

RELEVANT INFORMATION

Bogotá D.C., November 4, 2020.

Grupo Energía Bogotá informs that Ms. Adriana Munévar was appointed Alternate Legal Representative by the Board of Directors in its ordinary session No. 1641 of October 29, 2020. The decision above is considering that Ms. Adriana Munévar is currently acting as Deputy Chief Financial Officer of the company while Mr. Jorge Tabares, new elected CFO after completing the selection process, assumes the position on November 9, 2020.

Mr. Tabares is a civil engineer from Escuela de Ingeniería de Antioquia, with a specialization in Finance from Universidad Eafit and a Master of Science in Management from Stanford University. Before joining GEB he was CFO of Empresas Públicas de Medellín (EPM), a position he held from 2015.