

RELEVANT INFORMATION

Bogotá D.C., June 27th, 2023. Grupo Energía Bogotá S.A. ESP, in compliance with the provisions of articles 2.23.1.1.1.4. and 2.23.1.1.1.5 of Decree 2555 of 2010, informs that, at the last General Shareholders' Meeting held on March 29th, 2023, a dividend of COP 218 per share was declared, to be delivered in two payments, the first of one for a hundred and nine Colombian pesos (COP 109) no later than July 7th, 2023 and the second of one for a hundred and nine Colombian pesos (COP 109), no later than December 14th, 2023. Consequently, the first payment will be made on July 6th, 2023.

It should be taken into account that share negotiations carried out between the payment day and the four (4) trading days prior to it, do not include the rights to receive the corresponding dividends.

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

<i>Dividends of</i>	<i>Initial date</i>	<i>Final date</i>
July 2023	June 29 th of 2023	July 6 th of 2023

NOTE: The exact value of the dividend per share for each installment is COP 109.000001243305.