

RELEVANT INFORMATION

Bogotá D.C., February 22th, 2024. Grupo Energía Bogotá S.A. ESP informs that the Board of Directors at its in its ordinary session No. 1704 of February 22, 2024, decided to convene the the Ordinary General Shareholders' Meeting for March 26, 2024, and approved to present the following topics for its consideration:

- Integrated Sustainability Report 2023
- Annual Corporate Governance Report 2023
- Report on Related Party Transactions 2023
- Separate and Consolidated Financial Statements for the period from January 1 to December 31, 2023.
- Statutory Auditor's Opinion on the Financial Statements
- Profit Distribution Project and dividend payment schedule.
- GEB Corporate Guarantee for the Refinancing of Subsidiary Contugas.
- Delegation to the Board of Directors - bond issue.
- Bylaw Reform
- Amendments to the Rules of Procedure of the General Meeting of Shareholders.
- Amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors.
- Selection of the Board of Directors for the Term 2024-2026

As of February 26, 2024, information on the topics to be presented will be available on the website www.grupoenergiabogota.com.co, the information on the topics to be presented at the General Shareholders' Meeting at the General Shareholders' Meeting and the Management's proposals to be submitted for consideration.

For shareholders interested in exercising their right of inspection, we inform that the documents required by law will be available to them as of February 26, 2024 at GEB's main office in Bogotá D.C., located at Carrera 9 No. 73 - 44, by appointment requested by e-mail at secretaria.asamblea@geb.com.co.