

## DECISIONS OF THE BOARD OF DIRECTORS EEB S.A. ESP

December 11th 2013.

### 1. Relevant facts:

Empresa de Energia de Bogota S.A. ESP Board of Directors approved the appointment of the second legal representative deputy according to article 69 of the bylaws.

Consequently, it is reported that the three deputies of the President, in its orders of appointment, will replace him/her in absolute, or temporary absences are:

1. Ernesto Moreno Restrepo
2. Felipe Castilla Canales
3. María Cristina Toro Restrepo

Moreover, it was reported that Dr. Catalina Velasco, currently Vice President of public services and regulation of the company, presented her resignation which was accepted. Since December 6th this vice presidency was commissioned to the doctor Juan Martín Zuluaga, current Vice President of special projects.

### 2. Relevant fact:

Empresa de Energia de Bogota S.A. ESP Board of Directors approved the general budget of revenues, costs, expenses and investment of EEB for 2014.

### 3. Relevant fact:

Empresa de Energia de Bogota S.A. ESP Board of Directors authorized the company to participate in projects of electric mobility with a third operator of systems of massive transport of passengers.