

GRUPO ENERGÍA BOGOTÁ S.A. ESP

**GENERAL ORDINARY SHAREHOLDERS MEETING
MARCH 30 2020**

AGENDA

1. Verification of quorum
2. Reading and Approval of the Agenda
3. Election of the President of the Meeting
4. Words by President of the Meeting
5. Designation of the Drafting Commission and Approval of the Minutes of the Meeting
6. Consideration of the Financial Statements as of December 31, 2019 and its annexes.
 - 6.1 2019 Sustainable Management Report
 - 6.2 Corporate Governance Annual Report
 - 6.3 Operations with Affiliates Report
 - 6.4 Presentation of Individual and Consolidated Financial Statements for the period between January 1 to December 31 2019
7. Opinion by the Statutory Auditor about the Financial Statements
8. Consideration of the proposal for the Distribution of Income and payment of dividends
9. Election of the Statutory Auditor
10. Amendment to the Bylaws
11. Authorization for Trecca Guarantee
12. Authorization for issuance of GEB Green Bond
13. Propositions and miscellaneous