

GRUPO ENERGÍA BOGOTÁ S.A. ESP

ORDINARY GENERAL MEETING OF SHAREHOLDERS

March 28, 2022

AGENDA

1. Verification of quorum
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. Discussion of the Financial Statements at December 31, 2021 and their attachments
 - 5.1. 2021 Sustainable Management Report
 - 5.2. 2021 Annual Corporate Governance Report
 - 5.3. 2021 Report on Transactions with Related Parties
 - 5.4. Presentation of Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2021.
6. Statutory Auditor's opinion on the Financial Statements
7. Discussion of the profit distribution and dividend payment proposal
8. Election of the Board of Directors
9. Election of the Statutory Auditor
10. Propositions and Miscellaneous