



## RELEVANT INFORMATION

- Empresa de Energía de Bogotá S.A. ESP (EEBS.A. ESP) has approved the transfer plan for its shareholding in Interconexión Eléctrica S.A. E.S.P.-ISA, Grupo Nutresa S.A. and Banco Popular S.A.
- EEBGASSAS, following instructions given by EEBS.A. ESP's Board of Directors, has approved the transfer plan for its shareholding in Promigas S.A. E.S.P.'s share capital.

**Bogotá, D.C., June 5, 2017.** The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), at meeting No. 1576 held on June, 2017, made the following decisions:

In executing its Corporate Strategic Plan (CSP), and the authorization provided by the District Council upon Agreement No. 656 of 2016 *“By which Empresa de Energía de Bogotá S.A. E.S.P. is authorized to transfer its shareholding in Interconexión Eléctrica S.A. E.S.P.-ISA; Grupo Nutresa S.A.; Banco Popular S.A.; and EEB Gas S.A.S. is authorized to transfer its shareholding in Promigas S.A. E.S.P.”*, EEB S.A. ESP's Board of Directors has approved the transfer plan for its shareholding in Interconexión Eléctrica S.A. E.S.P.-ISA, Grupo Nutresa S.A. and Banco Popular S.A.

In the context of these adopted decisions, the management of EEBS.A. ESP has been authorized to adopt the corresponding rules regarding the aforementioned assets, and to perform any activities and thereafter any tasks necessary to implement and follow this authorization.

In turn, the Board of Directors of EEB GAS S.A.S, following instructions given by EEB S.A. ESP's Board of Directors, has approved the transfer plan for its shareholding in Promigas S.A. E.S.P.'s share capital.

Upon these authorizations, and once furnished the relevant legal approvals, EEB S.A. ESP will commence the transfer process of its minority interest equivalent to 1.67% in the share capital of ISA S.A. ESP; 0.11% in the share capital of Banco Popular, and 0.00004% in Grupo Nutresa. In turn, EEB GAS SAS will commence the transfer process for its shares equivalent to 15.64% in Promigas S.A. E.S.P.'s share capital.



This decision was adopted in complying with the Corporate Strategic Plan (CSP) set forth by Grupo Energía de Bogotá (GEB), by which it intends to become consolidated as one of the leading business groups in Latin America energy chain –in electric power transmission, generation and distribution, as well as natural gas massification.

