

PRESS RELEASE

EEB will pay over COP\$224 billion in dividends to its shareholders

- *The General Shareholders Assembly of Empresa de Energía de Bogotá (EEB) approved the distribution of profits for 2015, and appointed a new member to the Board of Directors.*
- *Between 2014 and 2015, EEB has paid over COP\$1 trillion in dividends to the Capital District*

Bogotá, D.C., 31 March 2016. After studying the company's results, the General Shareholders Assembly of Empresa de Energía de Bogotá (EEB), parent company of Grupo Energía de Bogotá, approved the distribution of dividends amounting to COP \$224.3 billion, equivalent to 70% of profits generated during the 2015 period, of which COP\$171 billion correspond to the Capital District. This distribution represents COP\$24.23 per share and is in addition to the project for the occasional release of reserves amounting to COP\$458.8 billion decreed in 2015 and which payment to minority shareholders will be made in one-time payment on fifth (5) July 2016.

Regarding dividends decreed, minority shareholders will receive a one-time payment on 5 July 2016, which amounts to COP\$53.22 billion, while the Capital District, EEB's main shareholder, with 76.28% of total shares, will receive COP\$171.12 billion in two installments as follows: 40% on 5 July 2016 and the remaining 60% at the latest on 28 October 2016.

Net profit shown in the 2015 individual financial statements was affected by the early closing of the period January-October 2014, generating net profits for EEB amounting to COP\$1.3 trillion of which COP\$1.1 trillion were effectively decreed, the highest ever in the Company's recent history.

Similarly, the Regular Shareholders Assembly approved a change to the Board of Directors. Following find the new list of members to the Board:

PRINCIPALES	SUPLENTE S
BEATRIZ E. ARBELÁEZ MARTÍNEZ	JOSÉ A. HERRERA LOZANO
ALBERTO GUTIÉRREZ BERNAL	PEDRO O. MOLANO PÉREZ
GISELE MANRIQUE VACA	DARIO MONTENEGRO TRUJILLO
JAIME E. RUIZ LLANO	RAÚL JOSÉ BUITRAGO ARIAS
MARGARITA MA. REHBEIN DÁVILA	BEATRÍZ E. CÁRDENAS CASAS
CARLOS A. SANDOVAL REYES	MA. CAROLINA CASTILLO AGUILAR
** ANTONIO J. NÚÑEZ TRUJILLO	** DIEGO QUINTERO MUNERA
** GUSTAVO RAMÍREZ GALINDO	** ALEJANDRO SANCHEZ VACA
** RAFAEL HERZ STENDERG	** J. ALEJANDRO SAMPER CARREÑO

**** MIEMBROS INDEPENDIENTES**