

EEB's Shareholders Assembly approves a profit distribution of COP \$1.1 trillion

- ✓ EEB's General Shareholders Assembly approved the profit distribution corresponding to the period from January to October this year for about COP 1.1 trillion.
- ✓ Dividend payments to shareholders will be made in two installments: On June 25 and October 28, 2015. For minority shareholders, payment will be made in one installment on the first date.

Bogotá, December 23th, 2014. The General Shareholders Assembly of Empresa de Energía de Bogotá -EEB-, head of Grupo Energía de Bogotá, at a meeting held this morning approved the profit distribution for the period from January to October 2014 by an amount of COP 1.1 trillion.

Dividend payments will be made in two installments: the first on June 25 for COP 597,043 million and the second on October 28, 2015, for COP 503,830 million. For minority shareholders, payment will be made in one installment on the first date.

Likewise, regular dividend will be COP 105.26 per share and extraordinary dividend of COP 14.64 per share, for a total of COP 119.91 per share. These dividends represent an increase of 86.4% when compared to dividends declared in March this year based on 2013 earnings. After analyzing the company's results and reviewing the legal and strategic reserves, the EEB's General Shareholders Meeting, decided to approve the financial statements as of October 2014 which recorded a net profit of COP 1.38 trillion, an increase of 63.7% compared to that recorded as of December 31, 2013. In this regard, EEB's CEO, Mr. Ricardo Roa Barragan highlighted the optimum financial results of the Company, as a result of an efficient and productive management of the business, thereby benefiting the Company and all its shareholders. Approved profit distribution 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 (2336 Decree of 1995)	COP -255,513,675,113
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 occasional reserves not taxable	COP 371,874,510,001
At the disposal of the Shareholder Assembly	COP 1,100,874,510,001

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



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Empresa de Energía de Cundinamarca – EEC. In addition, it controls the largest natural gas carrier in Colombia, TIG 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 TRECSA - 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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