

DECISIONS FROM THE BOARD OF DIRECTORS EEB S.A. ESP. APRIL 24, 2014.

On the date the Board of Directors of the Company took the following decisions:

1. Authorized the administration to submit a bid in UPME-01-2013 to select an investor for design, acquisition of procurement, construction, operation and maintenance of the S/E Norte 500 kV and L / T Sogamoso Norte-Nueva Esperanza 500kV, which is referred to in Expansion Plan 2013-2027 UPME.
2. Endorsed its commitment to participate in the ISAGEN process that advances the National Government.