## **EXECUTED ACTIONS**

### **Supply Process**

#### **July 2019**

Jul. 11 **Strategy Definition** 

#### September 2019

Sep. 12 PRECA-037 Publication

Sep. 27

Receipt of Clarifying Questions

#### November 2019

Nov. 20

**Close Information Verification Process:** 

- 1. ERNST & YOUNG AUDIT S.A.S.
- 2. KPMG S.A.S.

Nov. 27 \*Presentation Audit and Risk Committee

approval

Dec.

Dec

Nov. 28 \*Board of Directors Presentation

#### January 2020

Jan 7. Invitation to Competitive Process Closed

(2 Companies)

- 1. ERNST & YOUNG AUDIT S.A.S.
- 2. KPMG S.A.S

Approval

Approval

Jan 30. Receipt of Offers

#### March 2020

Mar. 30 Presentation Recommendation by the Board Directors to the General Assembly for the Election of the Statutory Auditor

## Aug. 13

Strategic Committee **Approval** 

Oct. 10 Submission of Answers to Questions

Oct. 23 Receipt of Expressions of Interests

(5 Companies)

- **ERNST & YOUNG AUDIT S.A.S.**
- 2. KPMG S.A.S.
- BAKER TILLY COLOMBIA LTDA.
- BDO AUDIT S.A.
- 5. MAZARS COLOMBIA S.A.S.

Feb. 13 Close **Evaluation of Proposals** PCC- RQ-GEB-20-0004

December 2019

**Supply Strategic Committee** 

**Competitive Process Opening** 

**Competitive Process Opening** 

**GEB - TGI Procurement Committees** 

Request

**Subsidiary Procurement Committees** 

Dec. 5 Joint Process and short list

Request and

and

February 2020

August 2019

October 2019

The pregualification was only intended to identify potentially interested suppliers.

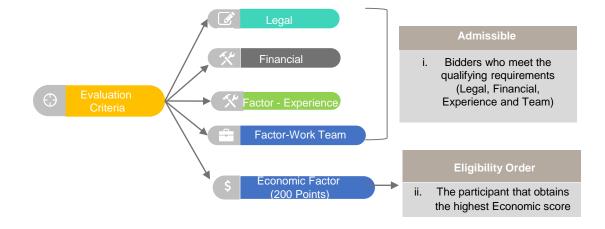
\* The selection criteria were recommended by the Audit and Risk Committee to the Board of Directors of GEB, which approved them, as established in the Policy for the Appointment of the Statutory Auditor and External Auditor.

\*Source: Extract Minute No. 82 Audit and Risk Committee and Board Certification held on November 28, 2019

## **SELECTION PROCESS**

# Process Opening \*\*Process Opening\*\* \*\*Process Ope

- a. Invitation and submission of documents related to the competitive process
- b. Clarifying Meeting
- c. Answer to clarifying questions
- d. Receipt of offers



#### **CUMPLIMIENTO DE REQUISITOS MÍNIMOS**

No.	PROPONENTE	EVALUACIÓN JURÍDICA	EVALUACIÓN FINANCIERA	EVALUACIÓN TÉCNICA	HABILITADOS HÁBIL/NO HÁBIL
1.	EY Banking Abriller	PASA	PASA	NO PASA	NO HÁBIL
2.	KPMG	PASA	PASA	PASA	HÁBIL



**ERNST & YOUNG AUDIT S.A.S.** no cumple., toda vez que para el perfil Gerente, sólo acreditó experiencia de 2,33 años, lo cual resulta inferior a los 4 años solicitados, en firmas de auditoría como gerente.

# PROFESSIONAL FEES GRUPO ENERGIA BOGOTÁ S.A. ESP

The value of the professional fees for Grupo Energía Bogotá S.A. ESP are distributed as follows:

SERVICE		AMOUNT BEFORE VAT	
Service Fees Annual Closing Statutory Auditor 2020 - 2021	\$	669.900.000	
<ul> <li>On-demand services</li> <li>Intermediate Close</li> <li>Comfort Letter</li> <li>Independent Audit Law 144A</li> <li>Asset impairment test</li> <li>Legal Framework</li> </ul>	\$	385.632.500	



