



**EMGESA S.A. ESP
ORDINARY ASSEMBLY
MARCH 1, 2019**

Emgesa S.A. ESP informs that, by means of a notice published on March 1, 2019 in the newspaper La República, an ordinary session of the General Assembly of Shareholders was convened to be held on March 26, 2019 at 8:00 a.m. in Carrera 11 No. 82-76, 3rd floor, Bogotá D.C.