

**EMPRESA DE ENERGÍA DE BOGOTÁ S. A. ESP**  
**DISTRIBUTION OF PROFITS PROJECT**  
**PERIOD JANUARY - DECEMBER 2009**

<b>CONCEPT OF INCOME STATEMENT</b>	<b>\$</b>
Operating Revenues	91.152.468.078
Costs of production	(40.092.116.595)
Operating expenses of administration	(4.609.056.223)
<b>OPERATIONAL RESULTS</b>	<b>46.451.295.260</b>
Non operating revenues	607.308.861.371
Method of participation	(177.042.177.788)
Foreign exchange revenue	(21.403.339.537)
Non operating expenses	(233.409.050.024)
<b>NON OPERATIONAL RESULTS</b>	<b>175.454.294.022</b>
Profit(losses) before taxes	221.905.589.282
Income tax provision	(2.791.000.000)
<b>NET INCOME</b>	<b>219.114.589.282</b>
<b>PROFIT USES</b>	
	<b>\$</b>
Profits	219.114.589.282
Legal reserve (this made up 50% of the Capital subscribed and paid)	(7.268.554.914)
Article 130 of the tax statute book	(5.921.151.841)
Dividends per year profits	205.924.882.527
Emgesa's shares acquisition reserve release	14.488.753.936
Occasional reserve release - (Foreign exchange)	21.403.339.537
Profits of past periods	67.466.024.000
<b>AT THE DISPOSAL OF THE ASSEMBLY</b>	<b>309.283.000.000</b>
<p>Pursuant to article 130 of the ET, standard according to which when requested depreciation fees that exceed the value of quotas recorded in books, shall, so appropriate deduction on the highest value applied for tax purposes, allocate earnings for the year as a reserve not distributable, an amount equivalent to 70% of the requested value.</p>	

**DISTRIBUTION OF PROFITS PROJECT**  
**PERIOD JANUARY - DECEMBER 2009**

PROFITS OF THE PERIOD \$	309.283.000.000
NUMBER OF SHARES IN CIRCULATION	85.871.565
DIVIDEND PER SHARE \$	<b>3.601,69</b>