



**GRUPO ENERGÍA
DE BOGOTÁ**

Relevant Information

Bogotá, D.C., October 2, 2014.- The Board of Directors of EEB head of Grupo Energía de Bogotá at its meeting of the day (01st) October decided to authorize the Legal Representative of the Company to manage an Irrevocable Undertaking given to its subsidiary Contugas. The Board Authorizes the Legal Representative of the Company to manage and endorse documents and contracts necessary, so that EEB grants a subordinated debt through an intercompany credit to Contugas for an amount up to USD 11.5MM.

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