

# Shareholders Assembly Decision

- **31/03/2016:** In the Shareholders meeting EEB declared dividends to its shareholders amounting to COP 224,350 million, equivalent to COP 24.43 per share.
  - Minority shareholder Payment (100%) → July 5<sup>th</sup> 2016.
  - Major Shareholder Payment: First Installment (40%) → July 5<sup>th</sup> 2016  
Second Installment (60%) → October 28<sup>th</sup> 2016

<b>Dividens Enacted</b>	<b>24.350.233.908</b>
Outstanding Share	9.181.177.017
Dividens for Share	24,4358902

## Shareholders Ordinary Assembly Application

- Distribute profits available to the assembly, presented in part preamble of this proposal, including the subscribed and paid shares.
- Constitute the occasional release and statutory reserves and presented in the preamble.
- Pay dividends to shareholders in cash, according to their participation in the capital of the company at the rate of 24 pesos 435890245073100/100 (\$ 24.435890245073100) M / cte., For each share subscribed and paid.