

Bogotá D.C., 27 February 2014. The Board of Directors of Empresa de Energía de Bogotá (EEB), headquarters to Grupo Energía de Bogotá, confirmed its interest in participating in the bid to acquire 57.6% of Isagen shares offered by the National Government.

As decided by the Board, EEB will participate seeking to acquire control of the company, given that EEB trusts the country's institutionalality and its respect for investment rules.

The Board of Directors also confirmed its financial plan and its decision to go ahead with the investment plan agreed upon for the next four years.

The Board agreed on recommending to the Assembly confirmation of the 2013 consolidated financial results, which profits closed at COP\$843.560 million, showing a 22% increase when compared to 2012.

The Board of Directors of Empresa de Energía de Bogotá S.A. ESP, after review, decided to submit for approval to the General Shareholders Assembly: the Individual and Year-to-date 2013 Financial Statements, the opinion of the Statutory Auditor on said Statements, Management Report, Report of Financial Standing 2013 and the 2013 Profits Distribution Project.