



EEB's earnings reached COP 1.38 trillion as of October 2014 and dividends amounting approximately COP 1.1 trillion are expected to be decreed.

- *Net profit of EEB for the period comprising January-October 2014 reached COP 1.38 trillion, growing by 63.7% vis-à-vis 2013.*
- *The Board of Directors acknowledged the stand alone financial statements as of October 2014 and recommended to submit them with a dividend distribution project to the General Shareholders Assembly.*
- *It is proposing a payment of dividends per share of COP 119.91, which is an increase of 86.4% with respect to dividends decreed at the beginning of this year.*

Bogota, D.C., November 27, 2014.

During its meeting held yesterday, the Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB) approved the stand alone financial statements corresponding to the period comprising January 1 to October 31, 2014, in which it registered a net profit of COP 1.38 trillion, increasing by 63.7% with respect to that recorded as of December 31, 2013.

Similarly, the Board of Directors approved submitting to consideration of the Shareholders Assembly, which will be held on December 23, 2014, a project to distribute profits for the period comprising January 1 to October 31, 2014. This project contemplates a dividend payment amounting to COP 1.1 trillion, which means a dividend per share of COP 119.91, of which COP 105.26 correspond to regular dividends and a COP 14.64 to extraordinary dividends. This represents an increase of 86.4% compared to those dividends per share declared in March of this year.

The distribution project establishes the constitution of legal and occasional reserves as well as the release of reserves from previous years.

Proposed distribution of profits for the period from January to October 2014

EEB's Profit Uses	
Net Profit – EEB	COP 1,380,602,865,796
Legal Reserve (this made up 50% of the Capital subscribed and paid)	0
Reserve: Article 130 of the tax statute book	COP -6.084.080.702
Occasional reserve: Method of participation (Decree 2336 of 1995)	COP -225,513,675,113
Occasional reserve: Foreign Exchange	COP -23,679,856,146
Occasional reserve: Expansion plans	COP -332,320,000,000
Occasional reserve: Others	COP -64,005,253,835
Release of occasional reserves (not taxable)	COP 371,874,510,001
At the disposal of the Shareholder Assembly	COP 1,100,874,510,001

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**GRUPO ENERGÍA
DE BOGOTÁ**

Mr. Ricardo Roa, EEB's CEO exalted that the amount of net profit reported as of October 2014 reflects the excellent operational and commercial momentum of the activities EEB currently develops in the energy sector. Mr. Roa also highlighted the commitment of EEB to the permanent generation of economic, social and environmental value to Bogotá, its shareholders and other stakeholders.

About Grupo Energía de Bogotá

Grupo Energía de Bogotá 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. 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 TRECESA - 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.

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