



RELEVANT INFORMATION

Bogotá D.C., March 28th, 2022. Grupo Energía Bogotá S.A. ESP informs that the General Meeting of Shareholders approved at its ordinary meeting held today, March 28th, 2022, the following profit distribution and dividend payment proposal:

Profit for the financial year 2021:

Figures in Colombian pesos

PROFIT (LOSS) BEFORE TAX	2,571,322,205,348
Income tax provision	(45,449,749,346)
NET PROFIT FOR THE YEAR	2,525,872,456,002
Equity method reserve, Controlled Companies	(904,818,700,001)
Equity method reserve, Affiliates	(1,745,394,884,041)
Occasional reserve (expansion projects - Growth)	(292,319,781,555)
Release occasional reserve on foreign exchange difference (not taxed)	67,865,465,238
Release equity method reserve	2,111,581,431,621
AT DISPOSAL OF THE GENERAL MEETING	1,762,785,987,264

Profit distribution project:

1. Payment schedule for the controlling shareholder and minoritarian shareholders – legal persons

Payment date	Dividend per share	Percentage
Until May 27, 2022	COP\$96	50%
Until December 21, 2022	COP\$96	50%
TOTAL	COP\$192	100%

2. Payment schedule for minoritarian shareholders – natural persons

Payment date	Dividend per share	Percentage
Until May 27, 2022	COP\$192	100%
TOTAL	COP\$192	100%

Dividend ratio	70%
Ordinary dividend x share ¹	COP\$158
Extraordinary dividend x share ²	COP\$34
Total dividend	COP\$192
Dividend Yield ³	7,7%

¹ Ordinary dividend growth 7,48%

² Extraordinary dividend growth 9,68%

³ Share Price at the end of December 2021: COP \$2500. Total dividend growth: 7,87%