

**EMPRESA DE ENERGIA DE BOGOTA S.A. ESP**

**SUMMON**

**EXTRAORDINARY GENERAL SHAREHOLDERS ASSEMBLY**

The Chairman of the Board and the CEO of Empresa de Energia de Bogota S.A. ESP, pursuant to article 46 of the Company's Bylaws, summon all shareholders of the Corporation to the Extraordinary General Shareholders Assembly Meeting that will be held on Thursday 4th of September, 2014 as of 4:00 pm in the América room at Empresa de Energia de Bogota, located in Carrera 9 N°73 - 44 1st floor of Bogotá, D.C.

**Agenda**

1. Registration and validation report of attendees. Verification of quorum.
2. Commission drafting designation and approval of the minutes of the meeting.
3. Designation of the President of the Assembly.
4. Election of members of the Board of Directors of Empresa de Energia de Bogotá

S.A ESP

The Shareholder that may not attend personally may be represented by a proxy as per the terms in Articles 184, amended by Law 222/95 and 185 of the Trade Code.

**RICARDO ROA BARRAGÁN**

**CEO of EEB S.A. ESP**