

GRUPO ENERGÍA BOGOTÁ S.A. ESP

EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING OCTOBER 13, 2020

AGENDA

- 1. Verification of quorum
- 2. Reading and Approval of the Agenda
- 3. Election of the Meeting's President
- 4. Election of the Commission for the Drafting and Approval of the Minutes of the Meeting
- 5. Amendment of Trecsa Guarantee