

RELEVANT INFORMATION

Bogota. The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), during meeting No.1548 of 28 January 2018, decided as follows:

- In defined the Audit and Corporate Governance Committees:

Audit Committee

MAIN MEMBERS	ALTERNATE MEMBERS
*ANTONIO J. NÚÑEZ TRUJILLO	*ELSA P. BOHÓRQUEZ CUERVO
*GUSTAVO RAMÍREZ GALINDO	*ALEJANDRO SÁNCHEZ VACA
*RAFAEL HERZ STENBERG	*ALEJANDRO SAMPER CARREÑO

* Independent members

Corporate Governance Committee

MAIN MEMBERS	ALTERNATE MEMBERS
MARGARITA MA. REHBEIN DÁVILA	BEATRIZ E. CÁRDENAS CASAS
CARLOS A. SANDOVAL REYES	MA. CAROLINA CASTILLO AGUILAR
*ANTONIO J. NÚÑEZ TRUJILLO	*ELSA P. BOHÓRQUEZ CUERVO

* Independent members

- Authorized the initiation of the necessary processes to sell the company's stake in Isagen.
- Appointed Mrs. Diana Margarita Vivas Munar, Secretary General of the Company as third alternate to the Legal Representative.