

## RELEVANT INFORMATION

Bogota, 22<sup>th</sup> April 2015. The Board of Directors of Empresa de Energía de Bogotá, S.A. E.S.P. (EEB) during its meeting held on 21 April and according to that delegated by the Ordinary General Shareholders Assembly in decision issued on 30 March 2015, approved authorizing the legal representative of the Corporation to enter into debt management operations on a bond, which will expire in 2021 for an effective amount of US\$749 million, as well as issuing bonds in the international capital markets for up to US\$1 billion and/or in the local capital markets for an amount equivalent to US\$500 million to finance its investment plan.

In addition, the following decisions were made:

- It established the Audit Committee as follows:

MAIN MEMBERS	ALTERNATE MEMBERS
*MAURICIO CABRERA GALVIS	*MIGUEL A. DELGADO RIVERA
*GUSTAVO RAMIREZ GALINDO	*ALEJANDRO SANCHEZ VACA
*ADRIANA M. ECHEVERRI G.	*BORIS VILLA GALLO

\*Independent Members

- As members of the Corporate Governance Committee it appointed:

MAIN MEMBERS	ALTERNATE MEMBERS
FERNANDO ARBELAEZ B.	CARLOS FIDEL SIMANCAS
RICARDO BONILLA G.	JENNIFER RUIZ GONZALEZ
*ADRIANA M. ECHEVERRI G.	*BORIS VILLA GALLO

\*Independent members