



**GRUPO ENERGÍA BOGOTÁ S.A. ESP
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 accordance with articles 45 and 46 of the Corporate Bylaws, called the shareholders to an ordinary General Meeting of Shareholders, which will take place on March 29, 2023 at 8:30 a.m. at the Cultural Center of Colegio Gimnasio Moderno, located at Carrera 9 No. 74 – 63, Bogotá D.C., Colombia.

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, 2022 and their Annexes
 - 5.1. 2022 Integrated Sustainability Report
 - 5.2. 2022 Annual Corporate Governance Report
 - 5.3. 2022 Report on Transactions with Related Parties
 - 5.4. Presentation of Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2022.
6. Statutory Auditor’s Opinion on the Financial Statements
7. Profit Distribution Plan and Dividend Payment Schedule
8. Merger Project for GEB S.A. ESP – Elecnorte S.A.S. ESP and EEB Gas S.A.S.
9. Delegation to the Board of Directors – bond issuance
10. Reform of the Bylaws
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. Election of the Statutory Auditor
14. Propositions and Sundry Items

As of February 27, 2023, the management reports, financial statements and their annexes, merger commitment and its annexes, and other documents required by the Law to be presented at the General Meeting of Shareholders, as well as the propositions of Management to be submitted for consideration, will be available on the website www.grupoenergiabogota.com.co.

For shareholders interested in exercising the right of inspection, it is reported that the documents ordered by the Law will be available as of February 27, 2023 at the Company’s headquarters in Bogotá DC, located at Carrera 9 No. 73. – 44 with a prior appointment requested via e-mail at ir@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.

In accordance with the provisions of article 12 and following of Law 222 of 1995, the right of withdrawal of the Company’s shareholders is expressly stated for the record, in the event the merger project mentioned in item 8 of the agenda is approved.

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

On the day of the meeting, shareholders, representatives and attendees may register as of 7:30 a.m.

ANDRÉS ESCOBAR ARANGO
Chairman of the Board of Directors

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