



CASA MATRIZ DEL:



GRUPO ENERGÍA
DE BOGOTÁ

DECISIONS OF THE BOARD OF DIRECTORS

Bogota, D.C., 4 March 2015. The Board of Directors of Empresa de Energía de Bogota, S.A. ESP, subsequent its review, decided to submit to the General Shareholders Assembly for its approval: Individual Financial Statements for the period November-December 2014, Consolidated Financial Statements as of December 2014, Report on the Company's Financial Standing and Opinion of the Statutory Auditor, Management Report 2014 and the project to distribute profits.