



**EMGESA S.A. ESP
REFORM OF BYLWAS
JUNE 19, 2019**

Emgesa S.A. ESP (hereinafter "the Company") reports that, in accordance with the decision adopted by the General Assembly of Shareholders of the Company held on March 26, 2019, the partial amendment of the bylaws was approved pursuant to which article 93.1 (Compliance with corporate best practices) and article 93.2. (Commitment to the prevention of corruption) was included. The bylaws reform was formalized by means of public deed No. 1618 of May 8, 2019 of the Notary 11 of Bogotá that was duly registered in the Chamber of Commerce of Bogotá on June 14, 2019.