



RELEVANT INFORMATION

Bogotá, D.C., September 29, 2017. The Board of Directors of Empresa de Energía de Bogotá S.A. ESP (EEB), in session No. 1583 of September 28, 2017, authorized its legal representative to call for an extraordinary session of the General Shareholders' Meeting with the purpose of submitting for consideration the following items:

1. Change of the corporate name of Empresa de Energía de Bogotá S.A. ESP, Reform of the By-laws
2. Election of members of the Board of Directors of Empresa de Energía de Bogotá S.A. E.S.P.
3. Granting of a corporate collateral from EEB to TRECISA up to the amount of USD 45 million in favor of the Ministry of Energy and Mines of the Republic of Guatemala.