



**C.046/22-AUDM&SBOG-CER2022-18296**

**(FREE TRANSLATION OF THE CERTIFICATE ISSUED IN SPANISH)**

**The undersigned Statutory Auditor of  
Grupo Energía Bogotá S.A. E.S.P.,  
Tax ID No. (NIT) 899.999.082-3,**

**Certifies that:**

1. According to the Certificate of Existence and Legal Representation of January 2022 and information provided to me by the Management of Grupo Energía Bogotá S.A. E.S.P., as of December 31, 2021, the Company reports the following information:

<b>Description</b>	<b>No. of Shares</b>
Authorized Capital	44.216.417.910
Paid-in Capital	9.181.177.017
Reserved Shares	35.035.240.893

2. According to the report provided by Deceval S.A. as of December 31, 2021, the composition of the capital of Grupo Energía Bogotá S.A. E.S.P., according to the origin of its contributions, is as follows:

<b>Type of Share</b>	<b>No. of Shares</b>	<b>Shareholding %</b>
State-Owned Ordinary Shares	6.030.406.241	65,68%
Privately Held Ordinary Shares	3.150.770.776	34,32%

3. According to the Bylaws of Grupo Energía Bogotá S.A. E.S.P., the inherent rights of the shares are as follows:
  - Shareholders shall have the rights recognized by Colombian law to the partners of Public Limited Companies, especially those of deliberation, voting, election, collection of dividends, inspection, reimbursement of the balance corresponding to their contribution in the case of liquidation, and representation before the Company.
  - For the exercise of these rights, the limitations and special rights that by Law correspond to the shares with preferential dividend and without voting rights will be taken into account.



**KPMG S.A.S.**  
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In compliance with Article 2 of Law 43 of 1990, my signature as Statutory Auditor on the certifications is based on the accounting ledgers. The required information that is not of an accounting nature was verified in the aforementioned sources.

This certification is issued in Bogota D.C., on May 23, 2022, at the request of the Company's Management.

A handwritten signature in black ink that reads 'Lidia Roa'.

Lidia Nery Roa Mendoza  
Statutory Auditor of Grupo Energía Bogotá S.A. E.S.P.  
Registration 167431 – T  
Member of KPMG S.A.S.