



GrupoEnergíaBogotá

**GRUPO ENERGIA BOGOTA S.A. ESP  
CALL TO MEETING  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Chairman of the Board of Directors and CEO of Grupo Energía Bogotá S.A. E.S.P., in accordance with articles 45 and 46 of the Company's Bylaws, call the shareholders to an Ordinary General Meeting of Shareholders, which will be held on March 28, 2022 as of 2:00 p.m. at the offices of Grupo Energía Bogotá located at Carrera 9 # 73 – 44, Bogotá D.C., Colombia.

The following is the proposed 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 Sustainability 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

From February 28, 2022, the information on the topics to be presented at the General Meeting of Shareholders and proposals from Management that will be submitted for consideration will be available on the website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co).

For shareholders interested in exercising the right of inspection, it is reported that the documents ordered by the Law will be available as of February 28, 2022 at the GEB headquarters in Bogotá D.C., located at Carrera 9 No. 73 – 44 with a prior appointment requested via e-mail at [ir@geb.com.co](mailto:ir@geb.com.co).

Any shareholder unable to attend may designate a representative in the terms of Articles 184 (as amended by article 18 of Law 222/1995) and 185 of the Code of Commerce. The requirements for powers of attorney, unauthorized practices and different models of powers of attorney have been published for consultation on the website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co).

The meeting will be broadcasted live on the website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co).

On the day of the meeting, shareholders, representatives and attendees may register as of 1:00 p.m.

Shareholders are reminded that, in observance of the measures established in Decree 1615 of 2021 of the Ministry of the Interior, in order to enter the building, management has established that attendees must present their digital vaccination cards or certificates in which their complete vaccination schedule can be observed. Furthermore, the maximum allowed capacity will be determined by the applicable regulations, and the required biosecurity measures considering the national health emergency will be implemented.

**ANDRÉS ESCOBAR ARANGO**  
Chairman of the Board of Directors

**JUAN RICARDO ORTEGA LÓPEZ**  
CEO of GEB S. A. E.S.P.