



CASA MATRIZ DEL:



## General Shareholders Meeting

**March 30, 2015**

### AGENDA

1. National Anthem of the Republic of Colombia.
2. Himno de Bogotá D.C.
3. Registration and validation report of attendees. Verification of quorum.
4. Commission drafting designation and approval of the minutes of the meeting.
5. Designation of the President of the Assembly.
6. Words of the President of the Assembly.
7. Review code of good governance.
8. Put to consideration 2014 Sustainable Management Report, Special Report on the Corporation, EEB Financial Statements for the period from 1 November to 31 December 2014 and Consolidated from January 1 to December 31, 2014 and Reports of the Financial Situation for the same period. Opinion of the Statutory Auditor on the financial statements.
9. Proposed distribution of profits and dividends payment
10. Choice members of Board Directors of the company
11. Propositions and several.