



EMPRESA DE ENERGÍA DE BOGOTÁ S.A. ESP

NOTICE TO ATTEND

THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The President of Empresa de Energía de Bogotá S.A. E.S.P., pursuant to the provisions laid down in Articles 45 and 46 of the Corporate By-laws, hereby gives notice to all the shareholders of the Company to attend the Extraordinary General Shareholders' Meeting to be held at 9:00 a.m. on January 27, 2017 at Sala 1A of Empresa de Energía de Bogotá, located in Carrera 9 No. 73 - 44, Piso 1, Bogotá, D.C.

AGENDA

1. Report on attendance record and validation. Quorum verification.
2. Appointment of the Commission in charge of drafting and approving the minutes of the Meeting.
3. Appointment of the Chairman of the Meeting.
4. Reform of By-laws - Article 5-.

Shareholders that are unable to be present in person, might be duly represented by proxy, under the terms provided in Articles 184 (as amended by Law 222/95 article 18) and 185 of the Code of Commerce.

ASTRID ÁLVAREZ HERNÁNDEZ
President EEB S. A. E.S.P.