

Medellín, February 23, 2023

ANNEX:

**APPROVAL OF THE 2022 INCOME DISTRIBUTION PROJECT TO DECLARE
DIVIDENDS AND CONSTITUTE EQUITY RESERVES**

**THE BOARD OF DIRECTORS OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.
WHEREAS:**

1. Income should be distributed according to the provisions of the Bylaws and articles 155 and 454 of the Code of Commerce.
2. The company's net income for 2022 was COP 2.191.592 million.

IT PROPOSES:

- To approve the proposed appropriation and distribution of profits for 2022 tax year totaling COP 986.941 million, equivalent to 45.03% of net income, which corresponds to an ordinary dividend of COP 891 per share.
- To create an occasional reserve for equity strengthening of COP 1.204.651 million to address investment commitments already acquired and to maintain the company's financial strength.
- To partially modify the allocation of the equity strengthening reserves for the years 1998 and 2005 to 2021 to distribute it as an extraordinary dividend in the amount of COP 942,634 million. This distribution of reserves corresponds to an extraordinary dividend of COP 851 per share.
- Dividends for COP 1.929.575 million will be paid in two equal installments as follows:

SHAREHOLDERS	NUMBER OF SHARES DECEMBER 31-22	SHAREHOLDING	Payment - May 2023	Payment - December 2023	Total
State investors	667.196.974	60,2%	581.129	581.129	1.162.257
ECOPETROL	569.472.561	51,4%	496.011	496.011	992.021
EMPRESAS PÚBLICAS DE MEDELLÍN	97.724.413	8,8%	85.118	85.118	170.236
Private investors	440.480.920	39,8%	383.659	383.659	767.318
Total	1.107.677.894	100,0%	964.787	964.787	1.929.575

Ex-dividend dates are detailed below:

Dividend Payment	Ex-dividend start date	Ex-dividend end date
May 25, 2023	May 18, 2023	May 24, 2023
December 20, 2023	December 14, 2023	December 19, 2023