

PRESS RELEASE

Extraordinary Shareholders Meeting changes EEB's Board of Directors

Bogota D.C., 16 October 2014. In an extraordinary meeting held this morning, the General Shareholders Assembly of Empresa de Energía de Bogotá (EEB), head of Grupo Energía de Bogotá modified its Board of Directors.

New list to the Board of Directors:

MAIN MEMBERS	DEPUTY MEMBERS
Gustavo Petro Urrego	Milton Rengifo Hernández
Fernando Arbeláez Bolaños	Carlos Fidel Simancas N
Ricardo Bonilla González	Nasly Jennifer Ruíz González
Jose Orlando Rodríguez Guerrero	Jose Rojas Rodríguez
Guillermo Alfonso Jaramillo	Carlos Arturo Rey Parra
Guillermo Perry Rubio	Fabio Arias Giraldo
**Mauricio Cabrera Galvis	**Miguel Ángel Delgado Rivera
**Gustavo Ramírez Galindo	**Alejandro Sánchez
**Claudia Castellanos	**Boris Villa Gallo

**Independent Members

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 TRECASA - 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

More information:

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