



RELEVANT INFORMATION

Bogotá D.C., September 14, 2016. Empresa de Energía de Bogotá S.A. E.S.P hereby notifies that the General Shareholders' Meeting of Consorcio Transmantaro S.A., holder of a 33.1% share of the electrical transmission market in Peru, and in which EEB S.A. E.S.P. holds interests as shareholder, in session held on September 14, 2016, resolved to increase the company's share capital from the amount of S/.632'282,259 to S/.819'887,259, represented by 819'887,259 voting shares, with par value of S/. 1.00 (One Nuevo sol each).

The aforesaid share capital increase was made by means of capital contributions in the amount of USD.33,000,000.00 and USD.22,000,000.00 carried out, respectively, by the shareholders INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. – ISA (60%) and EMPRESA DE ENERGÍA DE BOGOTÁ S.A. E.S.P. - EEB (40%), using an exchange rate conversion of S/.3.411 per American Dollar.

As a consequence of this share capital increase, the shareholding interest will continue to be as follows: ISA 60% and EEB 40%.