

## MINUTES 113

### EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

In Medellín on the twenty two (22) day of October 2021, at 09:00 am, the non-presential Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P. was held, in accordance with the provisions of Article 19 of Law 222 of 1995, Decree 398 of 2020 and Decree 176 of 2021.

The meeting was attended by the people who are listed below, according to the register of shareholders made by the supplier EVENTOS Y SISTEMAS, and sent via email on October 22, 2021:

(...)

*[For confidentiality purposes, shareholders' information and number of shares is omitted. Shareholders may read the full text, exercising their inspection rights in the Company's offices]*

**OUTSTANDING SHARES: 1,107,677,894**

**REPRESENTED SHARES: 994.567.214**

**NUMBER OF REPRESENTED SHAREHOLDERS: 383**

**ATTENDEES: 25**

**QUORUM: 89.79%**

Shareholders and proxies answered the call of the Company's CEO, published on October 3, 2021, on the website and in El Colombiano and El Tiempo, nationally distributed newspapers, and a reminder was published in the same newspapers and on the website on October 17, 2021.

We certify that access to a virtual room was enabled through a link on a banner on the home page of our website [www.isa.co](http://www.isa.co), with two accesses, one for shareholders and one for the general public. To be able to access the virtual room, verify their identity, participate in the meeting, and exercise their right to vote, shareholders had to complete a registration process, available from Wednesday October 13 until Thursday October 21, 2021, at 6:00 p.m. Colombia time, on the website [www.isa.co](http://www.isa.co), under section Extraordinary General Shareholders' Meeting.

The legal representative, his team, and Fiduciaria Bancolombia S.A., as administrator of ISA's Shareholder Services Office and in charge of supporting the register of the meeting, verified:

(i) The identity of the attendees by validating the data provided by the shareholders in the registry, the information contained in the shareholders' registry book sent by DECEVAL to Fiduciaria, and the documents sent in the case of proxies or legal representatives. The validation of the shareholders' identity upon entering the virtual platform was done by entering the access code provided to them.

(ii) Compliance with the legal requirements in relation to the proxies granted by the shareholders, by reviewing the compliance of their content with the provisions of Article 184 of the Code of Commerce and the identity documents of the grantors.

ISA's legal representative and the meeting's secretary shall verify the continuity of the quorum during the whole meeting, based on the information that the virtual platform provided in real time on the number of shares represented at the beginning, duration, and closing of the meeting.

The meeting was recorded to keep an audiovisual record and for later consult.

The meeting was also attended by Mr. Martín Choconta as representative of DELOITTE & TOUCHE, as Statutory Auditor and Mr. Ruben Darío Hernandez as representative of ITAU ASSET MANAGEMENT COLOMBIA S.A., Sociedad Fiduciaria, Legal Representative of ISA's Bondholders.

Likewise, the members of the Board of Directors viewed the live broadcast on the website [www.isa.co](http://www.isa.co) and were available to answer questions asked by the shareholders.

Mr. Bernardo Vargas Gibsone, as ISA CEO, opened the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P., by greeting and welcoming the shareholders.

The company's Chief Legal Officer, as Secretary of the Meeting pursuant to its Internal Rules of Procedure, explained the following procedure to hold the Meeting:

The Secretary explained that the Meeting was non-presential, which means that attendees are not present in the room but connected remotely through a technology platform available on ISA's website [www.isa.co](http://www.isa.co) provided by a supplier retained for this purpose.

1. Registration:

It was reminded that shareholders that were participating by exercising their right to vote through the platform where those that had previously registered, as this process guaranteed their identities for taking part in the meeting. Shareholders were able to find the registration instructions from Wednesday October 13 until Thursday October 21, 2021, at 6:00 p.m. Colombia time, on the website [www.isa.co](http://www.isa.co), under section Extraordinary General Shareholders' Meeting.

2. Technical Support:

In the event that a shareholder required technical assistance during the meeting, he could have it immediately, as a chat was available on the lower right of the screen, which was enabled only during the meeting.

However, we certify that since October 11, the following channels were available for assistance related to the extraordinary meeting: toll-free shareholder service line 018000115000, landline 444 25 55 in Medellín and email [accionesis@isa.com.co](mailto:accionesis@isa.com.co). Shareholders could also submit inquiries arising during the meeting to said email, providing name and identification, to get an answer in a timely manner.

3. Meeting execution:

It was informed that in accordance with the provisions of Article 19 of Law 222 of 1995, the meeting would be recorded, and to this end, shareholders granted authorization for processing their personal data at the time of registration.

For shareholders that registered and intended to exercise their right to vote, some explanatory videos related to voting were presented. On the right side of their screens the voting panel was displayed, and they were told that the opening and closing times for voting would be announced by the polling station.

They were also informed that, once they heard from the polling station "voting is open", there would be a period of two (2) minutes allowed for shareholders to perform the following:

- Click on "verify active voting"
- Then, click on the option with the intended response
- Lastly, click on the window to confirm the vote

This process was repeated as many times as the number of items in the agenda subject to voting.

## 1. VERIFICATION OF QUORUM

Immediately after, the Secretary reported that nine hundred and ninety-four million, five hundred and sixty-seven thousand, two hundred and fourteen (994.567.214) shares were being represented in the Meeting, out of a total of one billion one hundred seven million six hundred seventy-seven thousand eight hundred ninety-four (1,107,677,894) shares comprising the subscribed, paid-in, and outstanding capital of the Company, equal to 89.79%. Consequently, those attending the meeting could validly deliberate and make decisions, as the quorum provided for this purpose, i.e., a plural number of shareholders representing at least an absolute majority of the subscribed shares, was met. The Secretary added that the aforementioned total subscribed shares were not part of the seventeen million eight hundred twenty thousand one hundred twenty-two (17.820.122) shares owned by ISA, which have been reacquired and therefore all rights attached to them have been suspended.

Once this information was verified, the Secretary expressed that, given the presence of a quorum to validly deliberate and decide, the Extraordinary General Shareholder's Meeting of Interconexión Eléctrica S.A. E.S.P., was officially opened.

It is expressly stated that the legal and statutory quorum necessary to deliberate and make decisions was maintained during the whole meeting until the end. The quorum represented nine hundred and ninety-four million, five hundred and sixty-seven thousand, two hundred and fourteen (994.567.214) shares out of a total of one thousand one hundred and seven million six hundred and seventy-seven thousand eight hundred and ninety-four (1,107,677,894) shares that comprise the subscribed, paid-in, and outstanding capital of the company, equivalent to 89.79%.

## **2. APPROVAL OF THE AGENDA**

The agenda was then read out:

1. Verification of Quorum
2. Reading and approval of the agenda
3. Election of the Chairman of the Meeting.
4. Election of the Commission for approval of the Minutes and vote-counting.
5. Election of the Board of Directors.

The Secretary asked if the order of business proposed for the meeting was approved.

### **Approval:**

The order of business was approved by majority (98.09%).

Below are listed the shareholders who voted against:

VALENCIA GARCIA JORGE ALBERTO

The shareholders who abstained from voting are listed below:

SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MODERADO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MAYOR RIES  
SKANDIA FONDO DE PENSIONES VOLUNTARIAS  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-RETIRO PRO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-CONSERVAD  
SKANDIA FONDO ALTERNATIVO DE PENSIONES  
SKANDIA FONDO DE CESANTIAS - LARGO PLAZO  
SKANDIA SEGUROS DE VIDA-SEGURO DE PENSIONES  
P. A. SKANDIA BANCO DE LA REPUBLICA  
P. A. SKANDIA UNIVERSIDAD DE MEDELLIN  
SKANDIA SEGURO DE VIDA CON AHORRO  
SKANDIA ENCARGO FIDUCIARIO FIMBRA  
PATRIMONIO AUTONOMO SKANDIA CESA  
PATRIMONIO AUTONOMO SKANDIA SAKCECA  
PATRIMONIO AUTONOMO SKANDIA GRUPO INTER  
DUSSAN LUBERTH PEDRO PABLO  
VANEGAS MARTHA ALICIA  
ARIAS SARMIENTO NURY STELLA  
RODRIGUEZ VARGAS GLORIA ANGELA  
GORDILLO LOZANO JUAN CARLOS  
UBS (LUX) INSTITUTIONAL SICAV-EMERGING MARKETS EQUITY PASSIVE  
PUBLIC SCHOOL TEACHERS PEN AND RET FD OF CHICAGO  
CONSULTING GROUP CAPITAL MARKETS - EMERGING MARKETS EQUITY INVESTMENTS  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND  
PLAN

NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX - US INVESTABLE MARKET INDEX FUND  
EMERGING MARKETS EQUITY INDEX MASTER FUND  
NUVEEN ESG EMERGING MARKETS EQUITY ETF  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND

The Secretary read the third item of the agenda.

### **3. ELECTION OF THE CHAIRMAN OF THE MEETING**

The Secretary of the Meeting notified that a proposal submitted by Mrs. Martha Vanegas, as a shareholder of the Company, was sent to the Chief Legal Office.

The text of the proposal was the following:

*Medellín, October 20, 2021*

*To:*

*GENERAL SHAREHOLDERS' MEETING  
INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. –ISA S.A E.S. P-  
Medellin*

*Dear Shareholders,*

*As the meeting of October 22, 2021, will be non-presential, and as it will be coordinated by CEO Bernardo Vargas and CLO Sonia Abuchar, I propose Mr. Vargas as its Chairman to facilitate the execution of the meeting, and Pursuant to Article 24 of ISA's Corporate Bylaws.*

*Sincerely,*

*Martha Vanegas  
Shareholder of ISA"*

#### **Approval:**

The election of the Chairman of the Meeting was approved by majority (88.75%).

Below are listed the shareholders who casted a blank vote:

ALVAREZ AMPARO ROCÍO

The shareholders who abstained from voting are listed below:

SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MODERADO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MAYOR RIES  
SKANDIA FONDO DE PENSIONES VOLUNTARIAS  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-RETIRO PRO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-CONSERVAD  
SKANDIA FONDO ALTERNATIVO DE PENSIONES  
SKANDIA FONDO DE CESANTIAS - LARGO PLAZO  
SKANDIA SEGUROS DE VIDA-SEGURO DE PENSIONES  
P. A. SKANDIA BANCO DE LA REPUBLICA  
P. A. SKANDIA UNIVERSIDAD DE MEDELLIN  
SKANDIA SEGURO DE VIDA CON AHORRO  
SKANDIA ENCARGO FIDUCIARIO FIMBRA  
PATRIMONIO AUTONOMO SKANDIA CESA  
PATRIMONIO AUTONOMO SKANDIA SAKECA

PATRIMONIO AUTONOMO SKANDIA GRUPO INTER  
FDO DE PENSIONES OBLIGATORIAS PROTECCION MODERADO  
FONDO DE PENSIONES OBLIGATORIAS PROTECCION MAYOR R  
FONDO DE PENSIONES OBLIGATORIAS PROTECCION RETIRO  
FONDO DE CESANTIAS PROTECCION- LARGO PLAZO  
FONDO DE PENSIONES OBLIGATORIAS PROTECCION CONSERV  
VOL-MODER FONDO DE PENSIONES PROTECCION  
VOL-EQCOL FONDO DE PENSIONES PROTECCION  
VOL-CRECIM FONDO DE PENSIONES PROTECCION  
VOL-ISA FONDO DE PENSIONES PROTECCION  
VOL-CONSER FONDO DE PENSIONES PROTECCION  
PI-CPEN FONDO DE PENSIONES PROTECCION  
PI-MUTUOCO FONDO DE PENSIONES PROTECCION  
PI-SOLLA FONDO DE PENSIONES PROTECCION  
ARIAS SARMIENTO NURY STELLA  
RODRIGUEZ VARGAS GLORIA ANGELA  
GORDILLO LOZANO JUAN CARLOS  
UBS (LUX) INSTITUTIONAL SICAV-EMERGING MARKETS EQUITY PASSIVE  
PUBLIC SCHOOL TEACHERS PEN AND RET FD OF CHICAGO  
CONSULTING GROUP CAPITAL MARKETS - EMERGING MARKETS EQUITY INVESTMENTS  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND  
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FUND  
EMERGING MARKETS EQUITY INDEX MASTER FUND  
NUVEEN ESG EMERGING MARKETS EQUITY ETF  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING MARKETS ALL CAP  
EQUITY INDEX FUND

The Secretary then read the fourth item of the agenda.

#### **4. ELECTION OF THE COMMISSION FOR MINUTES APPROVAL AND VOTE-COUNTING**

The Secretary of the Meeting notified the Chairman that a proposal was submitted by Shareholder Pedro Pablo Dussan, which read the following:

*Medellín, October 20, 2021*

*To:  
EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING  
INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. -ISA S.A E.S.P.-  
Medellín*

*As the minutes of the General Shareholders' Meeting must be registered before the Chamber of Commerce of Medellín for Antioquia and sent to the Financial Superintendence of Colombia, it is necessary to appoint a commission for minutes approval.*

*For this purpose, I propose to appoint: Mrs. Maria Marulanda López, in representation of the shares held by Empresas Públicas de Medellín E.S.P, and Mrs. Liliana Riaga Guerrero, in representation of the shares held by The State, who are domiciled in Medellín and Bogotá, respectively, and who expressed their immediate availability to undertake the review and give their approval.*

*Sincerely,*

*Pedro Pablo Dussan Luberth  
Shareholder of ISA"*

**Approval:**

The election of the Chairman of the Meeting was approved by majority (97.84%).

Below are listed the shareholders who casted a blank vote:

QUINTERO GARCIA MARIA EUGENIA

The shareholders who abstained from voting are listed below:

FONDO DE PENS OBLIGATORIAS COLFONDOS CONSERVADOR  
FONDO DE CESANTIAS COLFONDOS  
FDO DE PENSIONES VOL.CLASS DINAMICO  
FDO DE PENSIONES VOL.CLASS AVANZA MODERADO  
FDO DE PENSIONES VOL.CLASS ACCION COLOMBIA  
FDO DE PENSIONES VOL.CLASS AVANZA DECIDIDO  
FDO DE PENSIONES VOL.CLASS AVANZA MAYOR RIESGO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MODERADO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MAYOR RIES  
SKANDIA FONDO DE PENSIONES VOLUNTARIAS  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-RETIRO PRO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-CONSERVAD  
SKANDIA FONDO ALTERNATIVO DE PENSIONES  
SKANDIA FONDO DE CESANTIAS - LARGO PLAZO  
SKANDIA SEGUROS DE VIDA-SEGURO DE PENSIONES  
P. A. SKANDIA BANCO DE LA REPUBLICA  
P. A. SKANDIA UNIVERSIDAD DE MEDELLIN  
SKANDIA SEGURO DE VIDA CON AHORRO  
SKANDIA ENCARGO FIDUCIARIO FIMBRA  
PATRIMONIO AUTONOMO SKANDIA CESA  
PATRIMONIO AUTONOMO SKANDIA SAKECA  
PATRIMONIO AUTONOMO SKANDIA GRUPO INTER  
FPV ALTERNATIVA ESPECIAL PROGRESIVO  
GARCIA LOPEZ JUAN DIEGO  
CANO LIGIA MAGDALENA  
NARANJO YEPES GLORIA MARIA  
ARIAS SARMIENTO NURY STELLA  
RODRIGUEZ VARGAS GLORIA ANGELA  
GORDILLO LOZANO JUAN CARLOS  
UBS (LUX) INSTITUTIONAL SICAV-EMERGING MARKETS EQUITY PASSIVE  
PUBLIC SCHOOL TEACHERS PEN AND RET FD OF CHICAGO  
CONSULTING GROUP CAPITAL MARKETS - EMERGING MARKETS EQUITY INVESTMENTS  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND  
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EMERGING MARKETS EQUITY INDEX MASTER FUND  
NUVEEN ESG EMERGING MARKETS EQUITY ETF  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING MARKETS ALL CAP  
EQUITY INDEX FUND

The Secretary read the fifth item of the agenda.

**5. ELECTION OF THE BOARD OF DIRECTORS**

The Secretary of the Meeting notified that she received a letter from Ecopetrol proposing a list of candidates to be included in the Board of Directors.

Also, it was informed that the résumés of those included in the proposed list, together with the application forms duly filled out, and the letters whereby the candidates accepted to be included as independent or non-independent member, as provided in the Corporate Bylaws were all available on ISA's website [www.isa.co](http://www.isa.co). This relevant information was verified by the Corporate Governance, Sustainability, and Risk Committee, as it is responsible for the suitability assessment of candidates.

In accordance with the Law and the Company's Bylaws, the following proposal for the election of the Board of Directors for the remaining statutory period, October 2021 - March 2022 was submitted for consideration of the Extraordinary General Shareholders' Meeting of ISA:

<i>Name</i>	<i>Status</i>
Felipe Bayón Pardo	<i>No Independent - nominated by Ecopetrol S.A</i>
Jaime Caballero Uribe	<i>No Independent - nominated by Ecopetrol S.A</i>
Ana Fernanda Maiguashca	<i>Independent - nominated by Ecopetrol S.A</i>
Andrés Felipe Mejía Cardona	<i>Independent - nominated by Ecopetrol S.A</i>
Jesús Aristizábal Guevara	<i>Independent - nominated by Ecopetrol S.A</i>
Rutty Paola Ortiz Jara	<i>Independent - nominated by Empresas Públicas de Medellín</i>
Santiago Montenegro Trujillo	<i>Independent – nominated by Pension Funds</i>
Diego Muñoz Tamayo	<i>Independent – nominated by Pension Funds</i>
Camilo Zea Gómez	<i>Independent – nominated by Pension Funds</i>

Before proceeding with the vote, the secretary read a summary of the resumes of the candidates to occupy the position of member of ISA's Board of Directors, so that shareholders and those following the live transmission could learn about their profiles and professional trajectory.

**Approval:**

The proposal for electing the Board of Directors was approved by majority (97.7%) by the Meeting.

Below are listed the shareholders who casted a blank vote:

VANEGAS MARTHA ALICIA  
GOMEZ PEREZ NEMIAS

Below are listed the shareholders who voted against:

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
CALIFORNIA STATE TEACHER'S RETIREMENT SYSTEM  
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM  
MORGAN STANLEY INVESTMENT FUNDS  
THE PENSION PROTECTION FUND  
RMB MULTIMANAGER SICAV  
ROBECO CAPITAL GROWTH FUNDS  
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN  
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
LGIASUPER TRUSTEE

STICHTING MN SERVICES AANDELENFONDS EMERGING MARKETS  
STICHTING PENSIOENFONDS ING  
NEW YORK STATE COMMON RETIREMENT FUND  
NN PARAPLUFONDS 1 N.V.  
RUSSELL INVESTMENT MANAGEMENT LTD.AS TRUSTEE OF THE RUSSELL INVESTMENTS  
LOW CARBON GLOBAL SHARES FUND  
SCRI ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND  
SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND  
SUNAMERICA SERIES TRUST-SA EMERGING MARKETS EQUITY INDEX PORTFOLIO  
DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW CO2 ETF  
DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREE ETF  
TRILLIUM P21 GLOBAL EQUITY FUND  
QUINTERO GARCIA MARIA EUGENIA

The shareholders who abstained from voting are listed below:

SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MODERADO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MAYOR RIES  
SKANDIA FONDO DE PENSIONES VOLUNTARIAS  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-RETIRO PRO  
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-CONSERVAD  
SKANDIA FONDO ALTERNATIVO DE PENSIONES  
SKANDIA FONDO DE CESANTIAS - LARGO PLAZO  
SKANDIA SEGUROS DE VIDA-SEGURO DE PENSIONES  
P. A. SKANDIA BANCO DE LA REPUBLICA  
P. A. SKANDIA UNIVERSIDAD DE MEDELLIN  
SKANDIA SEGURO DE VIDA CON AHORRO  
SKANDIA ENCARGO FIDUCIARIO FIMBRA  
PATRIMONIO AUTONOMO SKANDIA CESA  
PATRIMONIO AUTONOMO SKANDIA SAKECA  
PATRIMONIO AUTONOMO SKANDIA GRUPO INTER  
DUSSAN LUBERTH PEDRO PABLO  
CANO LIGIA MAGDALENA  
NARANJO YEPES GLORIA MARIA  
ARIAS SARMIENTO NURY STELLA  
RODRIGUEZ VARGAS GLORIA ANGELA  
GORDILLO LOZANO JUAN CARLOS  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
FLORIDA RETIREMENT SYSTEM  
AVIVA FUNDS  
AVIVA LIFE AND PENSIONS UK LIMITED  
GLOBAL ADVANTAGE FUNDS-EMERGING MARKETS HIGH VALUE TEILFONDS  
UBS (LUX) INSTITUTIONAL SICAV-EMERGING MARKETS EQUITY PASSIVE  
PUBLIC SCHOOL TEACHERS PEN AND RET FD OF CHICAGO  
CONSULTING GROUP CAPITAL MARKETS - EMERGING MARKETS EQUITY INVESTMENTS  
GLOBAL X MSCI COLOMBIA ETF  
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL  
COMMONWEALTH SUPERANNUATION CORPORATION  
LACM EMERGING MARKETS FUND L.P.  
SCHWAB EMERGING MARKETS EQUITY ETF  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND  
PLAN  
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX - US INVESTABLE MARKET INDEX  
FUND  
TCORPIM EMERGING MARKET SHARE FUND  
EMERGING MARKETS EQUITY INDEX MASTER FUND

UTAH STATE RETIREMENT SYSTEMS  
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND  
METIS EQUITY TRUST  
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR KFPT-UNIVERSAL-FONDS  
LACM EMII, LP  
NUVEEN ESG EMERGING MARKETS EQUITY ETF  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  
SAS TRUSTEE CORPORATION POOLED FUND  
ABERDEEN STANDARD OEIC IV- ASI EMERGING MARKETS EQUITY TRACKER FUND  
UI-FONDS BAV RBI AKTIEN  
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING MARKETS ALL CAP  
EQUITY INDEX FUND

The Chairman of the Meeting notified that all the items of the agenda have been discussed and therefore the meeting was adjourned. The Chairman reiterated his words of gratitude to shareholders for their trust in allowing the Meeting to be non-presential. He also thanked everyone who watched the broadcast.

**CHAIRMAN OF THE MEETING**

**BERNARDO VARGAS GIBSONE**

**AND LEGAL REPRESENTATIVE**

**COMMISSION**

**MARIA MARULANDA LÓPEZ**

**LILIANA RIAGA GUERRERO**

**SECRETARY**

**SONIA M. ABUCHAR ALEMÁN**