

Bogotá, D.C.

**EMPRESA DE ENERGIA DE BOGOTA E.S.P.  
122-SOCIETARY ISSUES OFFICE AND CONT.  
EXTRAORDINARY GENERAL SHAREHOLDERS ASSEMBLY  
02/05/2014  
EEB-02864-2014-5**

Mrs.  
SANDRA PATRICIA PEREA DIAZ  
Deputy Financial Superintendent of Colombia  
Calle 7 No. 4-49  
Bogota

**Reference: Extraordinary 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**

Respectfully, Mrs. Perea

We hereby submit the report on the activities undertaken and the measures implemented by the Company to fulfill that set forth in Chapter II Title X of the Basic Legal Circular as a result of the Extraordinary General Shareholders Assembly that will be held on May 8, 2014, at 8:00 a.m., in the Americas Room of Empresa de Energia de Bogota, S.A. ESP, located in Carrera 9 No. 73-44, first floor, Bogota, D.C.

1. On 29 April 2014 the Company announced the summoning to the Extraordinary General Shareholders Assembly in the Portafolio Newspaper, 8 calendar days prior to such meeting. Likewise it was published in the Company's Webpage, and posted thereof shareholders may find part of the Board of Directors Minutes No. 1.344 of 18 March 2002, in which, it approved the regulation to include provisions of Resolution 116 of 2002 of the Securities Superintendence, contained today in Chapter II of Title X of the Basic Legal Circular as well as the mentioned Chapter II Title X of the Basic Legal Circular.
2. EEB collaborators were reminded to take into account that set forth in the Shareholders Assembly Regulations for Collaborators and Managers as well as that set forth in articles No. 184 and 186 of the Trade Code, related to the representation of shareholders in the Assembly (proxy) and the incompatibilities managers and administrators have representing shares different to their own, vote on statements, end of period results and liquidation in such Meetings.
3. The day of the Assembly we will have the presence of DECEVAL – Centralized Securities Deposit, who will provide and will install an IT system to allow registration of attendees, reception and validation of proxies, verification of quorum to the Assembly and management of votes, among other activities.

4. In accordance with that set forth in the Good Governance Corporate Code, the company will announce by means of its Webpage, the performance of the meeting in real time, so those shareholders unable to attend may have the opportunity to know what goes on in such Assembly and will consequently be published in Minute by Minute in real time.
5. Likewise, EEB will take all the necessary measures and requirements made by shareholders and investors that relate to the General Extraordinary Shareholders Assembly, properties, liens and any other issues related thereof and from other securities, by means of the email [accionistaseinversionistas@eeb.com.co](mailto:accionistaseinversionistas@eeb.com.co) and such activity will be the responsibility of the Companies' General Secretariat, who will verify fulfillment of activities and mechanisms related in this communication.

Cordially,

(Illegible signature)

ERNESTO MORENO RESTREPO  
First Deputy Legal Representative  
Empresa de Energia de Bogota, S.A. ESP

Prepared by A Laurens  
Statutory Auditor