

RELEVANT INFORMATION

Bogotá, December 9th, 2021. Grupo Energía Bogotá S.A. ESP (GEB), in compliance with the provisions of Articles 2.23.1.1.4. and 2.23.1.1.1. 5 of Decree 2555 of 2010, informs that, in the last Extraordinary General Shareholders' Meeting held on September 13th, 2021, an extraordinary dividend of ninety-five pesos (\$95) per share was approved, to be delivered in two equal installments of forty-seven pesos and fifty cents (\$47.50), the first payment payable until October 29, 2021, and the second until December 31, 2021. Consequently, the second payment of the extraordinary dividend will be made on December 16, 2021.

Any stock negotiation that is carried out between the payment day and the four (4) trading days prior, do not include the right to receive the corresponding dividends.

Therefore, and according to article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange (BVC), the ex-dividend period is as follows:

<i>Dividends of</i>	<i>Initial Date</i>	<i>Final Date</i>
October 2021	October 25 th , 2021	October 29 th , 2021
December 2021	December 10 th , 2021	December 16 th , 2021