



GRUPO ENERGÍA BOGOTÁ S.A. ESP

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING JANUARY 31, 2020

AGENDA

1. Quorum verification
2. Reading and approval of the Agenda
3. Election of the Meeting's President
4. Election of the Meeting's Minutes Redaction and Approval Committee
5. Election of the members of the Board of Directors of Grupo Energía Bogotá S.A. E.S.P.