

## EXTRAORDINARY SHAREHOLDERS' ASSEMBLY APPROVED GRANTING GUARANTEES TO GEBBRAS

**Bogotá D.C., 28 October 2015.** The Extraordinary Shareholders' Assembly of Empresa Energía de Bogotá (EEB), parent company of Grupo Energía de Bogotá, approved on Wednesday granting guarantees or any other type of short-term support instrument to GEBBRAS (100% of EEB), a financial vehicle representing a 51% stake in four concessions acquired in Brazil last August.

Likewise, it authorized entering into short-term counter guarantees in favor of GEBBRAS, to the extent its needs to substitute the policy holder in the guarantees and/or security bonds entered into with Bradesco, BNDES and Banco do Brasil, in its stake acquired in the four transmission concession assets, namely: Transenergía Renovável S.A., Transenergía São Paulo S.A., Goiás Transmissão S.A. y MGE Transmissão S.A., for up to R\$262.000.000 or its equivalent in other currencies.

### About Grupo Energía de Bogotá

Grupo Energía de Bogotá is the leading corporation in the Colombian power sector. Through EEB it transports electricity to the most significant markets in terms of demand and size in the country and participates in the distribution of electricity. It controls nine affiliate companies and directly performs the activity of electricity transportation in Colombia, in a market with the highest demand in the country. In the electricity chain in Colombia, it participates in the distribution of electricity via Empresa de Energía de Cundinamarca – EEC. In addition, it controls the largest natural gas carrier in Colombia, TGI S.A with a stake of 47.6% within the market, including an extension of 2957 Kms in gas pipelines services highly populated areas in Colombia such as Bogotá, Medellín, Bucaramanga, the Coffee Region and the Llanos Foothills. In Peru, its company CONTUGAS has a 30-year concession for the transportation and distribution of natural gas in the Ica Department, likewise with its company CALIDDA, it distributes natural gas in the regions of Lima and Callao. In that same country, together with ISA, it holds stocks in REP S.A. and TRANSMANTARO S.A., which operate 63% of the electricity transmission system in Peru. In 2010, it established TRECSA - Transportadora de Centroamérica S.A.- in charge of building the most important infrastructure Project in Guatemala and will render electricity transmission services as of 2014. Furthermore, GEB holds an investment portfolio in important companies in the electric power sector, in which the following stand out, CODENSA S.A., EMGESA S.A., GAS NATURAL S.A., PROMIGAS S.A. and Electricadora del Meta - EMSA and to a lesser extent ISA and ISAGEN. As of 2013, the Group renders advisory and engineering services in Guatemala and Peru through its affiliate EEB Ingeniería y Servicios. Also, in 2014 it created the company Empresa de Movilidad de Bogotá SAS E.S.P., affiliate company dedicated exclusively to developing electric power mobility projects. In August 2015, EEB completed the acquisition of a 51% stake in four electricity transmission companies in Brazil: Transenergía Renovavel S.A., Transenergía Sao Paulo S.A., Goiás Transmissao S.A., and MGE Transmissao S.A.

### More informatio:

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