

RELEVANT BOARD OF DIRECTORS DECISIONS

- The Board of Directors of Empresa de Energía de Bogotá approved today the participation of EEB in some of the subsequent bids for transmission projects conducting the National Mining and Energy Planning Unit (UPME for its acronym in Spanish).
- The progress of the draft IFRS implementation was presented to the Board of Directors which authorized the administration to report the opening preliminary assessment as of January 1, 2014 in accordance with the provisions of Law 1314 2009, Decree 2784 of 2012 and Resolutions and Circulars issued by the Superintendence of Public Services and the Colombian Financial Superintendence.
- The Board authorized Dr. Mauricio Pablo Acevedo, Project Manager of the Transmission Vice-Presidence, to execute the sale of 46153 shares. According to the statement of Dr. Acevedo is an operation outside speculative purposes.