

## RELEVANT INFORMATION

**Bogotá, March 13<sup>th</sup> 2015.** The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), during its meeting held on March 12<sup>th</sup>, made the following decisions:

- The company's Legal Representative authorized to submit tenders to UPME for the UPME 01-2014 calls
- La Loma Substation 500 kV and associated transmission lines and UPME STR 07-2014
- Two transformers 220/110 kV of 110 MVA in the Río Córdoba Substation 220/110 kV.