

PRESS RELEASE

Relevant information

Bogotá, D.C., January 4th 2016. Regarding the information published on 2nd January in El Tiempo's newspaper, " Los escuderos del nuevo mandatario de Bogotá" which announces changes in the direction of the District companies', in particular, as appropriate to Empresa de Energía de Bogotá (EEB), parent company of Grupo Energía Bogotá ; and in compliance with the Decree 2555 of 2010, is allowed to clarify that the Board, the body responsible for this purpose has not yet taken any decision in this regard.

Likewise, we inform to the market Dr. Alvaro Torres Macias, Vice President of Corporate Planning and Portfolio, resignation and who served as the third deputy Legal Representative.

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 3,957 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 51% of four electric power transmission companies in Brazil, namely: Transenergia Renovavel S.A., Transenergia Sao Paulo S.A., Goias Transmissao S.A., y MGE Transmissao S.A.

More information:

Jorge Armando Riaño Delgado
External Communications Adviser EEB
Tel. 3268000 ext. 169
jrriano@eeb.com.co