

RELEVANT INFORMATION

Bogotá D.C., February 24th, 2023. Grupo Energía Bogotá S.A. ESP informs that the Board of Directors in its ordinary session No. 1689 of February 23, 2023, authorized the following members of the Company's Senior Management to acquire shares of GEB, pursuant to Article 404 of the Code of Commerce and the GEB Share Trading Policy, in the following terms:

- Juan Ricardo Ortega, CEO, up to 250,000 shares directly and up to 250,000 shares indirectly.
- Jaime Orjuela, Director of Regulation, up to 6,600 shares indirectly.

The session in which the authorization was granted had a quorum of eight (8) of the nine (9) members of the Board of Directors and with the unanimous favorable vote of the members presented.