

RELEVANT INFORMATION

**Business Group Agreement
GEB formalizes the consolidation as a Business Group
with all of
its
companies
GRUPO ENERGÍA BOGOTÁ S.A. ESP**

Bogotá D.C., November 1, 2017. Grupo Energía Bogotá S.A ESP (GEB), formerly Empresa de Energía de Bogotá S.A. ESP, in accordance with the new corporate strategy adopted by the Board of Directors on September 26, 2016 and within the framework of the "Corporate Governance Reinstitutionalization", subscribed, within the terms of the provisions in Circular 028 of 204, the Business Group Agreement with its affiliates Transportadora de Gas Internacional S.A. ESP (TGI); CONTUGAS S.A.C.; Transportadora de Energía de Centroamérica S.A. (Trecsa); EEB Ingeniería y Servicios Perú S.A.C.(EEBIS); GEBBRAS PARTICIPACOES LTDA (GEBBRAS); and its subsidiary Gas Natural de Lima y Callao S.A. (Cálidda).

The Business Group Agreement is an instrument pursuant to which: i. the governance structure of the Group is based and the rules and principles that the managers and employees of the companies that are a part therein are established; and ii. the measures for the search for a corporate identity at a Group level are defined and the synergies and the creation of value in a comprehensive manner are captured.

Through this Agreement, the model of interaction and the general framework of action for the relationship between the Parent Company and the subsidiary companies is regulated, in order to facilitate the fulfillment of the corporate strategy and the accomplishment of the goals of GEB, within the framework of the unity of purpose and direction. Also, it seeks for the Companies of GEB to work under certain common standards and principles, that adhere to the respect of the minority shareholders, ethics, transparency and accountability which provide the basis for good corporate governance practices, at a local and international level.

The Business Group Agreement - Grupo Energía Bogotá S.A. ESP., subscribed with the different companies of the Group, can be found at: <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

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