

GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.

NOTIFICATION

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

The President (CEO) of Grupo Energía Bogotá S.A. E.S.P., according to notifications from the Capital District, numbers 2020EE822 O from 8 January 2020 and 2020EE2634 O from 13 January 2020, and in conformity with Articles 45 and 46 of the Company's Corporate Bylaws, notifies the shareholders of the Company to the Extraordinary General Shareholders Meeting, which will take place on 31 January 2020 from 9:00 a.m., in meeting room 1A, located in Grupo Energía Bogotá's facilities at Carrera 9 #73-44, Bogotá D.C., Colombia.

The proposed agenda is as follows:

AGENDA

1. Quorum verification
2. Reading and approval of the Agenda
3. Election of the Meeting's President
4. Election of the Meeting's Minutes Redaction and Approval Committee
5. Election of the members of the Board of Directors of Grupo Energía Bogotá S.A. E.S.P.

The shareholders who are not able to personally attend the meeting can be represented by proxy, under the terms expressed in Articles 184 (modified by Law 222/95 article 18) and 185 from the Colombian Trade Code.

ASTRID ÁLVAREZ HERNÁNDEZ

President (CEO) of GEB S.A. E.S.P.