

## RELEVANT INFORMATION

**Bogotá, D.C., June 28<sup>th</sup>, 2023.** Grupo Energía Bogotá S.A. ESP informs that on this date Fiduciaria Central S.A. and Servitrust GNB Sudameris S.A., acting in their capacity as legal representatives of the bondholders of the internal public debt issues of the Company, and by instruction of the GEB, published in the newspaper El Tiempo the notice of second call to the decision meeting of the Joint Bondholders' Meeting of the Bondholders of the Issues of the years 2017 and 2020 (the "Joint Bondholders' Meeting").

The second call meeting of the Joint Bondholders' Meeting will be held on July 7<sup>th</sup>, 2023, at 10:00 a.m. in a non-presential manner, within the framework of the merger by absorption process between GEB, as absorbing company, Elecnorte S.A.S. E.S.P. and EEB GAS S.A.S., as absorbed companies, subsidiaries in which it directly owns 100% of their capital stock.

The agenda of the meeting will be as follows:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Delegation to the Legal Representatives of the Bondholders for the appointment of the Chairman and Secretary of the meeting in accordance with section 4.3.3. of Chapter I, Title I, Part III of the Basic Legal Circular.
4. Presentation of the report prepared by GEB on the proposed merger between GEB (Absorbing Company), ELECNORTE S.A.S. E.S.P. and EEB GAS S.A.S. (Absorbed Companies) (the "Merger").
5. Report of the concepts of the Legal Representatives of the Bondholders:
  - a. Concept of SERVITRUST GNB SUDAMERIS S.A. in its capacity as legal representative of the holders of domestic public debt bonds issued in 2017 (the "2017 Issue").
  - b. Concept of FIDUCIARIA CENTRAL S.A., in its capacity as legal representative of the holders of domestic public debt bonds issued in 2020 (the "2020 Issue").
6. Reading of the concept issued by the risk rating agency, Fitch Ratings Colombia S.A.S.
7. Voting and decision of the bondholders on the Merger proposal.
8. Appointment of the committee for approval of the minutes of the meeting.

The report on the Merger proposal to be presented at the Joint Bondholders' Meeting is available at GEB's website ([www.geb.com.co](http://www.geb.com.co)) and at its offices located at Carrera 9 # 73-44, 6th Floor; at Servitrust GNB Sudameris S.A. website ([www.servitrust.gnbsudameris.com.co](http://www.servitrust.gnbsudameris.com.co)) and at its offices located at Carrera 7 No. 75-85 10th Floor; at Fiduciaria Central S.A. website ([www.fiducialcentral.com](http://www.fiducialcentral.com)) and at its offices located at Av. El Dorado No. 69 A-51, Torre B, 3rd Floor; at the main office of Deceval S.A. located at Carrera 7 #71-21, Torre B; at the office of the Colombian Stock Exchange located at Carrera 7 #71-21, Torre 8, 12th Floor, and; at the office of the Financial Superintendence of Colombia located at Calle 7a No. 4-49, all located in the city of Bogota D.C.



GEB informs that it successfully completed all the legal processes and obtained all the necessary authorizations to conduct the convening of the Joint Bondholders' Meeting.

The notice of second call to the Joint Bondholders' Meeting is attached.