

**CONSIDERATION CHOICE
BOARD OF DIRECTORS
MEMBERS
EMPRESA DE ENERGÍA DE
BOGOTÁ S.A. ESP**

EEB BOARD OF DIRECTORS PROPOSAL



PRINCIPALS	ALTERNATES
GUSTAVO PETRO URREGO	MILTON RENGIFO HERNANDEZ
FERNANDO ARBELAEZ BOLAÑOS	CARLOS FIDEL SIMANCAS NARVAEZ
RICARDO BONILLA GONZALEZ	NASLY JENNIFER RUIZ GONZALEZ
JOSE O. RODRIGUEZ GUERRERO	JORGE ROJAS RODRIGUEZ
GUILLERMO A. JARAMILLO MARTINEZ	CARLOS ARTURO REY PARRA
GUILLERMO PERRY RUBIO	FABIO ARIAS GIRALDO
** MAURICIO CABRERA GALVIS	** MIGUEL ÁNGEL DELGADO RIVERA
** GUSTAVO RAMÍREZ GALINDO	** ALEJANDRO SANCHEZ VACA
** ADRIANA MARCELA ECHEVERRI G	** BORIS VILLA GALLO

** INDEPENDENT MEMBERS