

Carrera 7 No 20 - 99, 1st Floor ETB Mailroom (Oficina de Correspondencia)
Postal Code: choose one
Telephone: 242-2000
Tax ID Number (NIT.) 899.999.115-8
Bogotá, Colombia.

Bogotá D.C., June 22, 2015

Ms.

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and other agents

Colombian Financial Superintendence

Bogotá

Reference:	260-47 ETB	
	58	Relevant Information
	01	Presentation

Dear Madam,

In my capacity as Chairman of the Board of Directors of Empresa de Telecomunicaciones de Bogotá S.A. ESP (ETB), and in compliance with the provisions established in Article 2.3.1.2 of Resolution 1200 / 1995 of the Superintendence of Securities (now the Financial Superintendence), amended by Resolution 116 / February 27, 2002, I hereby inform you that the Board of Directors has implemented the mechanisms below to ensure compliance with said regulations:

1. In its meeting invitations, company management has been ordered to include information on the shareholders' right to be represented at the Meeting by designating a proxy, and to indicate the legal and statutory requirements of the powers of attorney issued for such a purpose.
2. Company management and employees participating in the preparation of shareholders meetings were instructed on the provisions established in Resolution 116 / 2002 issued by the Superintendence of Securities (now the Financial Superintendence) as well as the need to ensure strict compliance therewith.
3. It was stipulated that company employees participating in the preparation of Shareholders' Meetings must review the powers of attorney issued by shareholders and return those that do not meet the legal and statutory requirements, indicating deficiencies.
4. Mr. Mauricio Vasco Moscovith, the Company's Internal Auditor, has been designated as the person in charge of verifying compliance with the regulations mentioned above and the provisions of the Board of Directors.

Mr. Vasco Moscovith informed that:

- a) on Thursday, June 18, 2015, in EL NUEVO SIGL newspaper on page 19A, company management published the notification of the Extraordinary General Meeting of Shareholders to be held on day twenty four (24) of June of the year 2015 at 09:00 hours at Carrera 8 No. 20 00, on the 14th floor in the city of Bogotá D.C. Said meeting invitation informed shareholders of their right to be represented at the Meeting by designating a proxy, indicating the legal and statutory requirements of the power of attorney issued for such a purpose.
- b) Said information was clearly posted in the Relevant Information section of the website www.etb.com.co/inversionistas/
- c) The Investor Relations Office, which is in charge of the arrangements for the Ordinary General Meeting of Shareholders, is familiar with and has broad and sufficient knowledge of the content of Resolution 116 / 2002 and, in particular, it is well informed on the requirements of Company management to maintain independence and not interfere with the topics of the Meeting or the decisions to be made.
- d) On the Company Intranet, <https://intranet.etb.com.co>, under Empresa/Medidas de Cumplimiento Resolución 116 de 2002, Board of Directors orders and instructions on compliance with Resolution 116 / 2002 were published for review by all ETB employees.
- e) The Meeting's registration system will be checked to ensure that powers of attorney have not been granted to ETB employees.

Sincerely yours,

[Original signed]

GUSTAVO FRANCISCO PETRO URREGO

Chairman of Board of Directors

ETB S.A. ESP