

RELEVANT INFORMATION

Bogotá D.C., July 05, 2024. Grupo Energía Bogotá S.A. ESP, in compliance with the provisions of articles 2.23.1.1.1.4. and 2.23.1.1.1.5 of Decree 2555 of 2010, informs that, at the last General Shareholders' Meeting held on March 26, 2024, a dividend of COP 251 per share was declared, to be delivered in two payments, the first of (COP125,50) no later than July 30, 2024 and the second of (COP125,50), no later than December 13, 2024. Consequently, the first payment will be made on July 30, 2024.

It should be taken into account that share negotiations carried out between the payment day and the four (4) trading days prior to it, do not include the rights 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 applicable for the first dividend payment scheduled for July 30, 2024, is as follows

Dividends of	Initial Date	Final Date
July 2024	July 24 of 2024	July 30 of 2024