



About this report and results

Dear Shareholders and Stakeholders

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We are pleased to submit our 2019 Annual *Sustainability Report*, which presents the economic, social and environmental performance of Grupo Energía Bogotá (GEB) and its companies in Colombia, Peru, Guatemala and Brazil. The information presented is for the period from January 1 to December 31, 2019.

(102-51) The report's last edition was published in March 2019 and covers the group's performance in 2018.

(102-32)* This report has been formally reviewed and approved by the Group's President, by the principal members of the President's Committee and by the Board of Directors and its committees. Any clarifications or exceptions regarding coverage of information are explained throughout the document.

(102-49)* Whenever reference is made to GEB information in this report, it includes data for GEB Colombia and its Transmission Branch. Any exception to this understanding is noted in the corresponding section of the report.

(102-45) (102-49) In this edition, we communicate the results for the company and the Strategic Business Groups (SBGs): Transmission and Transport, Distribution and Generation, based on new materiality results that enable us to continue strengthening and focusing our efforts on the

most important matters for our energy business. Moreover, these results are aligned with GEB's corporate strategy. Additional information on each of the companies that form part of the SBGs is available in their specific reports.

(102-54) Each chapter contains information on management, results and goals in the various dimensions of sustainability, according to the Global Reporting Initiative (GRI) standard's "core" option, which is identified by means of the appropriate codes for each indicator.

(102-56) PricewaterhouseCoopers Asesores Gerenciales Ltda. performed limited assurance of the information contained herein, and its independent review report is included in the Annexes section.

(102-53) Any questions or concerns will be addressed by Jacqueline Guevara at jguevarag@geb.com.co or Juan Manuel Díaz at jmdiaz@geb.com.co, or by calling 3268000, extension 1765.

* (102-45) Controlled companies, Transmission and Transport SBG: GEB Transmission Branch and TGI in Colombia, Trecca in Guatemala. Controlled companies, Distribution SBG: Cálidda, Contugas and Electro Dunas in Peru. There are no controlled companies in the Generation SBG. Information for Gebbras in Brazil is not included. The company Argo in Brazil is in the process of being acquired.

** The total number of the Corporate Group's 2,317 employees includes the companies acquired by GEB S.A. ESP in August 2019, as follows:
• 100% of the shares of DUNAS ENERGÍA SOCIEDAD ANÓNIMA ABIERTA (DE-SAA), which in turn holds 99.96% of the shares of ELECTRO DUNAS S.A.A.;
• 100% of the shares of PPC PERÚ HOLDINGS SOCIEDAD COMERCIAL DE RESPONSABILIDAD LIMITADA, which in turn holds 99.99% of the shares of PERÚ POWER COMPANY S.R.L.
• 100% of the shares of CANTALLO PERÚ HOLDINGS SOCIEDAD COMERCIAL DE RESPONSABILIDAD LIMITADA, which in turn holds 99.99% of the shares of CANTALLO S.R.L.

The data presented for 2019 for Electro Dunas only includes employees of Electro Dunas S.A.A. It does not include data for Perú PowerCompany S.R.L. (377 employees), nor Catalloc S.R.L.

Tower near La Loma (Cesar) substation, a Transmission Branch project

**In this report,
we present the
2019 results
of GEB and
its Strategic
Business
Groups.**