

EEB's Stock Ex-Dividend Date

Bogotá, June 16th, 2015. At a meeting held on December 23rd 2014, the General Shareholders Assembly of Empresa de Energía de Bogotá E.S.P. S.A. (EEB), approved the distribution of profits for the period January-October 2014, amounting COP 1.1 trillion and declared the highest dividend payment of its entire history, for an amount of COP 119.19 per share.

According to the Assembly decision, the dividend payments will be made in two installments: the first on June 25, for COP 597,043 million and the second on October 28, 2015, for COP 503,830 million. For minority shareholders, the payment will be made in one single installment on the first date mentioned above.

Therefore, EEB reminds its shareholders that the ex-dividend dates for the stock are the following:

EX-DIVIDEND DATE REGULAR PAYMENT MINORITY SHAREHOLDERS

Ex - Date	Payment Date
June 19th 2015	Jun 25th 2015

EX-DIVIDEND DATE REGULAR PAYMENT MAJOR SHAREHOLDER

Ex - Date	Payment Date
June 19th 2015	Jun 25th 2015
October 22th 2015	October 28th 2015

The ex-dividend date is one that refers to the time during which it is understood that a buy/sale of shares does not include the right to receive unpaid dividends. According to the General Regulations of the Colombia Securities Exchange, ex-dividend date covers the four (4) trading days prior to the date of payment of dividends and the date of dividends payment.

About Grupo Energía de Bogotá

Grupo Energía de Bogotá is the leading corporation in the Colombian power sector. Through its headquarters, Empresa de Energía de Bogotá – EEB, controls nine affiliate companies and directly undertakes electric power transport activities in Colombia, in a market which enjoys the most significant demand in the country. In terms of the electricity chain in Colombia, it participates in the distribution of electric power through Empresa de Energía de Cundinamarca – EEC. In addition, it controls 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. Likewise, with its company CALIDDA it distributes natural gas in the regions of 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 TRECSA - Transportadora de Centroamérica S.A.- in charge of building the most important infrastructure Project in Guatemala and will render electricity transmission

services as of 2014. Furthermore, GEB has a portfolio of investments in important companies in the electric power sector in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., PROMIGAS S.A., Electrificadora del Meta (EMSA) and to a lesser extent in ISA and ISAGEN. As of 2013, the Group renders advisory and engineering services in Guatemala and Peru through its affiliate, EEB Ingeniería y Servicios. At the same time, in 2014 it incorporated Empresa de Movilidad de Bogotá SAS E.S.P., an affiliate dedicated exclusively to the development of electricity mobility projects.

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