

RELEVANT INFORMATION

Bogotá D.C., March 29, 2023. Grupo Energía Bogotá S.A. ESP (GEB) reports that its Ordinary General Meeting of Shareholders was held today, which approved the following decisions within its purview pursuant to Law and the Company Bylaws, with the required quorum and majorities to this effect:

- **Discussion of the Financial Statements at December 31, 2022, and their annexes**

The meeting approved the Integrated Sustainability Report, Annual Corporate Governance Report, Transactions with Related Parties Report and Separate and Consolidated Financial Statements, along with their notes and annexes, corresponding to the period from January 1 to December 31, 2022.

The above year-end reports and their annexes are published as relevant information.

- **Profit Distribution Plan and Dividend Payment Schedule**

The meeting approved:

1. To constitute the following reserves:

- Equity Method, Controlled Companies, in the amount of COP 1,114,200,437,122
- Equity Method, Affiliates, in the amount of COP 1,833,509,363,734
- Occasional reserve for foreign exchange difference in the amount of COP 124,011,579,037
- Occasional Reserve Expansion Projects - Growth in the amount of COP 22,830,758,570

2. To release the following reserves:

- Equity method reserve in the amount of COP 2,243,253,811,921

3. To distribute the profits at the disposal of the Meeting, as presented in the respective agenda item, among the subscribed and paid-in shares in the amount of COP 2,001,496,612,536.

4. To issue dividends to the shareholders in cash, in accordance with their share in the capital of the corporation, at the rate of ONE HUNDRED SEVENTY-NINE Colombian pesos (COP 179) as an ordinary dividend, and THIRTY-NINE Colombian pesos (COP 39) as an extraordinary dividend, for each subscribed and paid-in share, in two equal installments payable as follows:

- First installment by July 07, 2023
- Second installment by December 14, 2023

The above profit distribution proposal and timetable for dividend payments are published as relevant information.

- **Merger Proposal of GEB S.A. ESP – Elecnorte S.A.S. ESP and EEB Gas S.A.S.**

Approve the commitment to perform a merger by absorption between Grupo Energía Bogotá S.A. ESP, as the absorbing company, and Elecnorte S.A.S. ESP and EEB GAS S.A.S., as the absorbed companies.

Pursuant to applicable laws, the merger is subject to approval by the holders of ordinary bonds issued by GEB and to authorization by the Superintendence of Companies. Consequently, the Company will keep the market posted on the above authorizations and the formalization of the transaction.

- **Delegation to the Board of Directors: bond issuance**

The meeting approved to delegate to the Board of Directors the performance of one or more bond issuances and placements in the local and/or international capital market during the year 2023, in order to have flexibility for financing the Investment Plan, refinance existing obligations and/or for any other corporate purpose.

The Company will keep the market posted on the specific transactions approved by the Board of Directors pursuant to the above delegation.

- **Bylaw Reform**

The meeting approved amendments to the following articles of the Company's Corporate Bylaws:

- Art. 26. Issuance of securities
- Art. 31. Shareholder registry
- Art. 41. Registration of shareholders' address
- Art. 59. Duties of the General Meeting
- Art. 67. Quorum and special majorities
- Art. 70. Functions
- Art. 101. Establishment
- Art. 102. Domicile
- Art. 103. Start-up of Branch Operations
- Art. 104. Application of the obligation to rotate the Statutory Auditor
- Art. 105. Transitory

Consequently, the meeting authorized the Company's Legal Representative to draft the corresponding public deed of the reform, incorporating all the currently valid articles of the Company Bylaws, which shall be duly registered in the Mercantile Registry of the Chamber of Commerce of Bogotá.

The details of the approved Bylaw Reforms are published as relevant information.

- **Amendments to the Rules of Procedure of the General Meeting of Shareholders**

The meeting approved an amendment of articles 27 and 30 of the Rules of the General Meeting of Shareholders.

- **Amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors**

The meeting approved amendments to Section A.II.3 of the Policy on Appointment, Succession and Compensation of the Board of Directors.

- **Election of the Statutory Auditor**

The meeting approved the reelection of KPMG S.A.S. as Statutory Auditor of the Company for fiscal years 2023 and 2024, and to delegate to the Board of Directors any adjustments to contract possible future services with KPMG S.A.S. and the respective professional fees.

The Company's Management states for the record that all necessary processes and authorizations were fulfilled for the effects of carrying out the General Meeting of Shareholders. The details of the information approved by the shareholders are available at the following link on our website: <https://www.grupoenergiabogota.com/gobierno-corporativo/asamblea-general-de-accionistas/historial-de-asambleas/asambleas-2023>