



## **ORDINARY GENERAL SHAREHOLDERS' MEETING**

### **ITEM 15 OF THE AGENDA**

#### **PROPOSAL OF FEES FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE APRIL 2022 - MARCH 2023 PERIOD**

##### **THE BOARD OF DIRECTORS CONSIDERING THAT:**

1. The Remuneration Policy for the Board of Directors approved by the Ordinary General Shareholders' Meeting indicates that it is the duty of this social body to establish an appropriate remuneration for the Board members, that is consistent with their duties and responsibilities, the company's characteristics, the effective dedication, and expertise of the Board as a collective body.
2. The remuneration currently received by the Board of Directors' members of Interconexión Eléctrica S.A. E.S.P., for attending the Board Meetings and Committees is one hundred forty-one (141) Tax Value Units (Unidades de Valor Tributario -UVT) and one hundred sixty-nine (169) Tax Value Units (UVT) for the chairman of the board.
3. It is the duty of the General Shareholders' Meeting to fix the fees for attendance to the meetings of the Board and Committees.
4. The current remuneration is adequate and therefore it should remain.

##### **PROPOSES**

1. To approve as fees for the Board of Directors's members of Interconexión Eléctrica S.A. E.S.P., the amount of one hundred forty-one (141) Tax Value Units (Unidades de Valor Tributario -UVT) for each meeting of Board of Directors or Board Committee attended between April 1, 2022 and March 31, 2023.
2. To approve the payment as fees for the Chairman of the Board of Interconexión Eléctrica S.A. E.S.P., the amount of one hundred sixty-nine (169) Tax Value Units (UVT) for each Board meeting attended between April 1, 2022 and March 31, 2023.