

ENERGIA  
DE BOGOTÁ

**EMPRESA DE ENERGÍA DE BOGOTÁ S.A. ESP**

**NOTICE TO CALL THE GENERAL ORDINARY SHAREHOLDERS'  
MEETING**

The Chairman of the Board of Directors and the President of Empresa de Energía de Bogotá, pursuant to Article 46 of the Company's By-laws, calls the shareholders of the Company to the General Ordinary Meeting to be held on Thursday, March 30, 2017 at 9:00 a.m., in the Auditorium Fabio Chaparro of Empresa de Energía de Bogotá, located at Avenida Calle 26 No. 66-63 of Bogotá, D.C.

**AGENDA ITEMS**

1. National Anthem of the Republic of Colombia.
2. Anthem of Bogotá, D.C.
3. Report on registration and validation of members present. Verification of quorum.
4. Appointment of the Minutes Drafting and Approval Commission.
5. Appointment of the Chairman.
6. Speech by the Chairman.
7. Report on the Corporate Governance Code.
8. Consideration of reports
  - 8.1 Sustainable Management Report 2016,
  - 8.2 Report on Operations with Economic Affiliates
  - 8.3 Individual and Consolidated Financial Statements for the period January 1 – December 31, 2016 and report on the financial situation of the Company for the same period.
  - 8.4 Opinion of the Tax Auditor on the Financial Statements
9. Consideration of the Draft Proposal of profit sharing and payment of dividends.
10. Reform of By-laws.
11. Election of members of the Board of Directors of Empresa de Energía de Bogotá S.A. ESP.
12. Proposals and miscellaneous.

The Management Report, the Balance Sheet and its appendixes, as well as the books and papers of the Company will be made available to the shareholders in the Headquarters of the Company (Carrera 9 No. 73-44 Piso 6) and in the website [www.eeb.com.co](http://www.eeb.com.co) for the period mandated by law.

Any shareholder unable to attend the meeting in person might be represented by proxy, under the terms provided in Articles 184 (as amended by Law 222/95 Article 18) and 185 of the Code of Commerce.

**BEATRIZ E. ARBELÁEZ MARTÍNEZ**

President of the Board of Directors

**ASTRID ÁLVAREZ HERNÁNDEZ**

President EEB S.A. ESP