



RELEVANT INFORMATION

Bogotá D.C., June 23, 2017. In keeping with the process of “Re-institutionalization of Corporate Governance ” being undertaken within Empresa de Energía de Bogotá S.A. ESP., with the aim of adjusting its governance to the best corporate governance practices contained in External Circular Letter 028 of 2014 of the Financial Superintendence of Colombia and the OECD principles, the Company’s Board of Directors has approved the following policies in the last meeting held on June 22, 2017:

- Policy on Share Trading
- Policy on Disclosure of Information
- Policy on Appointment of the Statutory and External Auditor

Please use the following link to read these policies:

<http://www.grupoenergiadebogota.com/informacion-corporativa/gobierno-corporativo/politicas-corporativas>