

RELEVANT INFORMATION

Bogotá D.C., April 27th, 2023. Grupo Energía Bogotá S.A. ESP informs that the Board of Directors in its ordinary session No. 1692 of April 27th, 2023, authorized Jorge Andrés Tabares Ángel, Financial Vice President of the Company, to acquire up to 200,000 shares of GEB directly, in accordance with Article 404 of the Code of Commerce and GEB's Share Trading Policy.

The session in which the authorization was granted was attended by all the members of the Board of Directors and the approval was given unanimously.