



RELEVANT INFORMATION

Bogota, February 25th 2016. The Board of Directors of Empresa de Energía de Bogotá, S.A. ESP (EEB), during its meeting No. 1550 held on 25 February 2016, decided as follows:

- Summoning the Regular Shareholders' Meeting to be held on March 31st, 2016.
- Approving the 2015 Sustainable Management Report, to be presented to the Shareholders' Meeting together with information as per Article 446, number 3 of the Trade Code.
- Approving the profits distribution project, based on the financial statements submitted jointly with their annexes.
- Undertaking the process to wind-up its affiliate companies: Empresa de Movilidad de Bogotá - EMB - and EEBIS Peru.

