

**GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.****CALL TO****ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Based on our cultural attribute of “*Primero la Vida*” (Life Comes First) and our ongoing commitment to the prevention of COVID-19 and to the protection of the health and well-being of all our stakeholders given the circumstances we continue to face, we have decided, according to the authorization received from the Financial Superintendence of Colombia, to carry out the 2021 Ordinary General Meeting of Shareholders in a non-face-to-face setting through suggested proxies who will represent our shareholders in a virtual meeting, which you will be able to follow live through our website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co) by selecting the option “29 de marzo de 2021 - Asamblea General Ordinaria de Accionistas”. The meeting will also be recorded and the consent to this effect of those present will be requested at the beginning of the meeting.

Pursuant to the provisions of articles 45 and 46 of the Company’s corporate bylaws, the chairman of the Board of Directors and the president of Grupo Energía Bogotá S.A. E.S.P. are pleased to call an ordinary non-face-to-face General Meeting of Shareholders, to be held on March 29, 2021 at 8:00 a.m. through the Microsoft Teams virtual platform, pursuant to the provisions of article 19 of Law 222/1995, as amended by article 148 of Decree-Law 019/2012 and article 1 of Decree 398/2020 of the Ministry of Trade, Industry and Tourism.

Consequently, shareholders interested in exercising their political rights must use the exceptional mechanism made available, as follows:

- Grant a proxy form with precise voting instructions for each proposal to be submitted to consideration to one of the proxies suggested by GEB S.A. E.S.P. To this effect, starting on March 1, 2021, shareholders may visit our website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co) using the option “29 de marzo de 2021 - Asamblea General Ordinaria de Accionistas”, where you will find a list of the suggested proxies, the models of powers of attorney, detailed instruction on the procedure for submitting the documentation and information on the points on the agenda.
- Government entities that are shareholders will be able to participate either through proxies or through officials authorized to this effect.
- Once the proxy form has been filled out and signed, including precise voting instructions for each item on the agenda, it should be send to the following e-mail address: [asambleaordinaria2021@geb.com.co](mailto:asambleaordinaria2021@geb.com.co) before 5:00 p.m. on March 26, 2021, along with the attachments demonstrating identity and/or powers to act as representative of the shareholder:

Individuals: copy of both sides of the identification document.

Legal entities: Certificate of Incorporation and Incumbency issued within 90 days before the date of the meeting by the Chamber of Commerce or the Financial Superintendence of Colombia (as applicable) and copy of both sides of the identification document of the registered agent.

The following is the proposed agenda for the meeting:

1. Quorum verification
2. Reading and approval of the agenda
3. Election of the chairperson of the General Meeting of Shareholders
4. Election of the Committee to Draft and Approve the Minutes of the General Meeting of Shareholders
5. Discussion of the Financial Statements at December 31, 2020 and their attachments
  - 5.1. 2020 Sustainable Management Report
  - 5.2. Annual Corporate Governance Report 2020
  - 5.3. 2020 Report on Transactions with Related Parties
  - 5.4. Presentation of the Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2020.
6. Opinion of the Statutory Auditor about the Financial Statements
7. Discussion of the profit distribution and dividend payment proposal
8. Reform to the Company Bylaws
9. Discussion of amendments to the Rules of the General Meeting of Shareholders
10. Discussion of amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors
11. Amend the Trecca guarantee
12. Propositions and sundry items

In order to exercise the right to inspection, shareholders are reminded that starting on March 1, 2021, the information on the items to be discussed at the upcoming Ordinary General Meeting of Shareholders and the propositions that will be submitted to consideration by Management will be available at our website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co) using the option “29 de marzo de 2021 - Asamblea General Ordinaria de Accionistas.” If you are a shareholder interested in exercising your right to inspection, pursuant to article 4 of Decree 176/2021 of the Ministry of Trade, Industry and Tourism, the documents required by law will be available starting on March 1, 2021, by means of a digital repository of information, which interested shareholders may access by submitting a prior request by e-mail at [derechodeinspeccion2021@geb.com.co](mailto:derechodeinspeccion2021@geb.com.co) and attaching the information that demonstrates such capacity or the capacity of a representative, and specifying the information you wish to inspect, in order to receive assistance to exercise your right.

**ANDRÉS ESCOBAR ARANGO**  
Chairman of the Board of Directors

**JUAN RICARDO ORTEGA LÓPEZ**  
President of GEB S. A. E.S.P.