



ELECTION OF THE STATUTORY AUDITOR AND ALLOCATION OF FEES

THE BOARD OF DIRECTORS, WHEREAS:

1. The company requires the services of an External Auditor to comply with current regulations.
2. ISA, as an affiliate of Ecopetrol, shall comply with certain international requirements, that include:
 - That the firm providing the statutory audit services shall be registered with the PCAOB for Colombia.
 - That the scope of the Statutory Auditor, besides compliance with the obligations established in the Code of Commerce, shall also include performing its evaluations under PCAOB standards, which implies a higher level of assurance on the Internal Control System associated with the generation of financial information.
3. Pursuant to paragraph 7, Article 26 of the Corporate Bylaws of Interconexión Eléctrica S.A. E.S.P., the General Shareholders' Meeting is responsible for appointing the Statutory Auditor.
4. The current Statutory Auditor Policy for ISA and its Companies establishes, among others, that:
 - a. The Auditor shall be appointed according to the laws of the countries where it is applicable, or as an approved control practice. As far as possible, it is recommended that all companies have the same auditor.
 - b. The selection criteria were established by the Corporate Audit Committee and the pre-contractual process was carried out by ISA's Chief Corporate Audit Office.
 - c. Following the recommendation of the Corporate Audit Committee, the Board of Directors of ISA proposed to ISA's other affiliates to arrange for the election of the auditor before their administrative bodies.
5. Ernst & Young Audit S.A.S. presented an economic proposal for the period between April 1, 2022 and March 31, 2023 for Interconexión Eléctrica S.A. E.S.P. for the amount of ONE BILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED SEVENTY-EIGHT COLOMBIAN PESOS (COP 1,000,988,778), plus the corresponding value added tax.

IT PROPOSES:

- To appoint the firm Ernst & Young as Statutory Auditor for Interconexión Eléctrica S.A. E.S.P. for the period between April 1, 2022 and March 31, 2023.
- To set the professional fees for the provision of the service to ISA Parent Company in the amount of ONE BILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED SEVENTY-EIGHT COLOMBIAN PESOS (COP 1,000,988,778) plus the corresponding value added tax.