



EMPRESA DE ENERGIA DE BOGOTA S.A. ESP  
SUMMON  
GENERAL SHAREHOLDERS ASSEMBLY

The Chairman of the Board and the CEO of Empresa de Energia de Bogota. S.A. ESP, pursuant to article 46 of the Company's Bylaws, summon all shareholders of the Corporation to the General Shareholders Assembly Meeting that will be held on Thursday 27 March, 2014 as of 9:00 am in the Fabio Chaparro Auditorium in Empresa de Energia de Bogota, located in Avenida calle 26 No. 66-63 in Bogota.

Management Report , the Balance Sheet and its attachments, as well as Company's Ledgers and papers will be available for all Shareholders at the Corporations Offices, (Carrera 9 No. 73-44, 8<sup>th</sup> Floor), during the term set forth in Law.

The Shareholder that may not attend personally, may be represented by a proxy as per the terms in Articles 184, amended by Law 222/95 and 185 of the Trade Code

GUSTAVO PETRO U.  
Chairman of the Board

SANDRA STELLA FONSECA A.  
CEO of EEB S.A. ESP