



RELEVANT INFORMATION

Bogotá D.C., June 13, 2023. Grupo Energía Bogotá S.A. ESP informs that, in accordance with the decision of the Board of Directors made in the ordinary session No. 1692 of April 27, 2023, María Virginia Torres, Vice President of Talent and Administrative Management, was registered before the Commercial Registry of the Chamber of Commerce of Bogotá (*Cámara de Comercio de Bogotá*), as Third Alternate to the Chief Executive Officer.