



RELEVANT INFORMATION

Bogotá D.C., June 11, 2021. Grupo Energía Bogotá S.A. E.S.P. ("GEB") informs that the Board of Directors, in its extraordinary session No. 1657 of June 11, 2021, within the framework of its Corporate Strategic Plan 2021 - 2030 "Improving lives with sustainable and competitive energy", approved the strengthening and redefinition of the investment that GEB has in Emgesa S.A. E.S.P. ("Emgesa") and Codensa S.A. E.S.P. ("Codensa").

Likewise, the Board of Directors ordered the convocation of the General Shareholders' Meeting, so that in compliance with number 22 of article 59 of the Company's bylaws, it may submit for its approval the strengthening and redefinition of the investment in Emgesa and Codensa mentioned above.