



## RELEVANT INFORMATION

### The Extraordinary General Shareholders' Meeting

**Bogotá, D.C., October 06, 2017.** The Extraordinary General Shareholders' Meeting of the Company approved a statutory reform intended to change the company's corporate name from *Empresa de Energía de Bogotá S.A. ESP or EEB S.A. ESP* to *Grupo Energía Bogotá S.A. ESP or GEB S.A. ESP*. The amended by-laws will be registered with the Commercial Registry of the Chamber of Commerce of Bogotá in the next few days, and the new corporate name will be enforceable to third parties immediately thereupon.

Likewise, the Meeting authorized EEB to grant a corporate collateral to TRECSA, a subsidiary of the company, up to the amount of USD 45 million to the order of the Ministry of Energy and Mines of the Republic of Guatemala in order to comply with the obligations derived from the contract of Work Execution Authorization, as well as any other obligations laid down in the bid conditions issued in accordance with the Open Bid PET-1-2009, including costs and expenses incurred in the transaction.

Also, the Meeting rearranged the composition of the Board of Directors with the entry of María Victoria Angulo González as new substitute member of the Company's Board, taking the place of Germán González Reyes. Angulo González is an Economist of Los Andes University and holds a Master's Degree in Economic Development of the same university and a Master's Degree in Applied Economic Analysis of Universitat Pompeu Fabra of Barcelona (Spain).

### About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), led by Empresa Energía de Bogotá, is a joint stock company listed in the Colombian Stock Market, whose main purpose is the generation, transmission, distribution and marketing of energy, gas and liquid fuels in all of their forms.

Today, Grupo Energía de Bogotá is the region's main Multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. Acting as a "strategic connector", focused on three Business Groups.

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