



GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.
CALL TO MEETING
ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Chairman of the Board of Directors and CEO of Grupo Energía Bogotá S.A. E.S.P. (“GEB” or the “Company”), in compliance with Articles 45 and 46 of the Company's Bylaws, calls upon its shareholders to attend the ordinary session of the General Shareholders' Assembly scheduled for March 26, 2024, commencing at 8:30 a.m., to be conducted virtually in line with Article 19 of Law 222 of 1995 and Decree 398 of 2020, via the virtual platform of the Centralized Securities Depository of Colombia - Deceval S.A. Access to this platform will be granted through a link provided to shareholders or their legal representatives upon verification of share ownership as detailed in this invitation.

The following is the proposed agenda:

1. Verification of Quorum
2. Reading and Approval of the Agenda
3. Election of the Chairperson of the Meeting
4. Election of the Committee to Approve the Minutes of the Meeting
5. Discussion of the Financial Statements at December 31, 2023 and their annexes
 - 5.1. 2023 Integrated Sustainability Report
 - 5.2. 2023 Annual Corporate Governance Report
 - 5.3. 2023 Report on Transactions with Related Parties
 - 5.4. Separate and Consolidated Financial Statements for the period from January 1, 2023, to December 31, 2023
6. Statutory Auditor's Opinion on the Financial Statements
7. Profit Distribution and Dividend Payment Project
8. GEB Corporate Guarantee for the Refinancing of Subsidiary Contugas
9. Authorization for the Board of Directors: Bond Issuance Program
10. Bylaw Reform
11. Amendments to the Rules of Procedure of the General Meeting of Shareholders
12. Amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors
13. Selection of the Board of Directors for the Term 2024-2026
14. Propositions and Others

Guidelines for Participating in the Virtual Meeting:

- To confirm the identity of meeting participants as required by Decree 398 of 2020, shareholders or their proxies must forward documents verifying their status to secretaria.asamblea@geb.com.co by no later than Wednesday, March 20, 2024, at 11:59 p.m.:

Individuals: copy of both sides of the identification document.

Legal entities: Certificate of Incorporation and Incumbency issued within 90 days before the date of the meeting by the Chamber of Commerce or the Financial Superintendence of Colombia (as applicable) and copy of both sides of the identification document of the registered agent.

- Proxies must submit a properly executed power of attorney as specified in Article 184 of the Commercial Code, along with a double-sided copy of the proxy's identification document. Shareholders are encouraged to utilize the forms available at www.grupoenergiabogota.com.co. For general powers of attorney, a copy of the relevant public deed along with proof of the power's validity must be provided. It is noted that, with the exception of legal representation, Company administrators and employees are prohibited from representing any shares other than their own, as stated in Article 185 of the Commercial Code.
- The access link for the meeting, along with the login details for the platform, will be emailed to the shareholder or proxy who submitted the previously mentioned documents, no later than Friday, March 22, 2024. Please be advised that the login information for the meeting is exclusively for the use of shareholders and their proxies and will be provided only to those who have properly verified their status.
- Shareholders and their proxies are encouraged to log into the platform starting at 7:30 a.m. on the day of the meeting to ensure their connection and access to the virtual platform are functioning correctly.
- For more detailed information about the meeting's proceedings, refer to the Shareholder Guidance available at www.grupoenergiabogota.com.co.

Starting on February 26, 2024, the management reports, financial statements with their annexes, and other legally required documents to be discussed at the General Shareholders' Meeting, as well as management's proposals for deliberation, will be accessible at www.grupoenergiabogota.com.co.

Shareholders wishing to exercise their inspection rights are informed that the legally mandated documents will be available from February 26, 2024, at the Company's main office in Bogotá D.C., located at Carrera 9 No. 73 – 44. Appointments must be scheduled in advance via email to secretaria.asamblea@geb.com.co.

Any shareholder unable to attend may designate a representative in the terms of Articles 184 (as amended by article 18 of Law 222/1995) and 185 of the Code of Commerce. The requirements for powers of attorney, unauthorized practices and different models of powers of attorney have been published for consultation on the website www.grupoenergiabogota.com.co.

The meeting will be broadcasted live on the website www.grupoenergiabogota.com.co.

ANDRÉS ESCOBAR ARANGO
Chairman of the Board of Directors

JUAN RICARDO ORTEGA LÓPEZ
CEO of GEB S. A. E.S.P.