

## GENERAL SHAREHOLDERS ASSEMBLY APPROVES EEB'S 2014 SOUND FINANCIAL RESULTS

- *The Company conducted an early cutoff to its financial statements for the period January-October 2014, and decreed dividends amounting to COP\$1.1 trillion. Within the framework of the Assembly, it highlighted the excellent results obtained last year, specifically those related to Company's investment and growth plans.*
- *The General Shareholders Assembly also endorsed the selection of the members to the Company's Board of Directors.*

**Bogotá D.C., 30 March 2015.** The Ordinary General Shareholders Assembly of Empresa Energía de Bogotá (EEB), parent company of Grupo Energía de Bogotá, approved on Monday the Company's sound financial results, in which it registered a net profit for the period comprising January-December 2014 of COP\$980.85 billion, representing growth of 16.3% vis-à-vis 2013.

As a reminder, the Company conducted an early cutoff to its financial statements for the period January-October 2014. Hence, in the Ordinary Shareholders Assembly held on 23 December 2014, dividends amounting to COP\$1.1 trillion were decreed (COP\$119.91 per share), the highest dividend in the Company's history. As a result of the foregoing, there were no projects submitted to distribute or decree dividends for the period November-December 2014.

In March 2014, the Assembly decreed dividends for the 2013 period for COP\$590.6 billion, paying a dividend of COP\$64.32 per share, which means that during a full year, dividend per share grew by COP\$55.59, i.e. 46%.

Meanwhile, the Assembly approved the allocation of up to COP\$150 billion of reserves to investment projects.

In that regard, Mr. Ricardo Roa Barragán, CEO of Grupo Energía de Bogotá, expressed his satisfaction with the work performed during 2014. "Last year we continued a sustained growth path, we achieved control of 99.97% of Transportadora de Gas Internacional (TGI), the main gas carrier in Colombia; and the following substations began operations, namely: Tesalia 230 kV, to ensure the evacuation of electric power that will be generated by the Hydroelectric Plant El Quimbo; Alferez 220kV, which will strengthen the supply of electric power in the Valle department; and the Static VAR Compensation Project – SVC Tunal, with which the risk of shortages of electric power demand in Bogota was mitigated, the maximum demand period was during 2014" he further stated.

Similarly, Mr. Roa stated that the Company was awarded three important UPME projects: Cartagena Bolívar – Termocartagena (220 kV) and related transmission lines; Sogamoso – Norte - Nueva Esperanza (500 kV) and related transmission lines and the project Rio Córdoba (220 kV), for a total investment of US\$321 million. Developing these projects,

together with the project Refuerzo Suroccidental, awarded last February, will represent to the Company a commitment of US\$930 million to be executed in the following three years.

This will mean that the Company will reach, once the three above mentioned projects come on stream, a share of 14.6% in the National Transmission System (STN-*for its Spanish acronym*).

### Board of Directors

The Ordinary General Shareholders Assembly also approved the list submitted to select the members to the Board of Directors of EEB, as follows:

MAIN MEMBERS	DEPUTY MEMEBERS
Mr. Gustavo Petro Urrego	Mr. Milton Rengifo Hernández
Mr. Fernando Arbeláez Bolaños	Mr. Carlos Fidel Simancas Narváez
Mr. Ricardo Bonilla González	Ms. Nasly Jennifer Ruíz González
Mr. José Orlando Rodríguez Guerrero	Mr. Jorge Rojas Rodríguez
Mr. Guillermo Alfonso Jaramillo Martínez	Mr. Carlos Arturo Rey Parra
Mr. Guillermo Perry Rubio	Mr. Fabio Arias Giraldo
**Mr. Mauricio Cabrera Galvis	**Mr. Miguel Ángel Delgado Rivera
**Mr. Gustavo Ramírez Galindo	**Mr. Alejandro Sánchez Vaca
**Ms. Adriana Echeverry Gutiérrez	**Mr. Boris Villa Gallo

\*\* Independent members

### About Grupo Energía de Bogotá

Grupo Energía de Bogota is the leading corporation in the Colombian power sector. Through its headquarters, Empresa de Energía de Bogotá – EEB, controls nine affiliate companies and directly undertakes electric power transport activities in Colombia, in a market which enjoys the most significant demand in the country. In terms of the electricity chain in Colombia, it participates in the distribution of electric power through Empresa de Energía de Cundinamarca – EEC. In addition, it controls the largest natural gas carrier in Colombia, TGI S.A, with a market share of 49% and an extension of 3,957 kilometers of gas pipelines servicing areas such as Bogota, Medellin, Bucaramanga, Coffee Region and Eastern Foothills. In Peru, its company CONTUGAS has a 30-year concession for the transportation and distribution of natural gas in the Ica Department. Likewise, with its company CALIDDA it distributes natural gas in the regions of Lima and Callao. In that same country, together with ISA, it holds stocks in REP S.A. and TRANSMANTARO S.A., which operate 63% of the electricity transmission system in Peru. In 2010, it established TRECSA - Transportadora de Centroamérica S.A.- in charge of building the most important infrastructure Project in Guatemala and will render electricity transmission services as of 2014. Furthermore, GEB has a portfolio of investments in important companies in the electric power sector in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., PROMIGAS S.A., Electrificadora del Meta (EMSA) and to a lesser extent in ISA and ISAGEN. As of 2013, the Group renders advisory and engineering services in Guatemala and Peru through its affiliate, EEB Ingeniería y Servicios. At the same time, in 2014 it incorporated Empresa de Movilidad de Bogotá SAS E.S.P., an affiliate dedicated exclusively to the development of electricity mobility projects

#### More information:

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