

## RELEVANT INFORMATION

**Bogotá D.C., July 7, 2023.** Grupo Energía Bogotá S.A. E.S.P. informs that today took place the second call meeting of the Joint Assembly of Bondholders of the 2017 and 2020 local debt Issues, convened to decide on the proposed merger by absorption between GEB (absorber), Elecnorte S.A.S. E.S.P. and EEB GAS S.A.S. (absorbed), subsidiaries in which GEB directly holds 100% of its capital stock.

The bondholders approved the merger proposal with a majority of 54.5% of the total outstanding borrowings, thus complying with the provisions of Article 6.4.1.1.1.22 of Decree 2555 of 2010, which establishes that in order to deliberate and decide on the merger at the second call meeting, the favorable vote of a plural number representing the numerical majority of the bondholders present at the meeting and forty percent (40%) of the outstanding total local bonds debt, is required.

The GEB informs that it successfully went through all the legal processes and obtained all the necessary authorizations to carry out the Joint Bondholders' Meeting.