

RELEVANT INFORMATION

Bogotá D.C., May 19th, 2022. Grupo Energía Bogotá S.A. ESP (GEB), in compliance with the provisions of articles 2.23.1.1.4. and 2.23.1.1.15 of Decree 2555 of 2010, informs that, at the last General Shareholders' Meeting held on 28 March 2022, declared a dividend of \$192 per share . Consequently, and in accordance with what was approved at that meeting, the payment will be made on 27 May as follows:

Detail	Dividend per share	Percentage
Majority shareholder and minority shareholders legal entities*	COP\$96	50%
Minority shareholders natural persons	COP\$192	100%

* The second payment for the majority shareholder and minority shareholders who are legal entities, in the amount of COP\$96, will be made until December 21, 2022.

Therefore, and in accordance with article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange (BVC), the ex-dividend period is as follows:

Dividends	Initial Date	Final Date
May 2022	Mayo 23th, 2022	May 26th, 2022

It should be noted that, as of 27 May 2022, two species of Grupo Energía Bogotá's ordinary shares will be traded on the public market:

- **GEB:** ordinary shares of GEB which on the date of the commencement of the May ex-dividend period are held by corporate shareholders, and which are therefore entitled to payment of the dividend declared in two equal instalments payable in May and December 2022.
- **SDGEB:** ordinary shares of GEB which are owned by individual shareholders at the beginning of the May ex-dividend period and which are therefore entitled to payment of the dividend declared in a single instalment in May 2022.

In order to allow the Colombian Centralised Securities Depository (DECEVAL) to carry out the process of segmentation of the share into two species and separation of the shareholder book, trading of the share will be suspended during the ex-dividend period from 23 to 26 May 2022, in accordance with regulatory bulletin 023 of 2022.

Headquarters Cra.9 # 73-44 (57)1 326 8000 grupoenergiabogota.com Bogotá D.C – Colombia