

ORDINARY GENERAL SHAREHOLDERS' MEETING IN-PERSON

The interim Chief Executive Officer of **INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.** extends an invitation to the **ORDINARY GENERAL SHAREHOLDERS' MEETING** to be held on **Thursday, March 21, 2024 at 9:00 a.m.** at **Cámara de Comercio de Medellín para Antioquia, located in Carrera 43 A # 16 sur-245**, Medellín, Colombia.

The **ORDINARY GENERAL SHAREHOLDERS' MEETING** will consider the following **agenda**:

Verification of quorum

Approval of the agenda:

1. Election of the Chairman of the Meeting.
2. Secretary's report on approval of minutes 116 of March 29, 2023, 117 of July 24, 2023 and 118 of January 29, 2024.
3. Election of the Commission for signing and approval of the Minutes and scrutiny.
4. Greetings by the Chairman of the Board of Directors, reading of the Board of Directors' performance report and the corporate governance report.
5. Presentation and approval of the Integrated Management Report for 2023.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2023.
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2023.
9. Approval of the profit distribution project for 2023 to declare ordinary dividends and create an equity reserve.
10. Election of the Statutory Auditor and assignment of fees.
11. Election of the Board of Directors for the statutory period April 2024 – March 2026.
12. Approval of the legal assistance benefit for the members of the Board of Directors.
13. Approval of the Remuneration Policy for the Board of Directors.
14. Approval of fees for the members of the Board of Directors.
15. Miscellaneous or proposals from shareholders.

For shareholders interested in exercising their right of inspection, we inform that the documents required by Law will be available as from February 28, 2024, at the main offices of ISA in Medellín, Antioquia, located at Calle 12 Sur 18-168 and by prior appointment requested by e-mail: CAA@bancolombia.com.co.

Shareholders who are unable to attend the Meeting are requested to appoint their proxies by means of duly granted powers of attorney. Proxies may not be granted to the Company's administrators or employees.

As of February 28, 2024, the following information will be available on the corporate website **www.isa.co** for consultation by shareholders: 2023 Integrated Management Report, the proposals to be submitted for consideration by the Shareholders' Meeting, proxy requirements and various proxy form templates.

For the legal representation of shareholders, strict compliance will be given to the provisions of the Basic Legal Circular of the Financial Superintendency of Colombia, regarding illegal, unauthorized and unsafe practices in the holding of general shareholders' meetings of securities issuers.

The meeting will be broadcast live on the company's website www.isa.co.

On the day of the meeting, the registration of shareholders will begin at 7:00 am. Shareholders are requested to be punctual.

For the call of this Shareholders' Meeting, required processes have been completed and necessary authorizations have been obtained from the competent corporate bodies.

GABRIEL JAIME MELGUIZO POSADA
Interim CEO