

Relevant Information

Bogotá. Empresa de Energía de Bogotá S.A. ESP Board of Directors (EEB), during its meeting No. 1546 on December 2015, made the following decisions:

- Authorized EEB's Legal Representative to submit offers to the UPME for the bid UPME 13-2015 STR, La Loma 110 kV Substation Project and associated transmission lines.
- Based on the provisions of External Circular 028 of 2014 of Colombian Financial Superintendence, and in accordance with Clause 1 of Article 58 of the Bylaws, recommends submit for consideration by the General Shareholders Assembly of the company's bylaws modifications and the Regulation draft of the general Shareholders Assembly.
- It approved 2016 budget, and the extension term of the financing authorizations 2016 - 2017.