

CERTIFICATION OF FINANCIAL STATEMENTS

To shareholders of Empresa de Energía de Bogotá, S.A. ESP

February 27, 2014

Regarding the report for the 12 month period ended on 31 December 2013 of Grupo Energía de Bogotá, the undersigned Legal Representative and Accountant of Empresa de Energía de Bogotá S.A. ESP, certify:

1. That in accordance to article 37 of Law 222 of 1995, before being announced to third parties, the consolidated financial statements as of 31 December 2013 and 31 December 2012, the notes contained therein have been previously verified and the same have been taken truly from the company accounting records.
2. That in compliance with article 46 of law 964 of 2005, the financial statements and other relevant reports for the general public, related to the end of period results as of 31 December 2013 and 31 December 2012, do not contain voids, misstatements or errors that hinder acknowledging the true equity situation or operations of the Group.

(Signature)
SANDRA STELLA FONSECA ARENAS
Legal Representative

(Signature)
JULIO HERNANDO ALARCON V.
Accountant
Professional ID No, 53918 - T