



RELEVANT INFORMATION

Bogota DC, September 16, 2018. Grupo Energía de Bogotá S.A. ESP. hereby informs that the Board of Directors, in session No. 1596 held on August 30, 2018, authorized its Legal Representative to summon an extraordinary General Shareholders' Meeting to submit the following items for consideration of the shareholders:

- Amendment of the Bylaws of the Company to adopt the provisions related to the Shareholders' Agreement signed by the Capital District and filed with GEB S.A. ESP. on July 31, 2018, as well as measures to strengthen the Company's corporate governance.
- Modification of the Regulations of the General Shareholders' Meeting to adopt the provisions related to the Shareholders' Agreement signed by the Capital District and filed with GEB S.A. ESP. on July 31, 2018, as well as measures to strengthen the Company's corporate governance.
- Policy for Nomination, Succession and Remuneration of the Board of Directors.

About Grupo Energía Bogotá

Grupo Energía de Bogotá (GEB), is a joint stock company listed in the Colombian Stock Market, whose main purpose is the generation, transmission, distribution and marketing of energy, gas and liquid fuels in all of their forms.

Today, Grupo Energía de Bogotá is the region's main Multi-Latin company of electric energy and natural gas with presence in Colombia, Peru, Guatemala and Brazil. Acting as a "strategic connector", focused on three Business Groups:

- Urban Energy Solutions, seeking to develop and operate the infrastructure needed to meet the demand of electric energy and natural gas of big cities;
- Interconnection for Market Development, business unit in charge of connecting energy generation sources with consumer's megacenters and big users; and
- Low-Emission Generation, seeking new opportunities in renewable energies in countries undergoing a transition from the energy matrix to this sustainable generation low-emission source.

Contact

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