

RELEVANT INFORMATION

Bogotá D.C., March 26, 2024. Grupo Energía Bogotá S.A. ESP (GEB) informs that today the Ordinary General Shareholders' Meeting took place, with the participation of shareholders or proxies representing 95.50% of the Company's subscribed and paid shares. The following decisions, within the scope of their authority according to the Law and the Company's Bylaws, were approved:

- **Consideration of Financial Statements as of December 31, 2023, and their annexes**

With 97.69% of the shares represented at the meeting, the Integrated Sustainability Report, the Annual Corporate Governance Report, the Related Party Transactions Report, and the Separate and Consolidated Financial Statements, along with their notes and annexes, corresponding to the period from January 1 to December 31, 2023, were approved.

The aforementioned year-end reports and annexed documents are published as relevant information.

- **Profit Distribution Project and Dividend Payment Schedule**

With 99.84% of the shares represented at the meeting, the following was approved:

1. To constitute the following reserves:
 - o Equity Method of Controlled Subsidiaries for an amount of COP\$1,114,969,567,745.
 - Equity Method of Associates for an amount of COP\$1,545,915,079,658.
 - Occasional Currency Exchange Reserve for an amount of COP\$64,348,856,786.
 - Occasional Expansion Projects - Growth Reserve for COP\$504,151,106,614.
2. To release the following reserves:
 - Equity Method Reserve for an amount of COP \$2,454,512,888,888.
 - Occasional Expansion Projects Reserve for an amount of COP\$486,602,381,901.
3. To distribute the profits at the disposal of the Assembly, presented in the preamble, among the subscribed and paid shares for an amount of COP\$2,304,475,431,267.
4. To decree dividends to shareholders in cash, according to their participation in the company's capital, at a rate of COP\$198 for ordinary dividends and COP\$53 for extraordinary dividends per subscribed and paid share, in two equal installments payable as follows:
 - The first installment by July 30, 2024.
 - The second installment by December 13, 2024.

The aforementioned profit distribution project and dividend payment schedule are published as relevant information.

- **GEB Corporate Guarantee for Contugas Subsidiary Refinancing**

With 99.84% of the shares represented at the meeting, it was approved to authorize the GEB Legal Representative and/or their deputies to manage and sign the necessary documents and contracts and to carry out the authorization procedures required by the Ministry of Finance and Public Credit, the National Planning Department, and/or any district, national, or international authority required, to guarantee the payment obligations of Contugas S.A.C., in proportion to its equity participation, in the development of the refinancing of the Syndicated Loan Agreement signed by Contugas S.A.C. on September 24, 2019, up to the sum of USD 345 million.

- **Delegation to the Board of Directors: Local Bond Issuance and Placement Program**

With 97.44% of the shares represented at the meeting, it was approved to delegate to the GEB Board of Directors the decision to decree and approve the Local Bond Issuance and Placement Program (PEC) with a term of 5 years and up to COP 2.5 trillion, or its equivalent in other currencies, for the purpose of financing the 2023-2027 investment plan, substituting financial liabilities, and/or for general corporate purposes.

Furthermore, the legal representative is delegated to manage and sign the necessary documents and contracts and to carry out the procedures required by any district, national, or international authority required for the authorization or other procedures related to the local issuance and placement program.

- **Statutory Reform**

With 97.57% of the shares represented at the meeting, the modification of the following articles of the Company's Bylaws was approved:

- Article 44. Formation
- Article 56. Elections and Electoral Quotient System
- Article 59. Functions of the General Assembly
- Article 64. Presidency and Vice-Presidency
- Article 66. Functions
- Article 90. Composition
- Article 91. Meetings
- Article 92. Functions

Consequently, the Company's Legal Representative is authorized to notarize the corresponding reform incorporating all the valid articles of the Bylaws, which will be duly registered with the Bogotá Chamber of Commerce's Mercantile Registry.

The details of the approved Statutory Reform are published as relevant information.

- **Modification of the General Shareholders' Assembly Regulations**

With 99.74% of the shares represented at the meeting, the modification of the General Shareholders' Assembly Regulations was approved.

- **Modification of the Nomination, Succession, and Remuneration Policy of the Board of Directors**

With 94.27% of the shares represented at the meeting, the modification of the Nomination, Succession, and Remuneration Policy of the Board of Directors was approved.

- **Election of the Board of Directors for the period 2024 - 2026**

With 95.71% of the shares represented at the meeting, and applying the electoral quotient system established in Article 197 of the Colombian Commercial Code and Article 56 of the GEB's Bylaws, it was approved to designate the following persons as members of the Board of Directors for the period 2024 – 2026, with the first 8 candidates being elected by electoral quotient and the last one, i.e., the ninth position, by remainder:

ROW	Name	Quality
1	Ana María Cadena Ruiz	No independiente
2	Sylvia Escovar Gómez	Independiente
3	Jaime Ardila Gómez	Independiente
4	Silvana Habib Daza	Independiente
5	Gustavo Ramírez Galindo	No independiente
6	Juan Benavides Estévez-Bretón	Independiente
7	Luis Ricardo Ávila Pinto	Independiente
8	María Mercedes Cuellar López	Independiente
9	Andrés Escobar Arango	Independiente

The Company's Administration records that the necessary processes and authorizations were carried out to hold the General Shareholders' Meeting. The details of the information presented and the proposals approved by the shareholders can be found at the following link on our website: <https://www.grupoenergiabogota.com/gobierno-corporativo/asamblea-general-de-accionistas/historial-de-asambleas/asambleas-2024>