

RELEVANT INFORMATION

Bogotá, D.C., February 21, 2018. Grupo Energía Bogotá S.A. ESP (GEB), informs that today, Dr. Ana María Calle López, presented at the offices of the Company her letter of resignation to the position as alternate and independent member of the Board of Directors of GEB S.A. E.S.P.

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) is a joint stock company, listed in the Stock Exchange Market of Colombia, which main corporate purpose is the generation, transmission, distribution and commercialization of energy, gas and liquid fuels in all of their forms.

Currently, Grupo Energía Bogotá is the main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. GEB acts like a "strategic connector", focusing in three Business Groups:

- Urban Energy Solutions, which seeks to develop and operate the necessary infrastructure to meet the demand of electric energy and natural gas of large cities.
- Interconnection for Market Development, is a line of business responsible for connecting sources of energy generation with mega consumption centers and large users; and
- Low Emission Generation that seeks new opportunities in renewable energy in countries that are undergoing the transition of the energy matrix to this source of sustainable generation and low emission.

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