



REGULAR SHAREHOLDERS' MEETING

ITEM 13 OF AGENDA PROPOSAL OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS FOR APRIL 2020 - MARCH 2021 PERIOD

THE BOARD OF DIRECTORS CONSIDERING THAT:

1. The remuneration currently received by the members of the Board of Directors of Interconexión Eléctrica S.A. E.S.P. ISA for attending the Board meetings and Committees of the Board of Directors is equal to one hundred forty one (141) Tax Value Units (Unidades de Valor Tributario -UVT).
2. It is the duty of the General Assembly of Shareholder to fix the fees for attendance to the meetings of the Board of Directors and its Committees.
3. The current remuneration is adequate and therefore it should remain.

IT PROPOSES:

To approve as fees for the members of the Board of Directors of Interconexión Eléctrica S.A. E.S.P. the amount equal to one hundred forty one (141) Tax Value Units (Unidades de Valor Tributario -UVT) for each Board of Directors' or Board Committees' meeting attended between the 1st day of April 2020 and the 31st day of March 2021 period.