

## RELEVANT INFORMATION

**Bogotá D.C., February 24<sup>th</sup>, 2022.** Grupo Energía Bogotá S.A. ESP informs that the Board of Directors in its ordinary meeting No. 1672 of February 24<sup>th</sup>, 2022, decided to convene the Ordinary General Shareholders' Meeting for March 28<sup>th</sup>, 2022, and approved to submit for its consideration the following issues:

- Sustainability Report 2021
- Annual Corporate Governance Report 2021
- Related Party Transactions Report 2021
- Separate and Consolidated Financial Statements for the period from January 1<sup>st</sup> to December 31<sup>st</sup> 2021
- Statutory Auditor's Opinion on the Financial Statements
- Consideration of the Proposed Profit Distribution and Payment of Dividends
- Election of the Board of Directors
- Election of the statutory auditor

From February 28<sup>th</sup>, 2022, onwards, information on the topics to be presented at the General Meeting of Shareholders and the proposals of the Management to be submitted for consideration will be available on the website [www.grupoenergiabogota.com.co](http://www.grupoenergiabogota.com.co).

For shareholders interested in exercising their right of inspection, we inform you that the documents required by law will be available from February 28<sup>th</sup>, 2022 at GEB's head office in Bogotá D.C., located at Carrera 9 No. 73 - 44, by prior appointment requested by e-mail at [ir@geb.com.co](mailto:ir@geb.com.co).