

## RELEVANT INFORMATION

**Bogotá, October 31, 2016.** In regards to an article entitled “*Approved sale of 20% of the shares of Empresa de Energía de Bogotá*”, published in the website of El Tiempo on past October 28, the Financial Superintendence of Colombia has asked us to make an immediate statement about the intended mechanism for the provision of relevant information dealing with the truthfulness of information and of each of the relevant events connected to the progress of this process.

Concerning this matter, EEB is pleased to inform that:

1. Empresa de Energía de Bogotá S.A. E.S.P. is neither involved nor a party in the decisions of the Capital District regarding its investments.
2. Empresa de Energía de Bogotá S.A. E.S.P. is a joint stock company, with stock listed in Colombia's Stock Exchange Market with no restrictions whatsoever, and therefore, the respective shareholders are duly entitled to decide on the company's potential alienation.
3. The administrators of Empresa de Energía de Bogotá S.A. E.S.P. have no competence in making decisions that are exclusive to the Capital District.
4. Notwithstanding the foregoing, and with the purpose of informing the market about the decisions of the majority shareholder, on past October 28, 2016, at 6:25 p.m., upon closing and verification of the votes by the Secretary of the Treasury Commission of Bogotá, Empresa de Energía de Bogotá published the following relevant information:

*“The Treasury Commission of the Council of Bogotá gave a positive vote to Draft Agreement 473 of 2016, “whereby Bogotá Capital District is authorized to alienate a shareholding interest in Empresa de Energía de Bogotá S.A. E.S.P. by means of a democratization program”.*”

5. With the aim of complementing the information published past October 28, 2016, Empresa de Energía de Bogotá informs the following:

Draft Agreement 473 of 2016 authorizes the Capital District to democratize up to 20% of its shareholding interest in Empresa de Energía de Bogotá, equivalent to 1.836.235.403 shares. At present, the District holds a shareholding interest of 76.28% in EEB.

Draft Agreement 473 of 2016 was approved in first debate carried out on October 28, 2016, with 11 votes in favor and 2 against with 2 positive lectures and a negative one.

Draft Agreement 473 of 2016 will come for debate in the plenary session of the Council of Bogotá for final approval, this session is intended to take place next November 3, 2016.

#### **About Grupo Energía Bogotá**

*"Grupo Energía de Bogotá" is one of the leading business groups in the region's low-emission energy chain. As a Corporate Group, it creates value to its shareholders and interest groups through the sustainable and cost-effective management of business activities throughout the energy chain, both in the generation, transmission, distribution and commercialization of energy and in the transportation and distribution of natural gas.*

*The Group contributes to the development of the countries where the group operates, while leading projects that impact on the productivity, competitiveness, well-being and quality of life of users.*

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