

**ANEXOS INFORMACION FINANCIERA –
ARTICULO 446 DEL CODIGO DE COMERCIO LITERALES A) AL F)**

- a) Por el periodo enero - diciembre de 2017, los egresos por concepto de salarios, viáticos, gastos de representación, bonificaciones y demás pagos en dinero para el personal directivo de la Empresa ascendió a \$5.935 millones de pesos.

Los honorarios cancelados por asistencia Junta Directiva en los meses de enero a diciembre de 2017 ascendieron a \$851 millones de pesos.

- b) Los honorarios cancelados a favor de asesores se relacionan a continuación:

| Identificación | Nombre | Valor 2017 |
|-----------------------|-------------------------------------|-------------------|
| 3.041.202 | FERNANDO AFANADOR NUÑEZ | 30.487.297 |
| 3.226.980 | ESCOBAR HENRIQUEZ FRANCISCO | 16.624.679 |
| 4.444.444 | BLOOMBERG FINANCE L.P. | 127.289.943 |
| 10.235.220 | GUTIERREZ BERNAL ALBERTO | 11.065.755 |
| 12.563.413 | PINTO CARRILLO AUGUSTO CESAR | 38.700.000 |
| 13.195.988 | MOODYS INVESTORS SERVICE | 123.728.980 |
| 13.397.456 | FITCH RATINGS | 231.826.400 |
| 13.896.662 | FERNANDEZ LOPEZ PABLO ANTONIO | 10.555.265 |
| 14.946.441 | VILLAMIZAR ALVARGONZALES | 44.039.400 |
| 16.163.632 | GRAYLING COMMUNICATIONS INC | 133.784.100 |
| 19.109.063 | PINZON BARRAGAN JORGE ARMANDO | 66.000.000 |
| 19.164.378 | ANTANAS MOCKUS SIVICKAS | 29.321.600 |
| 19.182.620 | GUILLERMO RUEDA LENIS | 40.085.302 |
| 19.255.770 | SANTIAGO ARBOLEDA PERDOMO | 53.306.381 |
| 19.336.242 | LOPEZ ROMERO PEDRO ALFONSO | 9.000.000 |
| 20.454.952 | CASTILLO CRUZ LIBIA TERESA | 33.750.000 |
| 20.504.645 | PAREDES ZALDIVAR BURGA & ASOCIADOS | 3.121.611 |
| 43.521.852 | SIERRA LOPERA LUZ MARIA DEL SOCORRO | 215.000.000 |
| 51.712.034 | REDONDO RUIZ BLANCA PATRICIA | 12.410.000 |
| 51.974.390 | ESTUPIÑAN MESA ANA BETHY | 8.200.000 |
| 52.045.381 | JARAMILLO FONNEGRA LILIANA | 5.460.000 |

| Identificación | Nombre | Valor 2017 |
|-----------------------|-------------------------------------|-------------------|
| 52.703.913 | GARCIA MOLINA PAOLA ANDREA | 47.947.959 |
| 53.020.860 | ARNOLD & PORTER LLP | 271.570.283 |
| 63.342.631 | SILVA RODRIGUEZ CAROLINA | 25.564.240 |
| 79.378.527 | NUÑEZ TRUJILLO ANTONIO | 25.820.096 |
| 79.550.728 | BEJARANO MURRA HERNAN MAURICIO | 20.000.000 |
| 79.736.112 | TORRES DIAZ JOSE LUIS | 23.333.332 |
| 79.756.899 | SANABRIA SANTOS HENRY NORBERTO | 31.100.243 |
| 79.782.687 | LIZCANO ORTIZ CRISTHIAN OMAR | 55.965.517 |
| 80.134.861 | VILLAMIZAR PEÑARANDA JULIAN ANDRES | 1.500.000 |
| 80.167.536 | ANDRES PULIDO CASTILLO | 12.000.000 |
| 98.430.146 | RODRIGUEZ MEZA JORGE ALEXIS | 11.490.000 |
| 192.897.283 | AMAYA NAVAS LUIS FERNANDO | 41.280.000 |
| 194.590.895 | ARDILA DURAN HERMOGENES | 26.000.000 |
| 444.444.444 | THE BANK OF NEW YORK MELLON | 699.864 |
| 444.444.445 | CREDIT SUISSE SECURITIES (USA) LLC | 15.279.450 |
| 522.529.946 | TURGEMAN PONCE DE LEON ANA MARIA | 6.515.140 |
| 800.033.256 | INCORBANK SA BANQUEROS DE INVERSION | 71.670.000 |
| 800.058.607 | CONTROLES EMPRESARIALES LTDA | 6.658.492 |
| 800.083.312 | ARISTOS CONSULTORES DE GERENCIA S A | 67.965.353 |
| 800.096.036 | BBVA VALORES COLOMBIA S.A. COMISION | 154.609.622 |
| 800.098.270 | LONJA DE PROPIEDAD RAIZ DE COLOMBIA | 35.000.000 |
| 800.105.706 | UPSISTEMAS SAS | 15.501.591 |
| 800.113.104 | SISTEMAS 2000 CONSULTORES | 82.930.000 |
| 800.134.536 | BRIGARD Y URRUTIA ABOGADOS S.A. | 43.420.340 |
| 800.135.124 | FUNDACION ERIGAIE | 83.899.000 |
| 800.147.578 | COMPUFACIL S A S | 366.108.823 |
| 800.165.563 | SERVICIOS INDUSTRIALES PETROLEROS | 9.280.000 |
| 800.168.763 | SERVITRUST GNB SUDAMERIS SA | 13.278.912 |
| 800.177.551 | KORN FERRY INTERNATIONAL COLOMBIA | 569.498.783 |
| 800.180.836 | ECONOMICA CONSULTORES LIMITADA | 395.821.000 |
| 800.182.091 | DECEVAL S.A. | 474.913.585 |
| 800.210.237 | TRIBUTAR ASESORES S.A.S | 133.750.003 |
| 800.214.001 | FITCH RATINGS COLOMBIA S.A. | 47.633.950 |
| 800.240.450 | PHILIPPI PRIETOCARRIZOSA & URIA SAS | 2.173.773.693 |
| 800.247.814 | QUINTERO Y QUINTERO ASESORES S.A. | 68.000.000 |
| 804.010.934 | PERIODICOS Y PUBLICACIONES SA | 20.000.000 |

| Identificación | Nombre | Valor 2017 |
|-----------------------|-------------------------------------|-------------------|
| 811.022.288 | PUNTO CARDINAL COMUNICACIONES E.U. | 35.558.400 |
| 811.042.842 | CONSULTORIA ESTRATEGICA INTEGRAL SA | 708.750.000 |
| 830.003.163 | CHARRY MOSQUERA ABOGADOS | 12.000.000 |
| 830.004.261 | E.V. ARQUITECTOS LTDA. | 40.000.000 |
| 830.017.209 | NEWNET S A | 60.002.470 |
| 830.018.191 | GESTION Y AUDITORIA ESPECIALIZADA L | 41.665.000 |
| 830.019.188 | NATURGAS | 60.000.000 |
| 830.019.581 | COSINTE LTDA CONSULTORIA SEGURIDAD | 39.328.480 |
| 830.022.196 | POSSE HERRERA & RUIZ S.A. | 172.229.253 |
| 830.023.782 | ASOCIACION NACIONAL DE EMPRESAS DE | 62.900.000 |
| 830.031.632 | INFOMEDIA SERVICE SA | 20.448.702 |
| 830.037.248 | CODENSA S.A. ESP | 27.062.309 |
| 830.041.128 | M&T ABOGADOS SA | 50.000.000 |
| 830.044.872 | ASI LTDA. ASESORIAS INMOBILIARIAS | 166.871.145 |
| 830.045.071 | VOCES CONSULTORES SAS | 136.800.000 |
| 830.053.910 | MBE & INTERNET MEDICO LTDA. | 124.520.760 |
| 830.055.049 | BVQI COLOMBIA LTDA | 28.000.000 |
| 830.059.465 | PSIGMA CORPORATION S.A.S | 12.800.000 |
| 830.061.576 | ETEK INTERNATIONAL CORPORATION SUCU | 25.980.000 |
| 830.065.312 | PINILLA GONZALEZ & PRIETO ABOGADOS | 16.000.000 |
| 830.067.329 | PAR SERVICIOS INTEGRALES SA | 65.740.000 |
| 830.073.115 | LLORENTE & CUENCA COLOMBIA LTDA. | 70.982.760 |
| 830.079.434 | CONSULTORIA ORGANIZACIONAL SA | 769.846.675 |
| 830.085.426 | BOLSA DE VALORES DE COLOMBIA S.A. | 908.472.000 |
| 830.086.607 | THUOPER SAS | 24.790.231 |
| 830.088.697 | PROJECTION CORE CONSULTING SAS | 80.540.000 |
| 830.089.656 | G & G INVERLINE CONTADORES PUBLICOS | 30.620.112 |
| 830.090.773 | MASSY ENERGY COLOMBIA SAS | 50.910.897 |
| 830.092.500 | FUNDACION PARA LA INVESTIGACION CON | 8.280.168 |
| 830.104.010 | PEOPLE'S VOICES SAS | 86.070.000 |
| 830.118.372 | LOPEZ & ASOCIADOS SAS | 63.341.168 |
| 830.131.674 | HR SOLUTIONS SAS | 131.365.858 |
| 830.133.653 | INTERTRADING ZF SAS | 126.500.000 |
| 830.138.652 | HICUE SPEAKERS S.A.S. | 84.489.914 |
| 830.141.011 | INMERSYS SAS | 73.510.377 |
| 830.141.537 | PROYECTOS GESTION CAPACITACION Y CA | 27.000.000 |

| Identificación | Nombre | Valor 2017 |
|-----------------------|-------------------------------------|-------------------|
| 830.505.144 | MEMORY CORP S.A | 216.244.913 |
| 830.511.158 | GUALA FILMS SAS | 245.633.222 |
| 860.002.062 | PRICE WATERHOUSE COOPERS LTDA. | 26.540.000 |
| 860.005.813 | DELOITTE & TOUCHE LTDA. | 549.545.624 |
| 860.008.207 | MERCER (COLOMBIA) LTDA | 195.303.500 |
| 860.012.336 | INSTITUTO COLOMBIANO DE NORMAS | 20.985.344 |
| 860.023.338 | ASOCIACION DE EGRESADOS DE LA | 5.000.000 |
| 860.028.669 | FEDESARROLLO | 27.169.000 |
| 860.031.361 | CONSULTORIA COLOMBIANA S.A. | 2.658.427.321 |
| 860.036.884 | ERNST & YOUNG SAS | 234.825.000 |
| 860.046.645 | PRICewaterhouseCOOPERS ASESORES | 736.571.100 |
| 860.051.227 | INGENIERIA CONTRA INCENDIO Y | 17.453.746 |
| 860.056.098 | MOSQUERA ABOGADOS SAS | 100.540.394 |
| 860.059.001 | QC INVERSIONES S.A.S. | 7.389.537 |
| 860.065.102 | ECONOMETRIA S.A. | 98.000.000 |
| 860.066.942 | COMPENSAR | 27.814.880 |
| 860.068.182 | CREDICORP CAPITAL COLOMBIA SA | 1.685.941.606 |
| 860.078.919 | DESARROLLO EMPRESARIAL LTDA | 110.050.665 |
| 860.079.174 | CORREDORES DAVIVIENDA SA | 1.237.280.659 |
| 860.522.381 | KPMG ADVISORY TAX Y LEGAL SAS | 553.212.617 |
| 860.525.055 | CONTROL DE RIESGOS SA | 120.198.514 |
| 860.526.660 | ITAU CORREDOR DE SEGUROS SA | 33.500.000 |
| 860.534.656 | CONSTRUVIVA LTDA. | 16.531.814 |
| 890.321.151 | CARVAJAL TECNOLOGIA Y SERVICIOS SAS | 7.004.286 |
| 900.007.251 | ESGUERRA ASESORES JURIDICOS SA | 25.000.000 |
| 900.047.660 | APLYCA TECNOLOGIA S.A.S. | 350.779.143 |
| 900.052.931 | FUNDACION ESTACION BIOLOGICA GUAYAC | 161.344.020 |
| 900.062.666 | PRIME PRODUCCIONES SA | 327.117.052 |
| 900.132.805 | CREO CONSULTORES SAS | 106.000.000 |
| 900.138.461 | INTEGRA GERENCIA Y CONSTRUCCION SAS | 601.602.020 |
| 900.183.881 | TANDEM INSOURCING SAS | 124.049.600 |
| 900.196.025 | CAROLINA SILVA & ASOCIADOS S A S | 19.718.876 |
| 900.211.663 | TALENT PARTNERSHIP CIA LTDA | 397.636.833 |
| 900.222.314 | GAMMAPEIT SAS | 150.686.828 |
| 900.238.954 | GOVERNANCE CONSULTANTS SA | 301.000.000 |
| 900.239.396 | ISOLUCION SISTEMAS INTEGRADOS DE | 2.990.000 |

| Identificación | Nombre | Valor 2017 |
|-----------------------|-------------------------------------|-------------------|
| 900.255.813 | NORDEN CONSULTING GROUP SAS | 940.020.047 |
| 900.309.035 | CERRITO CAPITAL SAS | 357.000.000 |
| 900.320.612 | SAP COLOMBIA SAS | 131.797.692 |
| 900.321.888 | VERANO INGENIERIA LTDA | 261.236.544 |
| 900.322.191 | J ECHEVERRI & ASOCIADOS SAS | 11.800.000 |
| 900.326.417 | FTI CONSULTING COLOMBIA SAS | 228.989.082 |
| 900.332.444 | PROVEINDUSTRIALES BPO SAS | 357.584.776 |
| 900.333.566 | COMPASS BRANDING SAS | 196.450.000 |
| 900.334.378 | RICS MANAGEMENT S.A.S | 57.815.098 |
| 900.334.759 | ORTIZ RUIZ CONSULTORES S.A.S | 61.530.000 |
| 900.354.452 | ALBARRACIN LARA & ASSOCIATES | 437.670.000 |
| 900.363.454 | NORTON ROSE FULBRIGHT COLOMBIA S A | 172.185.211 |
| 900.368.799 | MEDELLIN MARTINEZ & DURAN | 240.000.000 |
| 900.409.363 | INFOVALMER PROVEEDOR DE PRECIOS | 2.027.986 |
| 900.415.139 | EAM CONSULTORIA Y SERVICIOS SAS | 12.884.000 |
| 900.423.160 | INGENIERIA GESTION INMOBILIARIA Y | 244.180.000 |
| 900.436.285 | DISTRICARGO INC LOGISTICS COLOMBIA | 103.184.341 |
| 900.440.679 | ECOLOGIC SAS | 114.583.000 |
| 900.444.495 | ACOSTA & GALARZA ABOGADOS SAS | 11.200.000 |
| 900.487.454 | SPENCER STUART ANDINA SAS | 238.982.963 |
| 900.501.354 | CR COLOMBIA SAS | 42.700.000 |
| 900.501.802 | STORY INC SAS | 35.000.000 |
| 900.510.514 | BENACHI INGENIERIA SAS | 13.441.220 |
| 900.518.254 | ACOSTA & ASOCIADOS ABOGADOS | 73.284.752 |
| 900.532.440 | ITAU BBA COLOMBIA S A CORPORACION | 1.683.697.847 |
| 900.537.728 | MPA DERECHO PENAL CORPORATIVO SAS | 33.645.831 |
| 900.561.159 | CIELO BASICO SAS | 329.545 |
| 900.569.143 | THE BOSTON CONSULTING GROUP SAS | 2.145.870.040 |
| 900.574.019 | MANAGEMENT CONSULTING & SERVICES SA | 73.799.999 |
| 900.588.078 | COMUNICACIONES EFECTIVA | 43.395.001 |
| 900.596.954 | LOSUNG SAS | 98.400.000 |
| 900.598.441 | BLU INTERPRETER SAS | 115.156.900 |
| 900.604.499 | TI360 SAS | 680.022 |
| 900.621.477 | PLANEAR COMUNICACIONES SAS | 25.000.000 |
| 900.680.002 | MARQAS INC COLOMBIA SAS | 48.000.000 |
| 900.709.603 | COMCORE SAS | 13.365.000 |

| Identificación | Nombre | Valor 2017 |
|----------------|-------------------------------------|-----------------------|
| 900.739.054 | WAYSOLUTIONS TECHNOLOGY SAS | 147.312.480 |
| 900.770.459 | MOVERS SAS | 10.230.000 |
| 900.780.598 | ARKADIN COLOMBIA SAS | 43.110.542 |
| 900.785.196 | ARG DATA SAS | 33.688.900 |
| 900.799.308 | GALILEO6 SAS | 90.000.000 |
| 900.799.546 | MAURICIO PAVA LUGO SAS | 494.783.231 |
| 900.811.192 | VALORA INVERSIONES SAS | 180.835.368 |
| 900.853.177 | LEVEL COLOMBIA | 58.487.000 |
| 900.866.809 | UPSIDE CONSULTING SAS | 1.634.064.058 |
| 900.897.066 | VINCO SOLUCIONES SAS | 60.000.000 |
| 900.901.478 | HCC SEIDOR COLOMBIA SAS | 44.850.000 |
| 900.935.054 | ESTUDIO ALTAMENTE SAS | 51.781.594 |
| 900.938.231 | CONSORCIO ABOX EEB 2019 | 26.878.710 |
| 900.938.691 | BE BIG SAS | 57.400.000 |
| 900.983.938 | DANILO RAYMON SAS | 2.250.000 |
| 901.005.273 | BOX AND LOCK SAS | 37.000.000 |
| 901.017.183 | EDITORIAL LA REPUBLICA SAS | 120.000.000 |
| 901.021.458 | AJG PODAS Y JARDINES SAS | 17.082.450 |
| 901.044.233 | RDIT COLOMBIA SAS | 117.647.059 |
| 901.047.261 | ZULETA ABOGADOS ASOCIADOS SAS | 103.500.000 |
| 901.064.023 | CONSORCIO PROCESO LOGISTICO | 581.510.384 |
| 1.020.757.606 | COY ARGUELLO JENNY LORENA | 19.500.000 |
| 1.030.614.239 | DEL PORTILLO ROMAN DAVID RICARDO | 4.600.000 |
| 10.184.882.751 | TABORDA GNECCO PABLO | 3.750.000 |
| B8431870 | BUREAU CONSULTING DE CONFERENCIANTE | 76.066.816 |
| N&H950609I4 | NADER, HAYAUX Y GOEBEL SC | 186.701.840 |
| S&P960122QX6 | STANDARD & POOR'S | 234.000.675 |
| W&CC950609I42 | WHITE & CASE SC | 627.910.446 |
| TOTAL | | 36.327.829.227 |

c) Por el periodo enero - diciembre de 2017 GEB no se realizaron transferencias de dinero ni bienes, a título gratuito a favor de personas jurídicas.

- d) Los gastos de propaganda y publicidad por el periodo enero - diciembre de 2017 ascendieron a \$2.833 millones.
- e) Los dineros y obligaciones en el exterior de Grupo Energía Bogotá se relacionan a continuación:

Inversiones en bonos y Time Deposit

Valores en pesos

| Identificación | Inversión | Nombre | Valor |
|----------------|--------------|-------------------------------------|------------------------|
| 444444103 | Bono | DEUTSCHE BK LOND | 430.748.793.270 |
| 444444415 | Bono | ECOPETROL N.Y. | 770.347.351 |
| 444444160 | Time deposit | BANCO DAVIVIENDA MIAMI | 26.564.509.521 |
| 444444402 | Time deposit | BANK CITIBANK OF NEW YORK | 24.174.363.886 |
| 444444406 | Time deposit | BNP PARIBAS | 29.554.149.396 |
| 444444412 | Time deposit | BANCO BOGOTA NEW YORK | 47.167.489.946 |
| 626767 | Time deposit | SUMITOMO MITSUI BANKING CORPORATION | 26.568.956.171 |
| 13263816 | Time deposit | UBS FINANCIAL SERVICES INC. | 14.626.912.587 |
| 13561174 | Time deposit | THE BANK OF TOKYO-MISUBISHI UFJ, LT | 35.823.410.032 |
| TOTALES | | | 635.998.932.160 |

Obligaciones en moneda extranjera

Valores en pesos

| Identificación | Entidad | Valor |
|----------------|----------------------------|--------------------------|
| 444444058 | THE BANK OF NEW YORK | 2.254.427.573.490 |
| 444444015 | COMPANÍA ANDINA DE FOMENTO | 106.375.859.811 |
| TOTALES | | 2.360.803.433.301 |