

I, Carlos Julio Carrero, the undersigned, an Official English – Spanish Translator in and for the Republic of Colombia, as per Professional Certificate No. 0314 dated September 14th 2010; do hereby CERTIFY that the attached document presented to me for translation into the English language is reproduced in form and substance in the following two (2) pages.

The translation below is a true translation into the English language of the attached original document, which I have done upon request of the interested party. In witness whereof I affix my seal and sign below in Bogotá on this fourteenth (14th) day of June, 2023.

Carlos Julio Carrero

Official Translator No. 0314



Carlos Julio Carrero
Traductor Oficial Inglés-Español
Resolución No. 0314
Septiembre 14, 2010

FIRST SUMMON NOTICE
FOR A MEETING OF THE GENERAL ASSEMBLY OF
THE BONDHOLDERS OF GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.
SERVITRUST GNB SUDAMERIS S.A. AND FIDUCIARIA CENTRAL S.A.

SERVITRUST GNB SUDAMERIS S.A. and FIDUCIARIA CENTRAL S.A., acting in their capacity as legal representatives of the holders of domestic public debt bonds (hereinafter, the "Legal Representatives of Bondholders") of GRUPO ENERGÍA BOGOTÁ S.A. E.S.P. (hereinafter, "Issuer or GEB") in accordance with the provisions of Article 6.4.1.1.1.18 of Decree 2555 of 2010, and at the request of the GEB, hereby convene the meeting of the First Joint General Assembly of Bondholders of the 2017 and 2020 issues.

The meeting will be held on June 27, 2023 at 10:00 a.m., without personal attendance, in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020, through the virtual platform of the Centralized Securities Deposit of Colombia - Deceval S.A., which may be accessed through the link to be provided to bondholders or their proxies once the ownership of the bonds has been credited in accordance with the provisions of this summon notice.

THE MEETING'S AGENDA WILL BE AS FOLLOWS:

- Quorum verification.
- Reading and approval of the agenda.
- Delegation to the Legal Representatives of the Bondholders to appoint the President and Secretary of the meeting in accordance with Section 4.3.3., Chapter I, Title I, Part III of the Basic Legal Circular Letter.
- Presentation of the report prepared by GEB on the proposed merger between GEB (Absorbing Company), ELECNORTE S.A.S. E.S.P. and EEB GAS S.A.S. (Absorbed Companies) (the "Merger").
- Report of the opinions of the Legal Representatives of the Bondholders:
 - Opinion of SERVITRUST GNB SUDAMERIS S.A. in its capacity as legal representative of the holders of domestic public debt bonds issued in 2017 (the "2017 Issue").
 - Opinion of FIDUCIARIA CENTRAL S.A., in its capacity as legal representative of the holders of domestic public debt bonds issued in 2020 (the "2020 Issue").
- Reading of the opinion by the risk rating agency, Fitch Ratings Colombia S.A.S.
- Voting and decision of the bondholders on the Merger proposal.
- Appointment of committee to approve the minutes of the meeting.

Note 1: Agenda items 2, 3, 7 and 8 are of a decisional nature.

Note 2: Agenda items 1, 4, 5 and 6 are of an informative nature.

OUTSTANDING AMOUNT OF THE BORROWING: first, the outstanding balance of the 2017 Issue is ONE POINT THREE TRILLION COLOMBIAN PESOS (COP 1,300,000,000,000). Second, the outstanding balance of the 2020 Issue is ONE TRILLION TWO HUNDRED AND ELEVEN BILLION NINE HUNDRED AND EIGHTY-EIGHT MILLION THREE HUNDRED AND TWENTY-EIGHT THOUSAND FIVE HUNDRED AND TWENTY-NINE COLOMBIAN PESOS AND FIFTY CENTS (COP 1,211,988,328,529.50).¹

Entities issuing the call: SERVITRUST GNB SUDAMERIS S.A. in its capacity as legal representative of the bondholders of the 2017 Issue, and FIDUCIARIA CENTRAL S.A. in its capacity as legal representative of the bondholders of the 2020 Issue.

2017 Issuance Characteristics:

Subseries	A7 lot 1	A15 lot 1	A25 lot 1	A7 lot 2	A15 lot 2	A30 lot 2
ISIN	COE01CB00014	COE01CB00022	COE01CB00030	COE01CB00014	COE01CB00022	COE01CB00048
Issue Date	28-02-2017	28-02-2017	28-02-2017	28-02-2017	28-02-2017	28-02-2017
Term	7 years	15 years	25 years	7 years	15 years	30 years
Expiration Date	28-02-2024	28-02-2032	28-02-2042	28-02-2024	28-02-2032	28-02-2047
Indexing	CPI	CPI	CPI	CPI	CPI	CPI
Cutoff Date	3.19%	3.85%	4.04%	3.21%	3.85%	4.10%
Coupon Date	3.19%	3.85%	4.04%	3.19%	3.85%	4.10%
Assigned Amount per Series (million)	\$187,000	\$283,000	\$180,000	\$130,200	\$191,700	\$328,100

2020 Issuance Characteristics:

Subseries	C7	C15	E25	C15 lote 2	E22 lote 2
ISIN	COE01CB00055	COE01CB00071	COE01CB00063	COE01CB00071	COE01CB00089
Issue Date	25-06-2020	25-06-2020	25-06-2020	25-06-2020	25-06-2020
Term	7 years	15 years	25 years	15 years	22 years
Expiration Date	25-06-2027	25-06-2035	25-06-2045	25-06-2035	25-06-2042
Indexing	CPI	CPI	Fixed Rate (RVU)	CPI	Tasa Fija (RVU)
Cutoff Date	3.24%	3.87%	3.99%	5.33%	5.45%

¹ In order to calculate the outstanding amount of the series denominated in RVU of the 2020 Issue, the RVU of the issue date was taken as a reference: one RVU was equivalent to COP 276.2270

Coupon Date	3.24%	3.87%	3.99%	3.87%	5.45%
Assigned Amount (million)	\$320,852	\$214,900	RVU 1,500	\$178,920	RVU 301

GENERAL CONDITIONS FOR ATTENDING THE BONDHOLDERS MEETING

Deliberative quorum and decision majorities: in accordance with the provisions of articles 6.4.1.1.1.22 and 6.4.1.1.1.42 of Decree 2555 of 2010, the Bondholders' Meeting may validly deliberate and decide with the favorable vote of a plural number representing the numerical majority of the holders present and 80% of the outstanding Bonds called to the meeting and present at the meeting. Considering the foregoing and that the meeting will be held jointly for the 2017 Issue and the 2020 Issue, in order to calculate the quorum to deliberate and decide, a plural number of bondholders representing at least TWO TRILLION NINE BILLION FIVE HUNDRED AND NINETY MILLION SIX HUNDRED AND SIXTY-TWO THOUSAND EIGHT HUNDRED TWENTY-THREE COLOMBIAN PESOS (COP 2. 009,590,662,823) of the outstanding amount, which is equivalent to 80% of the outstanding borrowing by adding the 2017 Issue and the 2020 Issue.

If there is not a quorum to deliberate and decide at the meeting on first notice regarding the items on the agenda, a second meeting may be called, at which a decision may be validly taken with the affirmative vote of a plural number representing the numerical majority of the holders present and forty percent (40%) of the outstanding borrowings, adding together the 2017 Issue and the 2020 Issue.

Binding nature of the decisions of the Meeting of Bondholders: the decisions adopted by the Meeting of Bondholders, subject to the law, shall be binding even for absent or dissenting holders.

Accreditation of the quality of Bondholder: Accreditation of the quality of Bondholder: considering that all the internal public debt bonds of GRUPO ENERGÍA BOGOTÁ S.A. E.S.P. were issued in dematerialized form, DECEVAL S.A. will issue a Global Certificate for the exercise of the political rights of the bondholders, which will credit the ownership of the bonds. Bondholders interested in participating in the Bondholders' Meeting must prove their ownership of the bonds by sending an email to secretaria.asamblea@geb.com.co before 5:00 p.m. on June 26, 2023. In the event that the Bondholder wishes to be represented by proxy, such Bondholder must additionally send the respective power of attorney duly signed and accompanied by a copy of the citizenship card or document in lieu thereof in the case of foreigners, for natural persons or a certificate of existence and legal representation with an issue date no greater than thirty (30) calendar days for legal entities. The model of power of attorney is available in the web pages (www.fiducial.com) and (www.servitrust.gnbsudameris.com.co). For additional information or support with the accreditation, you may contact the following Help Lines: FIDUCIARIA CENTRAL S.A.: (601) 4124707 ext: 1251 - SERVITRUST GNB SUDAMERIS S.A.: (601) 4390000 exts. 12761 y 12758.

Bondholders credited to participate in the meeting before the stated date and time will receive an access link for a videoconference.

Report of the Issuer, of the legal representatives of the bondholders and opinion of the risk rating agency: from the date of publication of this notice and until the Holders' Meeting is held, the issuer's report on the Merger, the opinion of each legal representative of the bondholders on the Merger illustrating the matters to be reported to the bondholders and the effects thereof on their interests, as well as a model of power of attorney for cases in which the bondholders require to be represented by a proxy are all available on the Issuer's website (www.geb.com.co) and at its offices located at Carrera 9 # 73-44, Piso 6; at the web page of SERVITRUST GNB SUDAMERIS S.A. (www.servitrust.gnbsudameris.com.co) and at its offices located at Carrera 7 No. 75-85 Piso 10; at the web page of FIDUCIARIA CENTRAL S.A. (www.fiducial.com) and at its offices located at Av. El Dorado No. 69 A-51, Torre B, Piso 3; at the main office of DECEVAL S. A. located at Carrera 7 #71-21, Torre B; at the office of the Colombian Stock Exchange located at Carrera 7 #71-21, Torre 8, Piso 12, and at the office of the Financial Superintendency of Colombia located at Calle 7a No. 4-49, all of them located in the city of Bogota.

[Signed in original]
Legal Representative
Servitrust GNB Sudameris S.A.
Legal Representative Company of the Holders of Bonds issued in 2017.

[Signed in original]
Legal Representative
Fiduciaria Central S.A.
Legal Representative Company of the Holders of Bonds issued in 2020.


Carlos Julio Carrero
Traductor Oficial, Ing./So-Español
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