

**EMPRESA DE ENERGÍA DE BOGOTÁ S. A. ESP
DISTRIBUTION OF PROFITS PROJECT
PERIOD JANUARY - DECEMBER 2009**

CONCEPT OF INCOME STATEMENT	\$
Operating Revenues	92.695.600.034
Costs of production	(38.982.529.973)
Operating expenses of administration	(4.451.108.787)
OPERATIONAL RESULTS	49.261.961.274
Non operating revenues	656.281.565.164
Method of participation	261.130.549.770
Foreign exchange revenue	31.912.389.301
Non operating expenses	(272.444.819.396)
NON OPERATIONAL RESULTS	676.879.684.839
Profit(losses) before taxes	726.141.646.113
Income tax provision	(2.928.217.000)
NET INCOME	723.213.429.113
PROFIT USES	\$
Profits	723.213.429.113
Legal reserve (this made up 50% of the Capital subscribed and paid)	-
Article 130 of the tax statute book	(6.009.595.673)
Occasional reserve - method of participation (2336 Decree of 1995)	(261.130.549.770)
Occsional reserve - Foreign exchange	(132.623.494.478)
Release occasional reserves not taxable	(31.912.389.301)
AT THE DISPOSAL OF THE ASSEMBLY	291.537.399.892
Pursuant to article 130 of the ET, standard according to which when requested depreciation fees that exceed the value of quotas recorded in books, shall, so appropriate deduction on the highest value applied for tax purposes, allocate earnings for the year as a reserve not distributable, an amount equivalent to 70% of the requested value.	

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PROFITS OF THE PERIOD \$	291.537.399.892
NUMBER OF SHARES IN CIRCULATION	85.871.565
DIVIDEND PER SHARE \$	3.395,04