

RELEVANT INFORMATION

Bogotá D.C., May 03, 2023. Grupo Energía Bogotá S.A. ESP (GEB) reports that its Ordinary General Meeting of Shareholders was held on March 29, 2023, which approved the following decisions within its purview pursuant to Law and the Company Bylaws:

- **Discussion of the Financial Statements as of 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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,389,402,146	96.18239%
Votes against	0	0.00000%
Blank votes	0	0.00000%
Abstained from voting	332,987,036	3.8176%
Stock held by the Company's employees and management that does not confer voting rights	180,224	0.19630%

- **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
 - The deadline for the second installment is set for December 14, 2023.

The voting results are as follows:

	No. of Shares	% of participation
Votes in favor	8,722,232,944	99.99614%
Votes against	157,031	0.00180%
Blank votes	58,944	0.00068%
Abstained from voting	120,487	0.00138%

- 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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,038,029,586	97.46298%
Votes against	209,103,893	2.53543%
Blank votes	3,000	0.00004%
Abstained from voting	128,179	0.001554%

Pursuant to applicable laws, the merger is subject to approval by the holders of ordinary bonds issued by GEB and to authorization by the Colombian 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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,384,496,248	96.12575%
Votes against	209,129,158	2.39760%
Blank votes	55,944	0.00064%
Abstained from voting	128,743,425	1.476005%

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 *Cámara de Comercio de Bogotá* (Chamber of Commerce of Bogotá).

Voting results:

	No. of Shares	% of participation
Votes in favor	8,513,089,720	97.59955%
Votes against	209,111,874	2.39739%
Blank votes	76,144	0.00087%
Abstained from voting	190,437	0.002183%

- **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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,524,969,162	97.73574%
Votes against	117,127	0.00134%
Blank votes	197,243,693	2.26133%
Abstained from voting	138,193	0.001584%

- **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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,722,131,035	99.99648%
Votes against	1,100	0.00001%
Blank votes	119,055	0.00136%
Abstained from voting	186,985	0.00214%

- **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.

Voting results:

	No. of Shares	% of participation
Votes in favor	8,512,962,875	97.59852%
Votes against	4,899,723	0.05617%
Blank votes	204,263,114	2.34181%
Abstained from voting	304,770	0.00349%

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>