

**EMPRESA DE ENERGÍA DE BOGOTÁ S. A. ESP  
DISTRIBUTION OF PROFITS PROJECT  
PERIOD JANUARY - DECEMBER 2007**

<b>CONCEPT OF INCOME STATEMENT</b>	<b>\$</b>
Operating Revenues	73.630.493.808
Costs of production	(27.593.470.203)
<b>OPERATIONAL RESULTS</b>	<b>46.037.023.605</b>
Foreign exchange revenue (Net)	53.374.926.998
Financial revenues	673.620.412.928
Method of participation revenues	288.474.689.765
Extraordinary revenues	29.406.944.620
Non Operational expenses	(206.903.996.811)
<b>NON OPERATIONAL RESULTS</b>	<b>837.972.977.500</b>
Profit(losses) before taxes	884.010.001.105
Income tax provision	14.973.000.000
<b>NET INCOME</b>	<b>869.037.001.105</b>
<b>PROFIT USES</b>	<b>\$</b>
Profits	869.037.001.105
Legal reserve (10%)	(86.903.700.111)
Decree reserve 2636/95	(288.474.689.765)
Emgesa's shares acquisition reserve release	(141.150.318.849)
Occasional reserve release - (Foreign exchange)	(53.374.926.998)
<b>AT THE DISPOSAL OF THE ASSEMBLY</b>	<b>299.133.365.383</b>
<p>Pursuant to article 130 of the ET, standard according to which when requested depreciation fees that exceed the value of quotas recorded in books, shall, so appropriate deduction on the highest value applied for tax purposes, allocate earnings for the year as a reserve not distributable, an amount equivalent to 70% of the requested value.</p>	

**DISTRIBUTION OF PROFITS PROJECT  
PERIOD JANUARY - DECEMBER 2007**

PROFITS OF THE PERIOD \$	299.133.365.383
NUMBER OF SHARES IN CIRCULATION	85.871.565
DIVIDEND PER SHARE \$	<b>3.483,00</b>