

Relevant Information

Bogotá, D.C., December 3, 2015. With respect to information disclosed today in communication media regarding an organizational structure project undertaken by Empresa de Energía de Bogotá S.A. ESP (EEB), parent company of Grupo Energía de Bogotá, the company would like to clarify the following:

1. In March 4, 2015 the company executed a contract with CTPARTNERS COLOMBIA LTDA, which purpose consists on rendering consulting services to assess and streamline the organizational structure and assess competencies of EEB's collaborators.
2. Such consulting has not been completed yet and within the process of coordinating with the new District Administration to take office in January, the adviser reported directly to the Commission on the progress of this project.
3. The project is aimed at building capabilities of Corporate Governance, obtaining competent human talent, capable of supporting growth objectives and redefining the best organizational structure.
4. As of January 2015, and as part of the objectives set by the CEO, it established the need to assess the current organizational structure and its alignment with company's expansion and growth strategies, in addition to assessing the governance model the parent company should have with its affiliate companies.
5. We would like to clarify to the public opinion that it is not true that the current administration of the Company, including its Board of Directors, has assessed a proposal to modify the organic structure of the Company "to lay-off its people and hire new ones". On the contrary, within the framework of the new administration's Commission, all reports of this consulting were delivered to the entire team of this Commission, understanding that decisions of the restructuring proposal are the responsibility and should be defined by the new administration.

About Grupo Energía de Bogotá

Grupo Energía de Bogotá is the leading corporation in the Colombian power sector. Through EEB it transports electricity to the most significant markets in terms of demand and size in the country and participates in the distribution of electricity. It controls nine affiliate companies and directly performs the activity of electricity transportation in Colombia, in a market with the highest demand in the country. In the electricity chain in Colombia, it participates in the distribution of electricity via Empresa de Energía de Cundinamarca – EEC. In addition, it controls the largest natural gas carrier in Colombia, TGI S.A with a stake of 47.6% within the market, including an extension of 3,957 Kms. in gas pipelines services highly populated areas in Colombia such as Bogotá, Medellín, Bucaramanga, the Coffee Region and the Llanos Foothills. In Peru, its company CONTUGAS has a 30-year concession for the transportation and distribution of natural gas in the Ica Department, likewise with its company CALIDDA, it distributes natural gas in the regions of Lima and Callao. In that same country, together with ISA, it holds stocks in REP S.A. and TRANSMANTARO S.A., which operate 63% of the electricity transmission system in Peru. In 2010, it established TRECSEA - Transportadora de Centroamérica S.A.- in charge of building the most important infrastructure Project in Guatemala and will render electricity transmission services as of 2014. Furthermore, GEB holds an investment portfolio in important companies in the electric power sector, in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., PROMIGAS S.A. 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 affiliate EEB Ingeniería y Servicios. Also, in 2014 it created the company Empresa de Movilidad de Bogotá SAS E.S.P., affiliate company dedicated exclusively to developing electric power mobility projects. In August 2015, EEB completed the acquisition of 51% of four electric power transmission companies in Brazil, namely: Transenergía Renovavel S.A., Transenergía Sao Paulo S.A., Goias Transmissao S.A., y MGE Transmissao S.A

More information:

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