

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
MARCH 29, 2023**

AGENDA

1. Verification of Quorum
2. Reading and Approval of the Agenda
3. Election of the Chairperson of the Meeting
4. Election of the Committee to Approve the Minutes of the Meeting
5. Discussion of the Financial Statements at December 31, 2022 and their annexes
 - 5.1. 2022 Integrated Sustainability Report
 - 5.2. 2022 Annual Corporate Governance Report
 - 5.3. 2022 Report on Transactions with Related Parties
 - 5.4. Presentation of Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2022.
6. Statutory Auditor's Opinion on the Financial Statements
7. Profit Distribution Plan and Dividend Payment Schedule
8. Merger Project for GEB S.A. ESP – Elecnorte S.A.S. ESP and EEB Gas S.A.S.
9. Delegation to the Board of Directors: bond issuance
10. Reform of the Bylaws
11. Amendments to the Rules Procedure of the General Meeting of Shareholders
12. Amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors
13. Election of the Statutory Auditor
14. Propositions and Sundry Items