

Shareholders Assembly Decision

- **06/07/2015:** Approved the release of occasional reserves amounting to COP 458,851 million. The extraordinary dividend of COP ~49.98 per share will be paid out to minority shareholders in one installment in July 5th 2016. For the major shareholder, the District of Bogotá, holding a stake of 76.28% in EEB, will be paid the dividend as of 2017 in 10 annual installments until 2026.
- **31/03/2016:** In the Shareholders meeting EEB declared dividends to its shareholders amounting to COP 224,350 million, equivalent to COP 24.43 per share.
 - Minority shareholder Payment (100%) → July 5th 2016.
 - Major Shareholder Payment: First Installment (40%) → July 5th 2016
Second Installment (60%) → October 28th 2016

Shareholders Ordinary Assembly Application

- Distribute profits available to the assembly, presented in part preamble of this proposal, including the subscribed and paid shares.
- Constitute the occasional release and statutory reserves and presented in the preamble.
- Pay dividends to shareholders in cash, according to their participation in the capital of the company at the rate of 24 pesos 435890245073100/100 (\$ 24.435890245073100) M / cte., For each share subscribed and paid.