

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 proposals:

- **Item No. 8. Election of the Board of Directors**

Appoint the following as members of the Board of Directors for the period provided in article 63 of the Company Bylaws:

Candidates for the Board of Directors	Capacity
Juan Mauricio Ramírez Cortes	Non-independent
Rafael Pardo Rueda	Independent
María Mercedes Cuellar López	Independent
Luis Javier Castro Lachner	Non-independent
María Lorena Gutiérrez Botero	Non-independent
Juan Mauricio Benavides	Independent
Ignacio Pombo Villar	Independent
Martha Veleño Quintero	Non-independent
Andrés Escobar Arango	Independent

- **Item No. 9. Election of the Statutory Auditor**

1. Reelect KPMG S.A.S. as Statutory Auditor of the Company for 2022, with their respective fees.
2. Delegate to the Board of Directors any adjustment in the services entrusted by the General Meeting of Shareholders to KPMG S.A.S., and, consequently, in the corresponding fees.