

RELEVANT INFORMATION

GRUPO ENERGÍA BOGOTÁ S.A. ESP

Bogotá D.C., November 7, 2017 Grupo Energía Bogotá S.A ESP (GEB), formerly Empresa de Energía de Bogotá S.A. ESP, informs that pursuant to the requirements made by the Superintendency of Finance of Colombia, it retransmitted the “Reporte de Mejores Prácticas Corporativas” [Best Corporate Practices Report] (Country Code), corresponding to the year 2016.

The Superintendency of Finance of Colombia, pursuant to Official Document No. 2017064119-00- 000 referred to the answers presented by GEB in the Best Corporate Practices Report (Country Code), corresponding to the 2016 period, requesting the company to send the documents that support the implementation mechanisms for the 37 recommendations of the referred Circular.

By virtue of the above-mentioned requirement, on June 6, 2017, GEB sent a communication with filing No. 2017064119-001-000 with respect to the 37 measures identified by the Superintendency of Finance of Colombia, attaching the corresponding supporting documents pursuant to which the company complies with the implementation mechanisms.

As a consequence of the above, the Superintendency of Finance of Colombia, through Official Document No. 2017064119-003-000, and after having reviewed the clarifications presented by GEB, considered that it was appropriate that the Issuer adjust 7 of the 37 answers to the recommendations analyzed by this Entity and issue again the duly adjusted "Best Corporate Practices Report" (Country Code), corresponding to the year 2016.

In this sense, Grupo Energía Bogotá S.A. E.S.P. (GEB) modified accordingly the answers to the recommendations 8.1, 10.12, 12.1, 13.1, 16.5, 18.18, 18.22 and 18.27 of External Circular 028 of 2014 “Country Code”, of the Superintendency of Finance of Colombia.

The report may be viewed at the website in the following link:

<http://www.grupoenergiabogota.com/informacion-corporativa/gobierno-corporativo>

About Grupo Energía Bogotá

Grupo Energía Bogotá (GEB) formerly EEB, 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 main Multi-Latin electric energy and natural gas company of the region with presence in Colombia, Peru, Guatemala and Brazil. EEB 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.

Contact

Jacqueline Guevara Gil

External Communications Advisor

Correo electrónico: jguevarag@geb.com.co

www.grupoenergiadebogota.com

@GrupoEnergiaBog