

GRUPO ENERGÍA BOGOTÁ S.A. E.S.P.

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
MARCH 29, 2021**

AGENDA

1. Quorum verification
2. Reading and approval of the agenda
3. Election of the chairperson of the General Meeting of Shareholders
4. Election of the Committee to Draft and Approve the Minutes of the General Meeting of Shareholders
5. Discussion of the Financial Statements at December 31, 2020 and their attachments
 - 5.1. 2020 Sustainable Management Report
 - 5.2. Annual Corporate Governance Report 2020
 - 5.3. 2020 Report on Transactions with Related Parties
 - 5.4. Presentation of Separate and Consolidated Financial Statements for the period between January 1 and December 31, 2020.
6. Opinion of the Statutory Auditor about the Financial Statements
7. Discussion of the profit distribution and dividend payment proposal
8. Reform to the Company Bylaws
9. Discussion of amendments to the Rules of the General Meeting of Shareholders
10. Discussion of amendments to the Policy on Appointment, Succession and Compensation of the Board of Directors
11. Amend the Trecca guarantee
12. Propositions and sundry items