

Press Release

## EXTRAORDINARY GENERAL SHAREHOLDERS ASSEMBLY INTEGRATION OF EEB's BOARD OF DIRECTORS

**Bogotá D.C., September 4 2014.** EEB's General Assembly of Shareholders, through an extraordinary meeting held this afternoon, modified the Board of Director's composition of Empresa Energía de Bogotá (EEB), head of Grupo Energía de Bogotá.

This change is primarily due to vacancies resulting from resignations of several members, which were necessary to cover in order to ensure meeting the statutory quorum and therefore, the proper functioning of the Board.

The election of new Board members is part of the strategy of having qualified directors, to continue with the development of plans and projects that the company has programmed for the short, medium and long term.

With this new integration, the Board maintains high academic and professional profile, his experience on issues related to the development of city projects and its wide trajectory

New Board of directors:

<b>Principal Members</b>	<b>Deputy Members</b>
Gustavo Petro Urrego	Guillermo Perry Rubio
Fernando Arbeláez Bolaños	Carlos Fidel Simancas Narváez
Carlos Arturo Rey Parra	Augusto Rodríguez Ballesteros
Ricardo Bonilla González	Nasly Jennifer Ruíz González
José Orlando Rodríguez Guerrero	Jorge Rojas Rodríguez
Guillermo Alfonso Jaramillo	Milton Rengifo Hernández
Fabio Arias Giraldo **	Miguel Ángel Delgado Rivera **
Gustavo Ramírez Galindo **	Alejandro Sánchez Vaca**
Claudia Castellanos Rodriguez **	Boris Villa Gallo **

\*\* Independent Members

## About Grupo Energía de Bogotá

Grupo Energía de Bogotá (GEB) is the leading corporation in the Colombian power sector. Through EEB, GEB transports electricity to the most significant markets in terms of demand and size in the country, in addition to controlling the largest natural gas transportation company in Colombia, TGI S.A. In Peru, its subsidiary CONTUGAS has a 30-year concession for the transportation and distribution of natural gas in the Ica Region, while CALIDDA is in charge of natural gas distribution in Lima and Callao. In that same country, together with ISA, GEB holds a stake in REP S.A. and TRANSMANTARO S.A., which operate 63% of the electricity transmission system in Peru. In 2010, GEB established TRECSA - Transportadora de Energía Centroamericana S.A.- currently building the most important infrastructure Project in Guatemala that will render electricity transmission services as of 2015. Furthermore, GEB holds an investment portfolio in the most important companies in the electricity and natural gas sector, in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., Empresa de Energía de Cundinamarca - EEC and Electrificadora del Meta, EMSA and to a lesser extent ISA and ISAGEN. As of 2013, the Group renders advisory and engineering services in Guatemala and Peru through its subsidiaries EEB Ingeniería y Servicios. In 2014, Empresa de Movilidad de Bogotá SAS E.S.P., was constituted as subsidiary related to the development of electrical mobility projects

### More Information:

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