



RELEVANT INFORMATION

Bogotá D.C., November 30, 2023. Grupo Energía Bogotá S.A. ESP, in compliance with the provisions of articles 2.23.1.1.1.4. and 2.23.1.1.1.5 of Decree 2555 of 2010, informs that, the General Shareholders' Meeting held on March 29, 2023 declared a dividend of COP 218 per share, to be delivered in two payments, the first one for an amount of one hundred and nine Colombian pesos (COP 109) to be paid no later than July 7, 2023 and the second one for an amount of one hundred and nine Colombian pesos (COP 109), to be paid no later than December 14, 2023. Consequently, the first payment was made on July 6, 2023 and the second payment will be made on December 14, 2023.

Please advise that share negotiations carried out between the payment day and four (4) trading days prior to it, do not comprise the rights to receive the corresponding dividends.

Therefore, and according to article 3.1.1.12 of the General Regulation of the Colombian Stock Exchange (BVC), the ex-dividend period applicable to the second dividend payment scheduled for December 14, 2023, is as follows:

<i>Dividends of</i>	<i>Initial date</i>	<i>Final date</i>
December 2023	December 7, 2023	December 14, 2023

NOTE: The exact value of the dividend per share for each installment is COP 109.000001243305.