

RELEVANT INFORMATION

Bogotá D.C., August 29, 2018. Grupo Energía Bogotá S.A. ESP., informs that the Board of Directors, at its meeting held this past July 31, decided to appoint Fredy Zuleta Dávila as Third Alternate Legal Representative and amend the order of Alternate Legal Representatives, as follows:

First Alternate Legal Representative: Felipe Castilla Canales

Second Alternate Legal Representative: Diana Margarita Vivas Munar

Third Alternate Legal Representative: Fredy Zuleta Dávila

This decision was registered today before the Chamber of Commerce of Bogota.

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB), is a joint stock company, listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. EEB acts like a "strategic connector", focusing in three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities;
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

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