

BOARD OF DIRECTORS DECISIONS

Bogotá, D.C., November 27th, 2014. The EEB's Board of Directors, headquarters of Grupo Energía de Bogotá, in its session of 26 November 2014, approved the participation of EEB in the process of acquisition of equity stake in Brazilian companies that currently operate projects of transmission of electric power in that country.

Board of Directors, after their review decided to submit to the General Assembly of Shareholders for approval: the financial statements and Consolidated report of the financial situation and the Opinion of the Tax Reviewer on these States, for the period 1 January to 31 October of 2014, and the project of distribution of profits and payment of dividends