

EMPRESA DE ENERGIA DE BOGOTA S.A. ESP

SUMMONS

GENERAL SHAREHOLDERS REGULAR ASSEMBLY

The Chairman of the Board of Directors, the CEO of Empresa de Energía de Bogotá, S.A. ESP, in accordance to Article 46 of the Company's Bylaws, summon all shareholders of the company to the General Shareholders Regular Assembly that will be held on Thursday 31 March 2016 as of 9:00 A.M. at Fabio Chaparro Auditorium of Empresa de Energía de Bogotá, located in Avenida calle 26 No, 66-63, in Bogotá, DC.

Management Report and the Statement of Results and annexes, as well as Company's ledgers and papers will be available to all shareholders at the Company offices (Carrera 9 No. 73-44, floor 8) and Website www.eeb.com.co during the term set forth by law.

Any shareholder unable to attend in person may be represented by proxy as per the terms in Articles 184, (amended by Law 222/95 article 18) and 185 of the Trade Code.

BEATRIZ ARBELÁEZ MARTÍNEZ
Chairman to the Board

ASTRID ÁLVAREZ HERNÁNDEZ
CEO of EEB S.A.ESP