



CASA MATRIZ DEL:



GRUPO ENERGÍA  
DE BOGOTÁ

## RELEVANT INFORMATION

**Bogota, 13 February 2015.** The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB) during its meeting held on 12 February, made the following decisions.

- Authorized the Company's Legal Representative to submit offers to UPME for the Tender UPME 03 of 2014, Substation Ituango and related 500kV transmission lines.
- It appointed Mr. Alvaro Torres Macias, Vice President of Stock Portfolio and Corporate Planning as the Third Deputy to the Legal Representative.