

RELEVANT INFORMATION

Bogotá, D.C., December 28, 2018.

Grupo Energía Bogotá S.A. ESP informs that Diana Margarita Vivas Munar resigned to her position as Regulatory and Compliance Legal Vice President and Second Alternate Legal Representative, effective as of December 30, 2018.

The Board of Directors of Grupo Energía Bogotá S.A. ESP, at its meeting held on December 13, 2018, recognized the excellent work that Diana Margarita Vivas Munar executed as Regulatory and Compliance Legal Vice President and wished her success in her new endeavors.

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a joint stock company, listed in the Stock Exchange Market of Colombia, whose main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. GEB acts like a "strategic connector", focusing on three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities;
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

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