

Relevant decisions of the Board of Directors

It provides the scope to the report of decisions made by the Board as follows:

- The Board of Directors of Empresa de Energía de Bogotá authorized its legal representative to enter into and execute all necessary documents and contracts so that EEB, as shareholder of its affiliate Contugás S.A.C., may vote in the General Board meeting of said company in favor of increasing equity and making all additional capital contributions as follows:
 - Capitalization of the subordinate intercompany loan granted by EEB to Contugás on October 2014, for the amount of US\$ 11.5 million.
 - Capitalization of the amount of interests incurred and unpaid on account of the intercompany loan mentioned hereinabove, until making the capitalization of the latter.
 - Capitalization of the amount owed by Contugás to EEB on account of the technical assistance agreement, amounting to US\$1.94 million.

- The Board of Directors of Empresa de Energía de Bogotá authorized management to make the capital contributions of up to US\$ 6,4 MM required by Consorcio Transmantaro, as well as making all the necessary proceedings and signing all the respective documents.