



PRESS RELEASE

EEB's Board Of Directors Confirms Its Decision To Participate In Isagen's Bid

- According to the Board of Directors, which met this Thursday, its participation will seek to acquire control.

Bogotá D.C., 27 February 2014. Today, the Board of Directors of Empresa de Energía de Bogotá (EEB), headquarters to Grupo Energía de Bogotá, confirmed its interest of participating in the bid to acquire 57.6% of Isagen shares offered by the National Government.

As decided by the Board, EEB will participate seeking to acquire control of the company, given that the Company trusts the country's institutionality and its respect for investment rules.

Likewise, the Board of Directors stated that it is waiting for the response to its appeal for reversal submitted by EEB on 21 February, with respect to the decision made by Mr. Luis Guillermo Velez, Deputy Industry and Trade Superintendent.

The Board of Directors also confirmed its financial plan and its decision to go ahead with the investment plan agreed for the next four years.

The Board agreed on recommending to the Assembly confirmation of the 2013 consolidated financial results, which profits closed at COP\$843.560 million, showing a 22% increase when compared to 2012.

About Grupo Energía de Bogotá

Grupo Energía de Bogotá is the leading corporation in the Colombian power sector. Through EEB it transports electricity to the most significant markets in terms of demand and size in the country, in addition to controlling 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, while CALIDDA is in charge of natural gas distribution in 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.- that is building the most important infrastructure Project in Guatemala and will render electricity transmission services as of 2013. Furthermore, it holds an investment portfolio in the most important companies in the electric power sector, in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., la Empresa de Energía de Cundinamarca - EEC and Electrificadora del Meta, EMSA and to a lesser extent ISA and ISAGEN. As of 2013, the Group renders advisory and engineering services in Guatemala and Peru through its affiliates EEB Ingeniería y Servicios

Grupo Energía de Bogotá
Investors Relation Officer
Antonio Angarita
Phone: +57(1) 3268000 ext 1546
E mail: aanarita@eeb.com.co