

GEB elected a new Board of Directors and approved the distribution of dividends totaling COP 2.3 trillion, equivalent to COP 251 per share.

- *For the distribution of dividends, Grupo Energía Bogotá proposed to the Meeting of Shareholders two equal payments: the first in July and the second in December 2024.*
- *The company highlighted its expansion process in Latin America, especially in Peru, where ISA and GEB will build 1,054 kilometers of new transmission lines that will benefit 9 million people.*
- *As a testament to robust corporate governance, the election process for the Board of Directors was conducted, featuring the appointment of 7 independent members, including 4 women, and the re-election of 3 members from the previous term.*

Bogotá, March 26, 2024. The General Meeting of Shareholders of Grupo Energía Bogotá (GEB) elected the new members of the Board of Directors on Tuesday and approved the distribution of COP 2.3 trillion (COP 198 per stock) from the 2023 profits. Additionally, it authorized an extraordinary dividend payment of COP 53, totaling COP 251 per share, representing a growth of 13.8% over 2022.

During the Meeting of Shareholders, the multi-Latin highlighted a stable growth of the business between 2020 and 2024, with investments aimed at consolidating a portfolio focused on the infrastructure necessary for the energy transition in Latin America, the reliability of the system, and the sustainable development of the countries in which it operates.

Highlights included an unprecedented alliance with Interconexión Eléctrica (ISA) to implement, through Electro Dunas, two projects that will supply energy to over 9 million people in Peru; the acquisition of five electric energy transmission concessions in Brazil, positioning the company as the fifth largest in energy transmission in that country; the purchase in Guatemala, through Enel Colombia, of 100% of the shares of Transnova; and in Colombia, the purchase of Elecnorte, with over 138 km of transmission lines in La Guajira, where the Colectora project will integrate non-conventional renewable energies produced in the north of the country into the National Transmission System.

Another significant milestone for GEB in 2023 was the issuance of the first sustainable bond on the international capital market for US 400 million, primarily aimed at financing investment plans for the energy transition and social projects benefiting communities in the impacted areas.

"Today, we are a company with a healthy culture, actively engaged in key sectors vital to our population's living conditions: transportation and distribution of gas, and transportation, distribution, and generation of energy. We are committed to

continuing with this strategic plan, and these are our challenges for 2024. In Colombia, we are working to expedite the schedules of construction projects that are crucial. Environmental licensing for the Northern and Sogamoso lines is urgent; without it, rationing in the central region is imminent. Currently, there are 400 megawatts of projects unable to secure energy, affecting distribution centers, data centers, and housing developments for nearly 14,000 people; without the construction of these lines, there will not be enough electricity to serve them. Reducing the environmental impact in the central region is critical; Termozipa operates 24/7, and just 15 car-free days in Bogotá offset Termozipa's emissions for a month. This highlights the significant environmental impact of our inability to advance projects crucial for supplying clean, renewable, and competitive energy. It is imperative that GREG becomes operational as the sector needs regulation to address the significant challenges it faces. Urgently, we need regulations that allow us to adapt to future demands and the emerging business opportunities". Stated Juan Ricardo Ortega, the Company's CEO.

As part of the outcomes, the company's performance in sustainability was also highlighted. Among Gas Utility companies, GEB ranked first globally in the social dimension, according to the Dow Jones Sustainability Index for Emerging Markets and the Latin American Integrated Market (MILA). It also received a B rating in the Carbon Disclosure Project assessment for its commitment to combating climate change, the highest rating the company has achieved to date in this area.

With operations in Peru, Colombia, Brazil, and Guatemala, Grupo Energía Bogotá consolidates its position as a leading business group in the transmission and distribution of electric energy and the transportation and distribution of natural gas, boasting approximately 20,000 kilometers of transmission lines and 4,400 kilometers of gas pipelines. This robust infrastructure and strong presence enhance lives with sustainable and competitive energy.

New Board of Directors

As a testament to the robustness of corporate governance, the election process for the Board members was conducted, featuring the appointment of seven independent members, including four women, and the reelection of three Board members from the previous term.

The ratified members include María Mercedes Cuellar, former Minister of Economic Development and former co-director of the Board of the Central Bank of Colombia; Andrés Escobar Arango, former Technical Deputy Minister of Finance; and Juan Benavides Estévez-Bretón, a businessman, university professor, and researcher at Fedesarrollo. The latter was appointed by the eight minority shareholders of the company pursuant to the Shareholders' Agreement lodged with the company in 2018.

The new members are Ana María Cadena Ruíz, District Secretary of Finance; Sylvia Escovar Gómez, an economist and recognized business leader; Jaime Ardila

Gómez, President of General Motors South America; Silvana Habib Daza, attorney and Vice President of Legal and Corporate Affairs at Colombia Natural Resources; Luis Ricardo Ávila Pinto, an economist and former director of Diario Portafolio; and Gustavo Ramírez Galindo, Executive Vice President of Corficolombiana.

Following the Meeting of Shareholders, the commitment that forms part of Grupo Energía Bogotá's DNA to improve lives with sustainable and competitive energy was reaffirmed. The company's president reiterated that the Group will continue to invest in business development and operations that contribute to social equity, bridging gaps, and enhancing the prosperity of the regions in which it operates.