

**GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**June 28, 2021**

**AGENDA**

1. Quorum verification
2. Reading and approval of the agenda
3. Election of the Chairperson of the General Meeting of Shareholders
4. Election of the Committee to Draft and Approve the Minutes of the General Meeting of Shareholders
5. Redefinition of GEB investments in Emgesa S.A. ESP and Codensa S.A. ESP