



EEB Extraordinary Shareholders Meeting Elects New Board of Directors

Bogotá, D.C., May 8, 2014. The Extraordinary Shareholders Meeting of Empresa de Energía de Bogotá holding of Grupo Energía de Bogotá, nominated new members for its Board of Directors.

At the meeting held today at the premises of EEB, the Assembly adopted the proposal presented for the election of the members of the Board of Directors, which was approved by the majority of attending shareholders.

The Board of Directors elected by the Extraordinary Shareholders Meeting is composed as follows:

Principal Members	Deputy Members
Gustavo Petro Urrego	Fernando A. Sanclemente Alzate
Fernando Arbeláez Bolaños	Carlos Fidel Simancas Narváez
Guillermo Perry	Enrique Borda
Alberto José Merlano Alcocer	Nasly Jennifer Ruiz González
Saúl Kattan Cohen	María Victoria Duque López
Germán Corredor Avella	Orlando Rodríguez Guerrero
Gabriel Mauricio Cabrera Galvis	Jorge Reinel Pulecio Yate
Mauricio Cárdenas Müller	Gustavo A. Ramírez Galindo
Claudia L. Castellanos Rodríguez	Boris Villa Gallo

In Public Utilities companies (ESP for its acronym in Spanish) the appointment of members of the Board of Directors is made in accordance to the Company's shareholding. Additionally, members who act as independent in the new Board of Directors are Mauricio Cabrera, Mauricio Cardenas Müller and Claudia Castellanos.



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 TRECESA - 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