

Minute No. 084

In Bogotá D.C., at nine (9:00) a.m., on January thirty-first (31st) of the year two thousand and twenty (2020), based on a previous call to a meeting by means of notice published in the newspaper La República on January fifteenth (15th) of the same year, signed by the Company's CEO, fifteen (15) calendar days in advance from the meeting, pursuant to the provisions of article 46 of the Corporate Bylaws, at the offices of Grupo Energía Bogotá, located at Carrera 9 # 73 – 44, Bogotá D.C., Colombia, an extraordinary General Meeting of Shareholders of Grupo Energía Bogotá S.A. ESP was held, with attendance by the following shareholders:

CREDENTIAL NUMBER	PERSON ATTENDING	TYPE	NAME OF SHAREHOLDER	SHAREHOLDERS PER CREDENTIAL	No. OF SHARES	COEFFICIENT
6547	MORENO RESTREPO ERNESTO	ON OWN BEHALF	MORENO RESTREPO ERNESTO		202,422	0.0022047499969
TOTAL				1	202,422	0.0022047499969
69161	VELASQUEZ MONTEALEGRE CARLOS JORGE	ON OWN BEHALF	VELASQUEZ MONTEALEGRE CARLOS JORGE		49,554	0.0005397347193
TOTAL				1	49,554	0.0005397347193
278205	CASTILLA CANALES FELIPE	ON OWN BEHALF	CASTILLA CANALES FELIPE		30,000	0.0003267554905
TOTAL				1	30,000	0.0003267554905
329349	RIAÑO REYES MARTHA NOHORA	ON OWN BEHALF	RIAÑO REYES MARTHA NOHORA		9,910	0.0001079382304
TOTAL				1	9,910	0.0001079382304
350397	PULGARIN SANDOVAL SANDRA MILENA	ON OWN BEHALF	PULGARIN SANDOVAL SANDRA MILENA		3,096	0.0000337211666
TOTAL				1	3,096	0.0000337211666
404804	PAEZ GARCIA HECTOR ALIRIO	ON OWN BEHALF	PAEZ GARCIA HECTOR ALIRIO		3,100	0.0000337647340
TOTAL				1	3,100	0.0000337647340
459262	HERRERA GALVEZ ILVA NUBIA	ON OWN BEHALF	HERRERA GALVEZ ILVA NUBIA		1,100	0.0000119810347
TOTAL				1	1,100	0.0000119810347
493876	QUIASUA COLMENARES VICTOR GABRIEL	ON OWN BEHALF	QUIASUA COLMENARES VICTOR GABRIEL		2,000	0.0000217836994
TOTAL				1	2,000	0.0000217836994
494143	PARRA FORERO FLOR TERESA	ON OWN BEHALF	PARRA FORERO FLOR TERESA		7,692	0.0000837801078
TOTAL				1	7,692	0.0000837801078
603547	ALARCON VELASCO JULIO HERNANDO	ON OWN BEHALF	ALARCON VELASCO JULIO HERNANDO		102,637	0.0011179067761
TOTAL				1	102,637	0.0011179067761
785850	VIZCAYA MORA SADID	ON OWN BEHALF	VIZCAYA MORA SADID		1,200	0.0000130702196
TOTAL				1	1,200	0.0000130702196
847129	DURAN NUÑEZ JAIRO	ON OWN BEHALF	DURAN NUÑEZ JAIRO		45,894	0.0004998705494
TOTAL				1	45,894	0.0004998705494
856038	LEAL CASTRO FABIOLA	ON OWN BEHALF	LEAL CASTRO FABIOLA		100	0.0000010891850
TOTAL				1	100	0.0000010891850
861939	HUERTAS ALBA EDUARDO ESTEBAN	ON OWN BEHALF	HUERTAS ALBA EDUARDO ESTEBAN		4,957	0.0000539908989
TOTAL				1	4,957	0.0000539908989

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862648	ALVAREZ HERNANDEZ GLORIA ASTRID	ON OWN BEHALF	ALVAREZ HERNANDEZ GLORIA ASTRID		50,000	0.0005445924842
TOTAL				1	50,000	0.0005445924842
879830	AVILA GOMEZ JUAN DANIEL	ON OWN BEHALF	AVILA GOMEZ JUAN DANIEL		30,000	0.0003267554905
TOTAL				1	30,000	0.0003267554905
956815	MEJIA TRILLOS MAURO HERNAN	ON OWN BEHALF	MEJIA TRILLOS MAURO HERNAN		49,999	0.0005445815924
TOTAL				1	49,999	0.0005445815924
1112298	GUEVARA VACA DIANA ISABEL	ON OWN BEHALF	GUEVARA VACA DIANA ISABEL		6,341	0.0000690652189
TOTAL				1	6,341	0.0000690652189
1162524	TAFUR GARCIA FRANCISCO JOSE	ON OWN BEHALF	TAFUR GARCIA FRANCISCO JOSE		13,626	0.0001484123438
TOTAL				1	13,626	0.0001484123438
1201431	PEDRAZA BECERRA ANGELA	ON OWN BEHALF	PEDRAZA BECERRA ANGELA		8,792	0.0000957611424
TOTAL				1	8,792	0.0000957611424
1476142	GARAVITO RAMIREZ WILLIAM CESAR	ON OWN BEHALF	GARAVITO RAMIREZ WILLIAM CESAR		1,100	0.0000119810347
TOTAL				1	1,100	0.0000119810347
1476561	VEGA CASTILLO LISANDRO	ON OWN BEHALF	VEGA CASTILLO LISANDRO		2,100	0.0000228728843
TOTAL				1	2,100	0.0000228728843
1477065	RIAÑO CUBILLOS FERNANDO	ON OWN BEHALF	RIAÑO CUBILLOS FERNANDO		1,100	0.0000119810347
TOTAL				1	1,100	0.0000119810347
1477339	MONROY FONSECA MARIA GRACIELA	ON OWN BEHALF	MONROY FONSECA MARIA GRACIELA		1,100	0.0000119810347
TOTAL				1	1,100	0.0000119810347
1477348	HERRERA URIBE NIEVES YOLANDA	ON OWN BEHALF	HERRERA URIBE NIEVES YOLANDA		5,100	0.0000555484334
TOTAL				1	5,100	0.0000555484334
1477683	RUIZ MONTAÑEZ MIGUEL HERNANDO	ON OWN BEHALF	RUIZ MONTAÑEZ MIGUEL HERNANDO		66,220	0.0007212582861
TOTAL				1	66,220	0.0007212582861
1603772	CAMILO ALBERTO ERAZO AGUILAR	ON OWN BEHALF	CAMILO ALBERTO ERAZO AGUILAR		7,432	0.0000809482269
TOTAL				1	7,432	0.0000809482269
1681119	VERGARA MENDEZ PEDRO TOMAS	ON OWN BEHALF	VERGARA MENDEZ PEDRO TOMAS		7,411	0.0000807194980
TOTAL				1	7,411	0.0000807194980
1725085	MORALES PEREZ CAROLINA	ON OWN BEHALF	MORALES PEREZ CAROLINA		2,477	0.0000269791117
TOTAL				1	2,477	0.0000269791117
1756482	ORJUELA VELEZ JAIME ALFONSO	ON OWN BEHALF	ORJUELA VELEZ JAIME ALFONSO		11,538	0.0001256701617
TOTAL				1	11,538	0.0001256701617
1756517	SALCEDO TORRES JORGE EDUARDO	ON OWN BEHALF	SALCEDO TORRES JORGE EDUARDO		4,955	0.0000539691152
TOTAL				1	4,955	0.0000539691152
1756519	RIOS RAMIREZ KATERINE	ON OWN BEHALF	RIOS RAMIREZ KATERINE		7,692	0.0000837801078
TOTAL				1	7,692	0.0000837801078
1756521	PALACIOS ALDANA SANDRA PATRICIA	ON OWN BEHALF	PALACIOS ALDANA SANDRA PATRICIA		11,538	0.0001256701617
TOTAL				1	11,538	0.0001256701617

1890757	CORREDOR HIGUERA DARIO	ON OWN BEHALF	CORREDOR HIGUERA DARIO		4,485	0.0000488499458
TOTAL				1	4,485	0.0000488499458
2119719	ROJAS GUTIERREZ YESID	ON OWN BEHALF	ROJAS GUTIERREZ YESID		2,477	0.0000269791117
TOTAL				1	2,477	0.0000269791117
2120156	JIMENEZ LOPEZ MONICA	ON OWN BEHALF	JIMENEZ LOPEZ MONICA		24,776	0.0002698564678
TOTAL				1	24,776	0.0002698564678
2121137	CRISTANCH O BALLESTERO S WILSON ANDRES	ON OWN BEHALF	CRISTANCHO BALLESTERO S WILSON ANDRES		9,999	0.0001089076050
TOTAL				1	9,999	0.0001089076050
2121138	GONZALEZ DEL RIO WIISTON MANUEL	ON OWN BEHALF	GONZALEZ DEL RIO WIISTON MANUEL		24,281	0.0002644650022
TOTAL				1	24,281	0.0002644650022
2121139	MARTINEZ LANDINEZ FABIO ALBERTO	ON OWN BEHALF	MARTINEZ LANDINEZ FABIO ALBERTO		2,500	0.0000272296242
TOTAL				1	2,500	0.0000272296242
2121142	GARCIA CLOPATOF SKY JUANITA	ON OWN BEHALF	GARCIA CLOPATOF SKY JUANITA		2,477	0.0000269791117
TOTAL				1	2,477	0.0000269791117
2121144	GOMEZ RESTREPO YOLANDA	ON OWN BEHALF	GOMEZ RESTREPO YOLANDA		2,477	0.0000269791117
TOTAL				1	2,477	0.0000269791117
19263376	CESAR UCROS BARROS	REPRESENTATIVE	FONDO DE PENSIONES OBLIGATORIAS PROTECCION MODERADO		563,340,939	6.1358248289616
			FONDO DE CESANTIAS PROTECCION- LARGO PLAZO		21,349,963	0.2325405877751
			FONDO DE PENSIONES OBLIGATORIAS PROTECCION CONSERV		13,058,485	0.1422310557331
			FONDO DE PENSIONES OBLIGATORIAS PROTECCION MAYOR R		36,865,826	0.4015370353032
			FONDO DE PENSIONES OBLIGATORIAS PROTECCION RETIRO		23,560,985	0.2566227070492
			FONDO DE PENSIONES SMURFIT DE COLOMBIA		275,020	0.0029954765004
			PI-CPEN FONDO DE PENSIONES PROTECCION		478,492	0.0052116629394
			PI-FOMEC FONDO DE PENSIONES PROTECCION		284,646	0.0031003214454
			PI-MUTUOCO FONDO DE PENSIONES PROTECCION		51,635	0.0005624006585
			PI-SOLLA FONDO DE PENSIONES PROTECCION		55,969	0.0006096059350
			VOL-CONSER FONDO DE PENSIONES PROTECCION		608,408	0.0066266884831
			VOL-CRECI M FONDO DE PENSIONES PROTECCION		1,304,332	0.0142065880833
			VOL-EQCOL FONDO DE PENSIONES PROTECCION		4,016,906	0.0437515363505

			VOL-MODER FONDO DE PENSIONES PROTECCION		5,294,138	0.0576629553073
TOTAL				14	670,545,744	7.3034834505250
55162624	PERDOMO LINCE MARTHA CAROLINA	REPRESENTATIVE	E.T.B. S.A. E.S.P.		4,258,184	0.0463795000588
TOTAL				1	4,258,184	0.0463795000588
57433743	ANA BECERRA	REPRESENTATIVE	CORPORACION FINANCIERA COLOMBIANA S.A.		475,298,648	5.1768814294717
TOTAL				1	475,298,648	5.1768814294717
63539726	MARTINEZ AGUDELO AURA MARIA	REPRESENTATIVE	OLD MUTUAL FDO DE PEN OBLIGATORIAS-MAYOR RIESGO		6,577,237	0.0716382767462
			OLD MUTUAL FDO DE PENS OBLIGATOR-RETIRO PROGRAMADO		4,380,633	0.0477131961609
			OLD MUTUAL FONDO ALTERNATIVO DE PENSIONES		2,860,906	0.0311605581147
			OLD MUTUAL FONDO DE CESANTIAS - LARGO PLAZO		3,000,603	0.0326821168402
			OLD MUTUAL FONDO DE PENSIONES OBLIGATORIAS - MODERADO		80,826,807	0.8803534323577
			OLD MUTUAL FONDO DE PENSIONES VOLUNTARIAS		12,218,782	0.1330851368771
			OLD MUTUAL SEGUROS DE VIDA-SEGURO DE PENSIONES		275,000	0.0029952586634
			OLD MUTUAL FONDO DE PENS.OBLIGATORIAS -CONSERVADOR		3,470,249	0.0377974304773
TOTAL				8	113,610,217	1.2374254062375
71607565	VALENCIA VILLEGAS NELSON	REPRESENTATIVE	EAAB EMP. DE ACUEDUCTO Y ALCANTARILLADO DE BOGOTA		1,339,700	0.0145918110229
TOTAL				1	1,339,700	0.0145918110229
79300183	PINZON JAIME NICOLAS	REPRESENTATIVE	SINDICATO DE TRABAJADORES DE LA ELECTRICIDAD DE CO		4,955	0.0000539691152
TOTAL				1	4,955	0.0000539691152
79374245	LEONARDO ARTURO PAZOS GALINDO	REPRESENTATIVE	BOGOTA DISTRITO CAPITAL		6,030,406,241	65.6822783161028
TOTAL				1	6,030,406,241	65.6822783161028
79796500	EDGAR ELIAS MUÑOZ JASSIR	REPRESENTATIVE	AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSE		51,465	0.0005605490440
			AB COLLECTIVE INVESTMENT TRUST SERIES		33,837	0.0003685475178
			AB SICAV I-EMERGING MARKETS MULTI-ASSET PORTFOLIO		599,534	0.0065300342090
			ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY		543,595	0.0059207550295
			ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MA		271,100	0.0029527804496
			AJO EMERGING MARKETS LARGE-CAP FUND, LTD.		11,014	0.0001199628324
			ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF		33,909	0.0003693317310
			ALPS EMERGING SECTOR DIVIDEND DOGS ETF		920,617	0.0100272219814
			ATIVO INTERNATIONAL EQUITY FUND, LP		1,007,350	0.0109719047801

			CALVERT EMERGING MARKETS ADVANCEMENT FUND		108,900	0.0011861224307
			CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND		5,500	0.0000599051733
			CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		81,220	0.0008846360314
			CITY OF NEW YORK GROUP TRUST		4,445,976	0.0484249022949
			EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOY		428,800	0.0046704251449
			EATON VANCE TRUST COMPANY COMMON TRUST FUND-PARAME		177,407	0.0019322903771
			EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVE		3,898,709	0.0424641523933
			EMERGING MARKETS EQUITY FUND SERIES OF MOUNTAIN PA		400,000	0.0043567398740
			EVTC CIT FOR EBP- EVTC PARAMETRIC SEM CORE EQUITY F		237,910	0.0025912799585
			FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBA		329,036	0.0035838106529
			FIDELITY UCITS ICAV / FIDELITY EMERGING MARKETS QU		441,694	0.0048108646547
			FLEXSHHARES MORNINGSTAR EMERGING MARKETS FACTOR TI		86,672	0.0009440183959
			FONDO BURSATIL ISHARES COLCAP		165,848,995	1.8064023239386
			GEORGIA TECH FOUNDATION, INC.		302,426	0.0032939785328
			GLOBAL MANAGED VOLATILITY FUND		45,270	0.0004930740352
			GLOBAL X MSCI COLOMBIA ETF		4,941,637	0.0538235674015
			HONG KONG HOUSING SOCIETY		146,769	0.0015985858864
			ILLINOIS MUNICIPAL EMPLOYEE RETIREMENT FUND		912,000	0.0099333669127
			ISHARES MSCI COLOMBIA ETF		1,592,493	0.0173451943803
			JOHN HANCOCK FUNDS II EMERGING MARKETS FUND		37,258	0.0004058085356
			LAERERNES PENSION FORSIKRINGSAKTIES ELSKAB		821,107	0.0089433740193
			LATTICE EMERGING MARKETS STRATEGY ETF		281,667	0.0030678746252
			LEGAL & GENERAL ASSURANCE PENSIONS MANAGEMENT		44,864	0.0004886519443
			MISSOURI EDUCATION PENSION TRUST		1,118,383	0.0121812595262
			MUNICIPAL EMPLOYESS ANN AND BEN FND OF CHICAGO		479,599	0.0052237202170
			NORGES BANK-CB NEW YORK		18,310,842	0.1994389386687
			PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLI		42,482	0.0004627075583
			PARAMETRIC TAX- MANAGED		2,027,382	0.0220819399980

			EMERGING MARKETS FUND			
			PARAMETRIC TMEC FUND LP		374,000	0.0040735517822
			PEOPLE'S BANK OF CHINA		114,891	0.0012513755022
			PUBLIC SCHOOL TEACHERS PEN AND RET FD OF		413,629	0.0045051848933
			SEGALL BRYANT & HAMILL EMERGING MARKETS FUND		25,957	0.0002827197423
			SEGALL BRYANT + HAMILL EMERGING MARKETS FUND, LP		285,118	0.0031054623985
			SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		337,319	0.0036740278439
			STRATEGIC INTERNATIONAL EQUITY FUND.		25,723	0.0002801710494
			SYMMETRY CANADIAN EQUITY FUND		30,646	0.0003337916254
			THE BOMBARDIER TRUST (UK)		993,718	0.0108234270852
			THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY C		20,700	0.0002254612885
			THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILI		62,300	0.0006785622354
			THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		91,401	0.0009955259531
			THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASU		680,810	0.0074152801840
			UBS (US) GROUP TRUST		159,974	0.0017424127615
			VICTORIAN SUPERANNUATION FUND		1,062,877	0.0115766965176
			WELLS FARGO BANK DECLARATION OF TRUST		384,191	0.0041845506223
			ESTABLISHING WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTF		161,556	0.0017596436677
			XTRACKERS MSCI LATIN AMERICA PACIFIC ALLIANCE ETF		28,902	0.0003147962396
TOTAL				55	216,321,131	2.3561372425285
80085050	GALVAN HIGUERA DIEGO FELIPE	REPRESENTATIVE	FONDO BURSATIL HORIZONS COLOMBIA SELECT DE S&P		47,709,796	0.5196479265312
TOTAL				1	47,709,796	0.5196479265312
80198418	PABLO ANDRES PEREZ GOMEZ	REPRESENTATIVE	CARTERA COLECTIVA ABIERTA INDEACCION		888,000	0.0096719625202
			E.F. BIODIVERSIDAD		75,400	0.0008212454662
			E.F. CESA		349,923	0.0038113087173
			E.F. COMPAÑIA DE JESUS SB2		2,900	0.0000315863641
			E.F. FUNDACIÓN SALDARRIAGA CONCHA		102,430	0.0011156521632
			E.F. FUNDACIÓN SALDARRIAGA CONCHA SA2		79,000	0.0008604561251
			E.F.COMPAÑIA DE JESUS		9,000	0.0000980266472
			E.F.FEDESARROLLO		6,600	0.0000718862079
			P.A INGOLTE		86,333	0.0009403260589
			P.A. DURAN - DUVICO		60,800	0.0006622244608
			P.A. INVERSIONES FPEV-GRP		16,400	0.0001786263348
			P.A. J2NT		4,100	0.0000446565837
			P.A. JAT		373,000	0.0040626599325
			P.A. N.C.G.		6,000	0.0000653510981

			P.A. SMURFIT KAPPA		148,000	0.0016119937534
			PATRIMONIO AUTONOMO T.A.J.		515,000	0.0056093025877
			RENTA ACC. VALORES BANCOLOMBIA CCA		1,651,639	0.0179894037218
TOTAL				17	4,374,525	0.0476466687430
80875529	SEBASTIAN FERNANDEZ BONILLA	REPRESENTATIVE	FONDO DE PENSIONES OBLIGATORIAS PORVENIR MODERADO		801,768,063	8.7327372243824
TOTAL				1	801,768,063	8.7327372243824
1019033604	JULIETH PAOLA VASQUEZ VARGAS	REPRESENTATIVE	OLD MUTUAL ENCARGO FIDUCIARIO FIMBRA		220,000	0.0023962069307
			P. A. OLD MUTUAL INVERSIONES BALMASEDA		10,838	0.0001180458669
			P. A. OLD MUTUAL BANCO DE LA REPUBLICA		2,000,000	0.0217836993699
			P. A. OLD MUTUAL FUNDACION LUKER		80,000	0.0008713479748
			P. A. OLD MUTUAL UNIVERSIDAD DE MEDELLIN		615,619	0.0067052296112
			PATRIMONIO AUTONOMO OLD MUTUAL CESA		60,000	0.0006535109811
			PATRIMONIO AUTONOMO OLD MUTUAL FRATERNIDAD		178,895	0.0019484974494
			PATRIMONIO AUTONOMO OLD MUTUAL JORLISAN		25,000	0.0002722962421
			PATRIMONIO AUTONOMO OLD MUTUAL SAN JOSE		10,661	0.0001161180095
TOTAL				9	3,201,013	0.0348649524355
1020814592	BRAYAN VEGA ORTIZ	REPRESENTATIVE	FDO DE PENS OBLIGATORIAS COLFONDOS RETIRO PROGRAMA		11,244,770	0.1224763445817
			FDO DE PENSIONES VOL.CLASS INVERSION DE COLFONDOS		2,894,121	0.0315223309020
			FDO PENS OBLIGATORIAS COLFONDOS MAYOR RIESGO		13,036,319	0.1419896269929
			FONDO DE CESANTIAS COLFONDOS		6,476,467	0.0705407050535
			FONDO DE PENS OBLIGATORIAS COLFONDOS CONSERVADOR		7,597,610	0.0827520260848
			FONDO DE PENSIONES OBLIGATORIAS COLFONDOS MODERADO		213,328,852	2.3235457894451
TOTAL				6	254,578,139	2.7728268230600
1032432777	DIEGO ALEJANDRO TORRES	REPRESENTATIVE	FONDO DE CESANTIAS PORVENIR		24,739,935	0.2694636532352
			FONDO ESPECIAL PORVENIR DE RETIRO PROGRAMADO		15,898,145	0.1731602056094
			FONDO PENSIONES OBLIGATOR. PORVENIR MAYOR RIESGO		46,107,258	0.5021933235208
			FONDO PENSIONES OBLIGATORIAS PORVENIR CONSERVADOR		23,460,001	0.2555228045006
			FPV ALTERNATIVA 166 ACCIONES EEB - EMPRESA ENERGIA		12,451,948	0.1356247459007
TOTAL				5	122,657,287	1.3359647327667

Based on the above, the following was the number of registered shares present at the end of the meeting:

Total shares represented/registered:	8,746,899,298	95.269912%
Total subscribed and paid-in shares:	9,181,177,017	100%

Before starting the General Meeting of Shareholders, the security video of Grupo Energía Bogotá S.A. ESP was shown, with recommendations for those attending the Meeting. Those present were reminded that representatives of the Investor Relations Office were available at the left of the room to address any shareholder requests or inquiries.

They were also reminded that any shareholder who wished to address the meeting must first register with the Secretary of the Meeting and fill out the form to Register Questions, Interventions and Statements for the Record, which must clearly state the shareholder's personal information, and the question to be asked, or the point on the agenda in which the shareholder wishes to address the Meeting or make a statement for the record. Based on this information, the Chairman of the Meeting will read the questions and grant speaking rights to the person who wishes to speak, and whose speech must not be longer than five (5) minutes in each item on the agenda.

They were also explained that the votes would be cast through electronic devices, in which the number of shares of each shareholder, or of each representative of several shareholder proxies, had been pre-recorded. It was clarified that votes representing less than zero point zero one percent (0.01%) would not appear on the screen, but that they would be counted and included along with all other votes in the records that will be documented in the minutes of the Meeting. It was also clarified that if no button was pressed, it will be deemed that the shareholder abstained from voting.

Afterwards, a video was played with instructions on use of the voting device for each of the propositions to be submitted to consideration of the General Meeting of Shareholders, and a test vote was run to verify that all those present had understood the device's operation.

Afterwards, the national anthem and the anthem of Bogotá D.C. were played.

The following members of management attended: Astrid Álvarez Hernández, CEO of GEB S.A. ESP and Néstor Fagua Guauque, Legal and Compliance VP of GEB S.A. ESP., who also acted in the capacity of Secretary of the Meeting, pursuant to Article 74 of the Corporate Bylaws. Jaime Vargas attended on behalf of the firm Deloitte & Touche Ltda., Statutory Auditors of GEB.

The Company's CEO welcomed the shareholders, the representative of the Statutory Auditor Deloitte & Touche, the representatives of Deceval and PricewaterhouseCoopers, and the Company employees, and granted the floor to the Secretary of the Meeting to inform about the mechanisms in place to enable shareholders who were unable to attend the Meeting to follow its proceedings.

The Secretary of the Meeting pointed out that in accordance to the provisions of Article 26 of the Rules of the General Meeting of Shareholders of GEB, the Meeting's proceedings are to be broadcast via "streaming" and "minute to minute" through the Company's website www.grupoenergiabogota.com.

1. QUORUM VERIFICATION

Néstor Fagua Guauque, Secretary of the Meeting, reported that based on the attendance report provided, at that time 8,146,935,788 shares were registered and represented, equivalent to 88.7352% of subscribed and paid-in shares.

Given that quorum requirements have been met to validly deliberate and decide, Astrid Álvarez Hernández, CEO of GEB, formally opened the extraordinary General Meeting of Shareholders and requested the Secretary of the Meeting to read the agenda.

2. READING AND APPROVAL OF THE AGENDA

The Secretary of the Meeting read the agenda that had been published in the notice of the Meeting in the newspaper La República, on Wednesday, January fifteen (15) of two thousand and twenty (2020), as well as in the Comprehensive Securities Market Information System (SIMEV, for the Spanish original) of the Financial Superintendence of Colombia on the website www.grupoenergiabogota.com, with the following contents:

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. Election of the members of the Board of Directors of Grupo Energía Bogotá S.A. ESP

The Secretary of the Meeting reported that based on the information received, at this time 8,401,511,465 shares are represented at the Meeting, equivalent to 91.508000% of the Company's subscribed and paid-in shares.

At this point of the meeting, the Secretary of the Meeting reported that even though there was valid quorum to deliberate and decide, some shareholders and representatives were still in the process of registering and activating their voting

devices. He therefore declared a fifteen (15) minutes recess to allow all shareholders and representatives to actively participate in the Meeting and to vote on the propositions in the agenda.

Once the fifteen (15) minutes had elapsed, the Secretary of the Meeting resumed the Meeting. He informed that before proceeding with the points on the agenda, the firm PricewaterhouseCoopers, which audited the voting control system, would perform tests on the system to verify its correct operation.

Following the tests of the voting system, Diego Mosquera, the representative of PricewaterhouseCoopers, informed the Meeting participants that the system was operating correctly. He also recommended the participants to only vote once within the time slot assigned for voting, which could be viewed on a chronometer set up to this effect, in order to ensure that each vote was validly counted. He also informed that the meeting would resume and that the votes would be made with those who had been effectively registered at the time of the vote on each item on the agenda, i.e., with the number of shares required to fulfill the quorum requirements to validly deliberate and decide on each point of the agenda.

Afterwards, the Secretary of the Meeting indicated that based on the information provided, at this time 8,533,316,442 shares were represented at the meeting, equivalent to 92.943600% of the Company's subscribed and paid-in shares.

After reading the agenda, the Secretary of the Meeting asked the shareholders if they approved the proposed agenda.

Having heard the above proposition, it was approved by the Meeting with 7,846,522,259 shares, equivalent to 85.463141% of the shares present, as indicated in the following chart:

	No. of Shares	Percentage
Shares represented	8,533,316,442	92.943600%
Votes in favor	7,846,522,259	85.463141%
Votes against	7,437	0.000081%
Blank votes	0	0.000000%
Abstained from voting	686,786,746	7.480378%

Following approval of the agenda, the Company's CEO Astrid Álvarez Hernández requested the Secretary to carry on with the agenda.

At this point of the meeting, the Secretary of the Meeting granted the floor to Cesar Ucros, representative of Fondo de Pensiones Protección, who pointed out that he had noticed that when the vote was made, some of the voting devices displayed with word "OK", whereas others did not. The Secretary of the Meeting replied that notwithstanding this fact, according to the verification performed by PricewaterhouseCoopers, the system was operating correctly, and that if the votes were made within the time slot

allocated to this effect and according to the instructions of use, the votes were validly received by the system and counted in the results.

3. ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING

The Secretary of the Meeting, Néstor Fagua Guauque, informed the shareholders that Ernesto Moreno Restrepo, a shareholder of Grupo Energía Bogotá S.A. ESP, had filed a proposition with the Meeting to propose a candidate to be appointed as Chairman of the Meeting, which he read, as follows:

“Bogotá D.C., January 31, 2020

Messrs.

SHAREHOLDERS OF GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.

Bogotá

Dear Sirs,

Pursuant to the provisions of subsection 16 of Article 59 of the Company’s Corporate Bylaws, I wish to propose the name of Leonardo Pazos Galindo, representative of the Capital District, to be elected as Chairman of the Meeting.

Yours truly,

(Signature on original copy)

Ernesto Moreno Restrepo

Citizen ID No. 19.259.027”

The Secretary of the Meeting reported that based on the information received, at this time 8,533,325,623 shares are represented at the Meeting, equivalent to 92.943700% of the Company's subscribed and paid-in shares.

Having read the proposition, the Secretary of the Meeting asked the shareholders if they approved the proposition by shareholder Ernesto Moreno Restrepo.

Having heard the above proposition, it was approved by the Meeting with 7,884,622,859 shares, equivalent to 85.878127% of the shares present, as indicated in the following chart:

	No. of Shares	Percentage
Shares represented	8,533,325,623	92.943700%
Votes in favor	7,884,622,859	85.878127%
Votes against	212,636	0.002316%
Blank votes	1,652,061	0.017994%
Abstained from voting	646,838,067	7.045263%

The Chairman of the Meeting, Mr. Leonardo Pazos, representative of the Capital District, welcomed the Meeting participants on behalf of the Mayor and of the Capital

District, and in particular thanked the shareholders present at the Meeting for appointing him Chairman of this Meeting.

The Chairman of the Meeting requested the Company's CEO to report to Meeting participants on the Company's compliance with the requirements to publish and make available documentation to shareholders during the period following the call to the Meeting. Consequently, the CEO reported that the Company had complied with applicable legal provisions, the rules of the Corporate Governance Code and Article 22 of the Rules of the General Meeting of Shareholders, and certified that the Company made available to shareholders, during the period following the call to the Meeting, the information related to the points on the Meeting's agenda and all additional documentation that shareholders must be aware of prior to the Meeting for decision-making effects.

The Chairman of the Meeting thanked her for the information and requested the Secretary to carry on with the agenda.

4. ELECTION OF THE COMMITTEE TO DRAFT AND APPROVE THE MINUTES OF THE GENERAL MEETING

The Secretary of the Meeting informed the shareholders that Camila Merizalde Arico, shareholder of Grupo Energía Bogotá S.A ESP, had filed a proposition with the Secretary of the Meeting to propose candidates to be appointed to the Committee to Draft and Approve the Minutes of the Meeting, which he read as follows:

"Bogotá D.C., January 30, 2020

Messrs.

SHAREHOLDERS OF GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.

City

Dear Sirs,

Pursuant to Article 58 of the Company's Corporate Bylaws, I wish to propose the names of the shareholders Juanita García Clopatofsky, acting on her own behalf, and Ana Josefina Becerra, acting in representation of Corporación Financiera Colombiana S.A. (Corficolombiana), to be elected to the Committee to Draft and Approve the Minutes of the Meeting.

Yours truly,

(Signature on original copy)

Camila Merizalde Arico

Citizen ID No. 52.862.898 issued in Bogotá D.C."

The Secretary of the Meeting reported that based on the information received from Deceval S.A., at this time 8,533,325,623 shares are represented at the Meeting, equivalent to 92.943700% of the Company's subscribed and paid-in shares.

Having read the proposition, the Chairman of the Meeting, Leonardo Pazos Galindo, asked the shareholders if they approved the proposition by shareholder Camila Merizalde Arico.

Having heard the above proposition, it was approved by the Meeting with 8,473,253,182 shares, equivalent to 92.289400% of the shares present, as indicated in the following chart:

	No. of Shares	Percentage
Shares represented	8,533,325,623	92.943700%
Votes in favor	8,473,253,182	92.289400%
Votes against	9,916	0.000108%
Blank votes	26,382,020	0.287349%
Abstained from voting	33,680,505	0.366843%

Following the approval of the proposition to elect the members of the Committee to Draft and Approve the Minutes of the Meeting, the Chairman of the Meeting, Leonardo Pazos, requested the Secretary of the Meeting to carry on with the next item on the agenda.

5. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF GRUPO ENERGÍA BOGOTÁ S.A. ESP

The Company's CEO requested the Secretary of the Meeting to make the corresponding presentation.

The Secretary of the Meeting informed the shareholders that the Capital District, shareholder of Grupo Energía Bogotá S.A. ESP, had filed a proposition with the Secretary of the Meeting to propose a single list of candidates to members of the Company's Board of Directors, and that consequently proposals of lists of candidates that had been submitted previously had been withdrawn by the shareholders who had proposed them. Consequently, he pointed out that a single list of candidates to Board members proposed by the Capital District would be submitted to the consideration of the Meeting.

The Secretary of the Meeting informed that according to: i) the communications sent by the Capital District on January 9 and 13, 2020, requesting the Company's legal representative to call an extraordinary General Meeting of Shareholders in order to submit to consideration a new list of candidates to Board members; ii) the provisions of the Shareholder Agreement filed on July 31, 2018, at the Company's offices; iii) the statutory provisions adopted by the General Meeting of Shareholders held on October 2, 2018; and iv) and the Policy on Appointment, Succession and Compensation of the Board of Directors approved on the same date, and in particular the rules, requirements and independence criteria that apply to candidates to Board members and their election process, verification of the qualifications of the candidates to Board members of GEB was performed.

He indicated that in accordance with the provisions of subsections 5.04 and 5.01 of the Shareholder Agreement signed by the Capital District as part of the Democratization Process, and Article 16 of the Rules of the General Meeting of Shareholders, on January 15, 2020 (the date on which the call to this meeting was issued), the list of the 10 largest minority shareholders of GEB was published on the Company's website, to enable the the 10 or 4 largest minority shareholders to submit to the Capital District their candidate as independent member in the sixth line of the list, pursuant to the provisions of the aforementioned rules. Consequently, on January 21, 2020, the four minority shareholders with largest shareholdings in GEB (Fondo de Pensiones Obligatorias Porvenir Moderado, Fondo de Pensiones Obligatorias Protección Moderado, Corficolombiana S.A. and Fondo de Pensiones Obligatorias Colfondos Moderado) nominated Juan Benavides Estévez as their candidate to be included in the sixth line of candidates to the Board of Directors of Grupo Energía Bogotá.

Subsequently, on January 21, 2020, the Capital District forwarded to the Company's management the single list of nine candidates to the Board, including in the sixth line the candidate nominated by the four minority shareholders with largest shareholdings in GEB, in order to perform verification of fulfillment of the requirements and qualifications to become a Board member.

Additionally, on January 23 and 30, 2020, the shareholder Fondo de Pensiones Obligatorias Porvenir Moderado submitted to the Company's management the names and documentation of other candidates to Board members, in order to carry out the process of verifying fulfillment of the requirements and qualifications to become Board members.

Due to the above, and in accordance with the provisions of the corporate documents, prior to this Meeting the Legal and Compliance VP submitted to the Compensation and Corporate Governance committees the report on verification of the requirements and qualifications, to enable these Committees, in a joint meeting held on January 28 and 30, 2020, to perform verification of fulfillment of: (i) the minimum requirements; (ii) the established profiles; (iii) the independence criteria adopted by GEB; (iv) the independence criteria established in Law 964/2005; (v) non-existence of any disqualifications and incompatibilities; and (vi) requirements in the case of reelection of proposed candidates.

Next, the report prepared by the chairpersons of the Corporate Governance and Compensation committees during a joint session held on January 28 and 30, 2020, was read, as follows:

"Dear Shareholders, members of the presiding panel and employees of Grupo Energía Bogotá.

Pursuant to the provisions of the Policy on Appointment, Succession and Compensation of the Board of Directors and the Rules of the General Meeting of

Shareholders, we report that the Corporate Governance and Compensation Committees of the Board of Directors of GEB approved the report submitted by the Legal and Compliance VP, which contains verification of the procedure and fulfillment of the requirements of the following candidates to Board members of GEB:

*Juan Mauricio Ramírez Cortes
Rafael Pardo Rueda
María Mercedes Cuellar López
Luis Javier Castro Lachner
María Lorena Gutiérrez Botero
Juan Benavides Estévez
Ignacio Pombo Villar
Martha Yaneth Veleño Quintero
Andrés Escobar Arango*

Issued in Bogotá on January 30, 2020.

ROBERTO HOLGUIN FETY

Ad-hoc chairman of the Corporate Governance Committee

MARGARITA REBHEIN DAVILA

Chairwoman of the Compensation Committee”

The Secretary indicated that the curriculum vitae of each candidate, in compliance with the provisions of subsection d) of Chapter One of the Corporate Governance Code and Article 24 of the Rules of the General Meeting of Shareholders, were made available to shareholders on GEB's website, www.grupoenergiabogotá.com, once the candidates had been assessed by the Committees, pursuant to the provisions of the Policy on Appointment, Succession and Compensation of the Board of Directors approved by the Meeting of Shareholders held on October 2, 2018.

Lastly, he indicated that the Secretary of the Meeting had received today, January 31, 2020, a proposal for a single list of candidates to Board members of GEB, submitted by the Capital District, the majority shareholder, comprised by the candidates included in the lists that had been previously submitted to Management and whose verification of requirements and qualifications had already been duly performed. He also informed that the lists that had been submitted earlier had been withdrawn, as mentioned earlier, as a consequence of which the single list of candidates submitted to the consideration of the Meeting of shareholders was the following:

Juan Mauricio Ramírez Cortes
Rafael Pardo Rueda*
María Mercedes Cuellar López*
Luis Javier Castro Lachner*
María Lorena Gutiérrez Botero
Juan Mauricio Benavides Estévez*
Ignacio Pombo Villar*
Martha Yaneth Veleño Quintero*
Andrés Escobar Arango*

*Independent members

The Chairman of the Meeting thanked him for the presentation of this agenda item and requested the Secretary to explain the voting system to be implemented.

The Secretary of the Meeting indicated that the voting procedure would be manual, and consequently each shareholder would receive a voting ballot with his/her identification number, the number of the single account registered at Deceval S.A., the name of the shareholder and the number of shares, as well as a box to fill out to indicate whether the shareholder votes in favor, against or in blank on the proposition. He indicated that once all the shareholder ballots had been deposited in the ballot box made available to this effect, Deceval S.A. would proceed to count the votes, and such process would be audited by PricewaterhouseCoopers.

The Secretary of the Meeting reported that based on the information received, at this time 8,699,165,224 shares are represented at the Meeting, equivalent to 94.750000% of the Company's subscribed and paid-in shares.

Cesar Ucros, representative of Fondo de Pensiones Protección, proposed to the Chairman and Secretary of the Meeting to submit to the consideration of the Meeting of shareholders the option of voting using the electronic mechanism, in view of the difficulties of performing the manual vote. He indicated that the concerns about the operation of the electronic voting system had already been resolved and that there were no further concerns regarding the results that had been obtained in the previous votes. Consequently, the Chairman of the Meeting submitted this proposition to consideration of all those attending the meeting, which was approved by the Meeting. The Chairman of the Meeting requested the Secretary of the Meeting to present the proposition.

The Secretary of the Meeting submitted to consideration of the Meeting of shareholders the following proposition:

PROPOSITION No. 1
GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.
ORDINARY GENERAL MEETING OF SHAREHOLDERS

La Extraordinary General Meeting of Shareholders of Grupo Energía Bogotá S.A. ESP, in use of its legal and statutory powers, and

WHEREAS:

1. Pursuant to the provisions of subsection 2 of Article 59 of the Corporate Bylaws, the Meeting of Shareholders has the power to appoint and remove the members of the Board of Directors of GEB S.A. ESP.
2. In accordance with the recommendation of the Corporate Governance Committee, the Compensation Committee, the Board of Directors, and the previous Meeting of Shareholders of Grupo Energía Bogotá S.A. ESP

RESOLVES:

To appoint the following persons as members of the Board of Directors for a two-year period:

Line	Name	Capacity	Citizen Identification Card
First	Juan Mauricio Ramírez Cortes	Non independent	Citizen ID No. 79.288.216
Second	Rafael Pardo Rueda	Independent	Citizen ID No. 19.239.764
Third	María Mercedes Cuellar López	Independent	Citizen ID No. 41.366.061
Fourth	Luis Javier Castro Lachner	Independent	Alien ID No. 367,235
Fifth	María Lorena Gutiérrez Botero	Non independent	Citizen ID No. 35.510.504
Sixth	Juan Mauricio Benavides Estévez	Independent	Citizen ID No. 3.228.243
Seventh	Ignacio Pombo Villar	Independent	Citizen ID No. 79.233.817
Eighth	Martha Yaneth Veleño Quintero	Independent	Citizen ID No. 51.712.880
Ninth	Andrés Escobar Arango	Independent	Citizen ID No. 80.419.251

Having heard the above proposition, and using the electoral quotient system prescribed by Article 197 of the Colombian Code of Commerce and Article 56 of the Corporate Bylaws, the Meeting approved the single list of candidates submitted by the Capital District, the Company's majority shareholder, with votes in favor by 95.013888% of the shares represented at the Meeting, whereby the eight (8) first candidates were elected by electoral quotient, and the last, i.e., the ninth candidate, by residual votes.

The following are the voting results by quotient:

	Value	% of total
Positions to be filled	9	N/A
Votes validly cast	8,358,093,834	90.829263%
Electoral quotient	928,677,093	10.092140%
Votes in favor	8,265,415,102	95.013888%
Votes against	87,978,573	1.011345%
Blank votes	4,700,159	0.054030%
Abstained from voting	341,071,390	3.920737%

It is noted for the record that the list of elected candidates submitted by the Capital District includes a greater number of independent members than required by Law 964/2005, and that the sixth line includes the independent candidate nominated by joint agreement between the four minority shareholders with greatest shareholdings in GEB (Fondo de Pensiones Obligatorias Porvenir Moderado, Fondo de Pensiones Obligatorias Protección Moderado, Corficolombiana S.A. and Fondo de Pensiones Obligatorias Colfondos Moderado), in consideration of the Shareholder Agreement signed on January 21, 2020.

At this point of the Meeting, the Secretary of the Meeting informed that the shareholders Lisandro Vega and the Colombian Electricity Workers Union (Sintraelecol, for the Spanish original), through their President, Jaime Nicolás Pinzón, had filed with the Secretary of the Meeting a request to address the meeting and to make a statement for the record.

The shareholder Lisandro Vega thanked the Meeting participants, the members of the presiding panel and the Company's management. He indicated that while he acknowledged the quality of the professional profiles of the elected Board members, he regretted that the principle of meritocracy had not prevailed, and that the information on the candidates had not been clear throughout the period following the call to the meeting, especially if this election represents a replacement of all the previous members, which in his opinion is not consistent with the Corporate Governance rules that were adopted by the General Meeting of Shareholders on October 2, 2018, regarding the mechanism to ensure the continuity of the corporate strategy. Lastly, he requested the Board of Directors to pay close attention to relationships with the partner Enel and with its non-controlled affiliates, Codensa and Emgesa, as well as to review the process of the sale and repurchase of shares in TGI.

The Chairman of the Meeting thanked him for his speech and indicated that prior to the Meeting the established process regarding verification of the qualifications and legal and statutory requirements for becoming Board members had been valid and carried out to satisfaction for all the candidates who were elected.

On his part, Jaime Nicolás Pinzón, President of the Colombian Energy Workers Union (Sintraelecol) extended greetings to the meeting on behalf of the workers of Emgesa, Codensa and Grupo Energía Bogotá. He congratulated the Company's management for all the progress achieved in terms of corporate governance over the last four (4) years, which he acknowledged has given a competitive advantage to this company that is partly government-owned. He said that he acknowledges the technical qualifications of the newly appointed Board of Directors and requested it to support Management in all the matters it must face, in particular the legal proceedings with the partner Enel due to failure to recognize the obligations it had acquired through the Investment Framework Agreement signed in 1996, which may produce effects on public assets. Lastly, he thanked Management for its generous position during the process of

negotiating the collective bargaining agreement signed in 2019, which ended in a satisfactory 5-year bargaining agreement.

Having covered the items on the agenda of the Extraordinary General Meeting of Shareholders, the Chairman of the meeting adjourned the Meeting at 11:00 a.m.

The documents listed in the contents form integral part of these minutes.

THE CHAIRMAN: LEONARDO PAZOS GALINDO

THE SECRETARY: NÉSTOR FAGUA GUAUQUE

COMMITTEE TO DRAFT AND APPROVE THE MINUTES OF THE GENERAL MEETING:

JUANITA GARCÍA CLOPATOFKY

ANA JOSEFINA BECERRA BEQUIS