

EMPRESA DE ENERGIA DE BOGOTA E.S.P. 05/03/2014 12:11:12
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GENERAL SHAREHOLDERS ASSEMBLY
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Bogota, D.C.

Mrs.

SANDRA PATRICIA PEREA DIAZ

Deputy Superintendent for Issuers, Investment Portfolios and other agents

COLOMBIAN FINANCIAL SUPERINTENDENCE

Calle 7 No. 4-49

Bogota

Reference: Ordinary General Shareholders Assembly – Code 260-43 Empresa de Energia de Bogota S.A. ESP, Implementation of Chapter II Title X of the Basic Legal Circular

Respected Mrs. Perea:

Hereby we submit the report of the activities performed and the measures implemented by the Company to comply with that set forth in Chapter II Title X of the Basic Legal Circular, as a result of the Ordinary General Shareholders Meeting that will be held on twenty seven (27) March 2014 at 9:00 a.m. in the Fabio Chaparro Auditorium at Empresa de Energia de Bogota S.A. ESP located in Avenida Calle 26 No. 66-63 in the city of Bogota.

1. On Monday 3 March 2014, summoning to the Ordinary Shareholders Assembly was divulged in the “Portafolio” newspaper, seventeen (17) working days prior to such meeting. Similarly, such summoning was posted on the Company’s Webpage, in which shareholders may have access to the pertinent part of the Board of Directors Meeting No. 1.344 of 18 March 2002, where it approved the Guidelines to include provisions of Resolution 116 of 2002 issued by the Securities’ Superintendence, contained today in Chapter II Title X of the Basic

Legal Circular, as well as the aforementioned Chapter II Title X of the Basic Legal Circular.

2. EEB's collaborators were herein reminded of that established in the Instructions to the Shareholders Assembly, Collaborators and Administrators, as well as to that set forth in articles No. 184 and 185 of the Trade Code related to the shareholders representation in the Assembly (proxies) and the incompatibilities of administrators and employees of representing in those meetings shares, vote statements and year-end accounts and liquidation other than their own.
3. On the Assembly date, we will have a Centralized Securities Deposit DECEVAL – for its Spanish acronym – who will provide and install an IT system that will allow the registration of attendees, the reception and validation of proxies, counting Assembly attendance quorum and management of votes, among others.
4. As per that set forth in the Good Corporate Governance Code, the company will disseminate, through the Company's Webpage, the performance of the meeting in real time, so those shareholders unable to attend may have the opportunity to know what goes on during the Assembly; and to that end it will use a "streaming" type broadcasting mechanism. Likewise, it will publish "Minute by Minute" in real time, on discussions taking place in said Assembly.
5. Similarly, EEB will answer to the needs and requirements Shareholders and Investors may make as regards the General Shareholders Meeting, properties, levies, or other issues related to their shares and other securities, through the e-mail accionistaseinvesionitas@eeb.co.co and such function is the responsibility of the Company's Secretary General, who will verify proper compliance with activities and mechanisms dealt with in this communication.

Best regards,

[Signature]

MARIA CRISTINA TORO RESTREPO

Secretary General

Empresa de Energia de Bogota S.A. ESP

Prepared by: ALaurens

Revised: ARivera[initialed]