



RELEVANT INFORMATION

Bogotá D.C., July 28, 2017. The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), in session No. 1579 held on July 27, 2017, made the following decisions:

1. To reorganize the following Committees of the Board of Directors: i) Financial and Investment Committee, ii) Compensation Committee and iii) Auditing and Risk Committee, as follows:

Financial and Investment Committee:

Principal	Substitute
*Rafael S. Herz Stenberg	*Ana María Calle López
Beatriz E. Arbeláez Martínez	José A. Herrera Lozano
Jaime E. Ruiz Llano	Germán González Reyes
Roberto Holguín Fety	Pedro Orlando Molano

President: Rafael S. Herz Stenberg

*Independant members

Compensation Committee

Principal	Substitute
Rafael Herz Stenberg	*Ana María Calle López
*Gustavo Ramírez Galindo	*Alejandro Sánchez Vaca
Gisele Manrique Vaca	Darío Montenegro Trujillo

President: Gustavo Ramírez Galindo

*Independant members



Auditing and Risk Committee

Principal	Substitute
*Gustavo Ramírez Galindo	*Alejandro Sánchez Vaca
*Luis Fernando Uribe Restrepo	*Diego Quintero Múnera
*Rafael Herz Steinberg	*Ana María Calle Lopez

President: Gustavo Ramírez Galindo

*Independent member

2. Members of the Corporate Governance Committee were not modified, and they will remain just as they were chosen in Session No. 1574 held on April 25, 2017.

Corporate Governance Committee

Principal	Substitute
*Luis Fernando Uribe Restrepo	*Diego Quintero Múnera
Margarita Ma. Rehbein Dávila	Beatriz E. Cárdenas Casas
Carlos A. Sandoval Reyes	Yaneth Rocío Mantilla Barón
Riberto Holguín Fety	Pedro Orlando Molano

President: Luis Fernando Uribe Restrepo

*Independent member