

## RELEVANT INFORMATION

The CEO of Empresa Energía de Bogotá (EEB), head of Grupo Energía de Bogotá, Mr Ricardo Roa Barragán has appointed as the new Secretary General (interim) lawyer Mr Carlos Arturo Torres Latorre whom since October 10, 2014, will replace in office to Mrs Maria Cristina Toro Restrepo.

The Secretary General (interim) of EEB is a lawyer from Universidad de los Andes, specialized in administrative and commercial law and has a DDP from INALDE Business School , with 30 years of experience in the energy sector

### About Grupo Energía de Bogotá

Grupo Energía de Bogotá (GEB) is the leading corporation in the Colombian power sector. Through EEB, GEB transports electricity to the most significant markets in terms of demand and size in the country, in addition to controlling the largest natural gas transportation company in Colombia, TGI S.A. In Peru, its subsidiary CONTUGAS has a 30-year concession for the transportation and distribution of natural gas in the Ica Region, while CALIDDA is in charge of natural gas distribution in Lima and Callao. In that same country, together with ISA, GEB holds a stake in REP S.A. and TRANSMANTARO S.A., which operate 63% of the electricity transmission system in Peru. In 2010, GEB established TRECSA -Transportadora de Energía Centroamericana S.A.- currently building the most important infrastructure Project in Guatemala that will render electricity transmission services as of 2015. Furthermore, GEB holds an investment portfolio in the most important companies in the electricity and natural gas sector, in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., 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 subsidiaries EEB Ingeniería y Servicios. In 2014, Empresa de Movilidad de Bogotá SAS E.S.P., was constituted as subsidiary related to the development of electrical mobility projects

### More Information

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