



Relevant Information

Extraordinary Shareholders' Meeting of Empresa de Energía de Bogotá S.A. E.S.P

Bogotá, D.C., January 27, 2016. In compliance with the statutory and legal provisions, the Extraordinary Meeting of Empresa de Energía de Bogotá S.A E.S.P, held this past Friday 27 January 2017, approved the modification of Article 5 of its By-laws.

This modification was purported to include the faculty to manage the Company's share alienation programs in the corporate purpose.

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