

**Legal Representation Certificate**  
**Empresa de Energía de Bogotá, S.A. ESP**

The undersigned Legal Representative of Empresa de Energía de Bogotá, S.A. ESP, certifies:

1. That in accordance with article 47 of Law 964 of 2005, the Company has implemented and put in place adequate disclosure and controls systems for financial information.
2. That it has designed control and disclosure procedures, allowing to register, process and submit in an adequate manner all financial information.
3. That it complies with that set forth in article 47 of Law 964, by regulations and implementing the following:
  - Presidency Decision No 0105 of 21 August 2006, whereby it regulates compliance as regards information reporting to the Colombian Financial Superintendence – National Registry of Securities’ and Issuers’ and the Colombian Stock Exchange, it thereby establishes procedures and assigns accountabilities.
  - Audit Committee
  - Board of Directors
  - Presidency Committee

This certificate is executed on 7 March 2016.

[signed]  
ASTRID ALVAREZ HERNÁNDEZ  
Legal Representative