



ASSET MANAGEMENT POLICY

Approved at ISA Board of Directors Meeting 831
of May 29, 2020

PURPOSE

State the guiding corporate principles for decisions, activities, and behaviors in asset management, considering an integrated vision of their life cycle and the optimization of cost, risk, and performance. The aim is to achieve the strategic objectives and reach the maximum sustainable value of the organization.

STATEMENTS

- We guarantee the provision of services with quality and efficiency, safely for people, in balance with the environment and communities, and considering the analysis of the needs and expectations of stakeholders.
- We add value sustainably, considering for decision making the optimization of costs, risk, and the performance of assets throughout their life cycle: create or acquire, operate, maintain, and renew or dispose.
- We define and apply a framework for decision-making on assets and for the roles and responsibilities so we can ensure their present and future reliability. These decisions are based on value maximization and the use of reliable information.
- We prioritize assets according to their risks and the organization's risk model, to optimize the use of the resources required for their management.
- We ensure that asset management activities and practices are executed with an integrated lifecycle view in a coordinated and systematic manner.
- We abide by the laws and regulations of each country and keep processes to periodically assess their compliance, keeping records of evaluations.
- We define and develop the asset management strategy, objectives, and plans, consistent with the organizational strategic plan and other corporate policies.
- We develop the competencies, skills, and behaviors required by people. We also establish communication, consultation, and participation mechanisms with stakeholders to assure the effective implementation of the asset management strategy, objectives, and plans.
- We incorporate methods, practices, and technologies to promote the continuous improvement of assets throughout their life cycle.
- We have contingency plans to respond to incidents and emergencies, which allows us to assure the continuity of critical activities.

ROLES AND RESPONSIBILITIES

The specific roles and responsibilities related to the application of this policy are those stated in the asset management system.

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CÉSAR AUGUSTO RAMÍREZ ROJAS
CHIEF ELECTRIC POWER TRANSMISSION OFFICER

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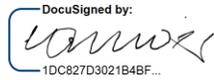
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In-person signatory events

Signature

Date and time

Publisher delivery events

Status

Date and time

Agent delivery events

Status

Date and time

Intermediary delivery events

Status

Date and time

Certified delivery events

Status

Date and time

Blind copy events

Status

Date and time

Witness events

Signature

Date and time

Notary public events

Signature

Date and time

Envelope summary events

Status

Time marks

Envelope sent

Hashed/encrypted

08/07/2020 9:00:52

Certificate delivered

Security tested

10/07/2020 17:13:01

Full signature

Security tested

10/07/2020 21:49:15

Completed

Security tested

10/07/2020 21:49:15

Payment events

Status

Time marks

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