



AGENDA

1. Hymn of the Republic of Colombia
2. Hymn of the city of Bogotá D.C.
3. Registration and attendees validation report. Verification of quorum
4. Appointment of the Drafting Commission and Approval of the Assembly Minutes
5. Appointment of the President to the Assembly
6. Words from the President of the Assembly
7. Report on Good Governance Code
8. Put to consideration Management Report, Special Report on the Corporation, EEB Financial and Consolidated Statements, Reports of the Financial Situation and Opinion of the Statutory Auditor corresponding to 31 December 2013.
9. Put to consideration approval of the distribution of profits project and dividends payment
10. Put to consideration financing strategy of EEBIS Guatemala.
11. Appointment of the Statutory Auditor of EEB
12. Selection of members to the Board of Directors of Empresa de Energía de Bogotá S.A.ESP
13. Proposals and sundry