in any other currency.

The use of this guarantee, for bank loans, does not increase GEB's risk exposure, it will enable to refinance existing financial debt with alternatives better aligned with companies' cash flows and ensure the continuity of Capex investment for the construction of PET-012009, the most important energy infrastructure project in Central America developed by Trecsa.