



Grupo Energía Bogotá

**GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.**

**CALL TO MEETING**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Chairman of the Board of the Board of Directors and the CEO of Grupo Energía Bogotá S.A. E.S.P., pursuant to articles 45 and 46 of the Corporate Bylaws, call the shareholders to an extraordinary General Meeting of Shareholders to be held on September 13, 2021, at 3:00 p.m., at the offices of Grupo Energía Bogotá located at Carrera 9 # 73 – 44, Bogotá D.C., Colombia.

The following is the proposed agenda:

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. Release of reserves and extraordinary dividend
6. Guarantee for Trecca and EEBIS

Any shareholder unable to attend may designate a proxy in the terms of Articles 184 (as amended by article 18 of Law 222/1995) and 185 of the Code of Commerce.

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

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