



APPROVAL OF THE 2021 INCOME DISTRIBUTION PROJECT TO DECLARE DIVIDENDS AND CONSTITUTE EQUITY RESERVES

THE BOARD OF DIRECTORS OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

WHEREAS:

1. Income should be distributed according to the provisions of the Bylaws and articles 155 and 454 of the Code of Commerce.
2. The net income for the company during the 2021 period was COP 1.658.959 million.

IT PROPOSES:

- To declare dividends of COP 829.651 million, equivalent to 50% of net income, corresponding to an ordinary dividend of COP 749 per share, for the 1.107.677.894 common shares outstanding.
- To create an occasional reserve for equity strengthening of COP 829.308 million to address investment commitments already acquired and to maintain the company's financial strength.
- Dividends of COP 829.651 million will be paid in two equal installments as follows:

Shareholders	Number of shares	Share participation	Jul	Dec	TOTAL
State investors	667.196.974	60,2%	249.865	249.865	499.731
ECOPETROL	569.472.561	51,4%	213.267	213.267	426.535
EPM	97.724.413	8,8%	36.598	36.598	73.196
Private investors	440.480.920	39,8%	164.960	164.960	329.920
Total	1.107.677.894	100%	414.825	414.825	829.651

Ex dividend dates are detailed below:

Dividend payment	Ex dividend dates	
	Starting date	Ending date
July 22, 2022	July 15, 2022	July 21, 2022
December 16, 2022	December 12, 2022	December 15, 2022