

RELEVANT INFORMATION

Bogotá D.C., February 24th, 2023. Grupo Energía Bogotá S.A. ESP informs that the Board of Directors at its in its ordinary session No. 1689 of February 23, 2023, decided to convene the the Ordinary General Shareholders' Meeting for March 29, 2023, and approved to present the following topics for its consideration:

- Integrated Sustainability Report 2022
- Annual Corporate Governance Report 2022
- Report on Related Party Transactions 2022
- Separate and Consolidated Financial Statements for the period from January 1 to December 31, 2022.
- Statutory Auditor's Opinion on the Financial Statements 2022
- Profit Distribution Project and dividend payment schedule.
- GEB S.A. ESP - Elecnorte S.A. ESP and EEB Gas S.A.S. Merger Project.
- Delegation to the Board of Directors - bond issue.
- Bylaw Reform
- Modification of the Regulations of the General Shareholders' Meeting.
- Modification of the Nomination, Succession and Remuneration Policy of the Board of Directors.
- Board of Directors
- Election of the Statutory Auditor

As of February 27, 2023, information regarding the topics and the proposals of the Administration to be submitted for consideration will be available on the Company's website www.grupoenergiabogota.com.co.

For shareholders interested in exercising their right of inspection, we inform that the documents required by law will be available at GEB's main office in Bogotá D.C., located at Carrera 9 No. 73 - 44, prior appointment requested through the e-mail ir@geb.com.co.