



RELEVANT INFORMATION

- *The Board of Directors of Empresa de Energía de Bogotá S.A. ESP approved the submission of a record-setting highest dividend sharing proposal to the General Shareholders' Meeting, which is a clear indicator of the Company's strength and profitability.*
- *Normalizing the payment of advanced dividends made in years 2010 and 2014, a total dividend of COP \$908,937 million (COP \$99 per share) will be presented for year 2016, which represents a growth of 9.3% as compared to 2015.*

Bogotá, D.C., February 23, 2017. The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), in session No. 1571 dated February 23, 2017, resolved to call for the General Ordinary Shareholders' Meeting next March 30, 2017 and approved to submit the following items for consideration of the Meeting:

- Sustainable Management Report 2016, including the information provided in Article 446, number 3 of the Code of Commerce.
- Corporate Governance Report.
- Individual and Consolidated Financial Statements with explanatory notes and annexes.
- Dividend sharing proposal.
- Reform to By-laws.

Further information:

Management Office of Financing and Relation with Investors
Te: +571 3268000 Ext 1675/1827/1611
ir@eeb.com.co