

## **ORDINARY GENERAL SHAREHOLDERS' IN-PERSON MEETING**

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 **Friday, March 25, 2022, at 9:00 a.m.** at **Plaza Mayor, Recinto de Exposiciones, Pabellón Verde, located in Calle 41 No. 55-80,** Medellín, Colombia.

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

Quorum verification.

Approval of the agenda:

1. Election of the Chairman of the Meeting.
2. Secretary's report on approval of minutes 111 of March 26, 2021, 112 of June 15, 2021, and 113 of October 22, 2021.
3. Election of the Commission for approval of the Minutes and scrutiny.
4. Greeting by the Chairman of the Board of Directors and reading of the report on the operation of the Board of Directors and the corporate governance report.
5. Presentation and approval of the Integrated Management Report for 2021.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2021.
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2021
9. Approval of the profit distribution project for 2021 to decree dividends and create capital reserves.
10. Bylaws Reform reading and approval.
11. Election of the Statutory Auditor and allocation of fees.
12. Election of the Board of Directors.
13. Reading and approval of Succession Policy for the Board of Directors.
14. Reading and approval of the Remuneration Policy for the Board of Directors.
15. Approval of fees for members of the Board of Directors.
16. Miscellaneous or proposals from shareholders.

### **Right of inspection:**

For shareholders interested in exercising their right of inspection, we inform that the documents required by the Law will be available as of March 3, 2022, at the main

offices of ISA in Medellín, Antioquia, located at Calle 12 Sur 18-168 and by prior appointment requested by e-mail [accionesisa@isa.com.co](mailto:accionesisa@isa.com.co). Considering the current situation, the right of inspection will be done with all the biosecurity protocols recommended by the National Government.

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. Proxy requirements, unauthorized practices and various proxy templates are published on the corporate website at **www.isa.co** .

The meeting will be broadcast live on the company's website [www.isa.co](http://www.isa.co). On the day of the Meeting, the registration of shareholders will begin at 7:00 am. Shareholders are requested to be especially punctual.

**Biosafety measures:**

All biosafety protocols recommended by the National Government will be maintained and will be mandatory for the Assembly. The following measures are highlighted:

- Individuals must have the vaccination scheme in compliance with the provisions of Decree 1615 of 2021, this document may be presented printed, as a photo, or a digital copy by taking it from the website *Mi Vacuna* ([sispro.gov.co](http://sispro.gov.co)).
- Symptomatic persons, regardless of their vaccination status, should remain in preventive isolation for 7 days. Also, persons that are unvaccinated or those that have not completed their vaccination scheme, asymptomatic and who have had close contact with someone infected should also remain in preventive isolation for 7 days. In either case, they must abstain from attending the Assembly.
- It is recommended to use a surgical mask or N95 for this type of event.

**CÉSAR AUGUSTO RAMÍREZ ROJAS**  
Interim CEO