

MINUTES 115

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF

INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

In Medellín, on the seventeenth (17th) day of May 2022, at 10:00 a.m., the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P. was held, under the non-presential modality, in accordance with the provisions of Article 19 of Law 222 of 1995, Decree 398 of 2020 and Decree 176 of 2021.

The following persons attended the meeting, according to the registration process conducted by the contractor EVENTOS Y SISTEMAS, sent by e-mail on May 17, 2022:

[Shareholder information and the number of shares are omitted for confidentiality reasons. Shareholders may consult the complete text by exercising their right of inspection at the Company's offices]

OUTSTANDING SHARES: 1,107,677,894

REPRESENTED SHARES: 1.008.512.153

NUMBER OF REPRESENTED SHAREHOLDERS: 501

ATTENDEES: 18

QUORUM: 91.05%

The shareholders and proxies attended the call made by the Company's CEO, published on May 1, 2022, on the Company's website and by means of a press notice in El Colombiano and El Espectador, newspapers of wide national circulation, and the reminder published in El Colombiano and on the website on May 15, 2022.

It is hereby stated for the record that access to a virtual room was enabled, the link to which was available in a banner on the home page of our website www.isa.co, with two accesses, one for shareholders and the other for the general public. In order to access the virtual room, verify the identity of the shareholders, participate in the meeting and exercise their voting rights, shareholders had to complete a pre-registration process, which was enabled from Monday, May 9 at 8:00 a.m., Colombia time, until Monday, May 16, 2022 at 5:00 p.m. Colombia time, on the website www.isa.co, in the Extraordinary General Shareholders' Meeting section.

The legal representative, his team, and Fiduciaria Bancolombia S.A., as administrator of ISA's shareholder attention office and in charge of supporting the registration for the meeting, verified:

(i) The identity of the attendees by validating the data provided by the shareholders in the registration process, the information contained in the shareholders' register sent by DECEVAL to Fiduciaria Bancolombia S.A., and the documents sent in the case of proxies or legal representatives. The validation of the identity of the shareholders at the moment of entering the virtual platform was done by entering the access code provided to them.

(ii) Compliance with the legal requirements in relation to the powers of attorney granted by the shareholders, by reviewing the adequacy 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 secretary of the meeting verified the continuity of the quorum throughout the meeting, based on the information that the virtual platform provided in real time on the number of shares represented at the beginning, during the course and at the end of the meeting.

The meeting was recorded for the purpose of preserving the audiovisual record and for subsequent consult of the meeting.

The following persons also connected to the broadcasting of the meeting; Mrs. Patricia Mendoza Sierra, representing ERNST & YOUNG, AUDIT S.A.S, as Statutory Auditor and Mrs. Wendy Dayane Rodríguez Ortiz 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 followed the live broadcasting through the web page www.isa.co and were available to answer the shareholders' questions.

Mr. Cesar Ramírez Rojas, as ISA's interim CEO, started the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P., by greeting the shareholders and welcoming them.

The Company's Chief Legal Officer, as Secretary of the Meeting, according to the provisions of the Internal Rules of Procedure, explained the following procedure for the holding of the meeting:

The secretary explained that this was a non-presential meeting, meaning that the participants were not present in the room, but were connected remotely through a technological platform made available to the shareholders on ISA's website www.isa.co provided by a supplier contracted for this purpose.

1. Registration:

It was reminded that the shareholders who participated by exercising their right to vote through the platform were those who had previously registered, a process through which their identification for the meeting was guaranteed. The shareholders had at their disposal the registration instructions from Monday, May 9 at 8:00 a.m., Colombia time, until Monday, May 16, 2022, at 5:00 p.m. Colombia time, on the website www.isa.co, section Extraordinary General Shareholders' Meeting.

2. Technical Support:

In the event that a shareholder required technical support during the course of the meeting, he/she could communicate immediately through the chat room located on the lower left side of the screen, which was only available during the meeting.

However, it is noted that since May 9, the shareholder service channels for assistance related to the extraordinary meeting have been available.

Shareholders and proxies could send their questions during the Shareholders' Meeting to the e-mail address accionesis@isa.com.co or to the chat available in the virtual room, located on the lower left side of their screens, which was available throughout the meeting. Shareholders wishing to participate through any of these mechanisms were requested to provide, together with their participation, the name and identification of the shareholder and proxy, if applicable.

3. Course of the meeting:

It was informed that in accordance with the provisions of Article 19 of Law 222 of 1995, the meeting would be recorded, for which purpose the shareholders gave their authorization for the processing of their personal data at the time of registration.

Shareholders who registered and were about to exercise their right to vote were shown videos explaining the voting process, were shown that the voting panel was located on the right side of their screens and were told that the main table would inform them when voting was open and when it was closed.

Likewise, they were informed that at the moment that "voting is open" was announced from the main table, a time of 2 minutes would be available for the shareholders to do the following:

- Click on the button "verify active voting".
- Then, click on the desired answer choice
- Finally, click on the window confirming their vote

This procedure was repeated as many times as there were items on the agenda to be voted on.

1. VERIFICATION OF QUORUM

The Secretary then informed that nine hundred eighty-nine million five hundred thirty-seven thousand eight hundred twenty-eight (989.537.828) shares were represented at 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, equivalent to 89.33% and that, consequently, those present could validly constitute a Meeting, with the capacity to deliberate and make decisions, according to the quorum determined for such purpose, that is, a plural number of shareholders representing at least the absolute majority of the subscribed shares. The Secretary added that the total subscribed shares mentioned above did not include the seventeen million eight hundred twenty thousand one hundred twenty-two (17.820.122) shares owned by ISA, which were repurchased, and therefore all rights attached to them have been suspended.

Once this information was verified, the Secretary stated that, taking into account the existence of a quorum to validly deliberate and decide, she declared the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P. officially open.

It is hereby stated that the continuity of the legal and statutory quorum required for deliberation and decision making was maintained throughout the meeting and until its culmination, taking into account that the maximum quorum reached during the meeting was one billion eight million five hundred and twelve thousand seven hundred and fifty (1,008,512,750) shares out of a total of one billion one hundred seven million six hundred seventy-seven thousand eight hundred ninety-four shares (1,107,677,894) that make up the subscribed, paid-in and outstanding capital of the company, equivalent to 91.05%.

2. READING 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 scrutiny.
5. Election of Board of Directors.

The Secretary then proceeded to read the third item on the Agenda.

3. ELECTION OF THE CHAIRMAN OF THE MEETING

The Secretary of the Meeting informed that a proposal presented by Mrs. María Marulanda López, as representative of the shares of Empresas Públicas de Medellín E.S.P., shareholder of ISA, was sent to the Chief Legal Office.

The text of the proposal was the following:

“Medellín, May 13, 2022

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

Dear Shareholders,

Taking into account that the meeting of May 17, 2022 is non-presential and that those coordinating it are Mr. Cesar Ramirez, ISA's Interim CEO and Mrs. Sonia Abuchar, ISA's Chief Legal Officer CLO, in order to facilitate its course and in accordance with Article 24 of the Bylaws of ISA, I propose Mr. Cesar Ramirez as Chairman of the meeting.

Sincerely,

*MARÍA MARULANDA LÓPEZ
Representative of the shares of Empresas Públicas de Medellín
Shareholder of ISA”*

Approval:

The Meeting, by a majority of the shares represented (87.2%), approved the election of the Chairman of the Meeting.

The shareholders who abstained from voting are listed below:

FONDO BURSATIL ISHARES COLCAP
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
EMPLOYEES PROVIDENT FUND BOARD
ISHARES CORE MSCI EMERGING MARKETS ETF
NORGES BANK
ABU DHABI INVESTMENT AUTHORITY J.P. MORGAN

GENERAL ORGANISATION FOR SOCIAL INSURANCE
VFTC INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
ISHARES MSCI EMERGING MARKETS ETF
JP MORGAN SECURITIES PLC
PEOPLE'S BANK OF CHINA
ISHARES IV PUBLIC LIMITED COMPANY
MSCI EQUITY INDEX FUND B - COLOMBIA
ISHARES LATIN AMERICA 40 ETF
EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVE
EMERGING MARKETS EQUITY INDEX MASTER FUND
VICTORY MARKET NEUTRAL INCOME FUND
LEGAL & GENERAL ASSURANCE PENSIONS MANAGEMENT
STICHTING PGGM DEPOSITARY
ISHARES PUBLIC LIMITED COMPANY
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTM
THE BANK OF NOVA SCOTIA
ANDRA AP FONDEN (AP2)
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQ
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
STATE STREET MSCI COLOMBIA INDEX NON-LENDING COMMO
TRILLIUM P21 GLOBAL EQUITY FUND
NTGI-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUS
SGCIB EQUITIES DERIVATIVES
VANGUARD INVESTMENT SERIES
EMERGING MARKETS INDEX NON-LENDABLE FUND
BLACKROCK INDEX SELECTION FUND
ISHARES MSCI FRONTIER AND SELECT EM ETF
SWISS NATIONAL BANK
NATIONAL PENSION SERVICE-STATE-STREET
SCHWAB EMERGING MARKETS EQUITY ETF
FUTURE FUND BOARD OF GUARDIANS
XTRACKERS (IE) PUBLIC LIMITED COMPANY
GLOBAL X MSCI COLOMBIA ETF
COLLEGE RETIREMENT EQUITIES FUND
PFA KAPITALFORENING
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
ISHARES MSCI COLOMBIA ETF
SWISS NATIONAL BANK
FIDELITY SALEM STREET TRUST:FID SERIES GLOBA EX US
MERRILL LYNCH INTERNATIONAL-MLI
THE MASTER TRUST BANK OF JAPAN, LTD TRUSTEE FOR
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
KBC EQUITY FUND
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFI
ISHARES II PUBLIC LIMITED COMPANY
SAUDI CENTRAL BANK
UBS AG LONDON BRANCH

CITIGROUP GLOBAL MARKETS LTD
UBS ETF - MSCI EMERGING MARKETS SOCIALLY RESPONSIB
PUBLIC SECTOR PENSION INVESTMENT BOARD
BNY MELLON TRUST AND DEPOSITARY (UNITED KINGDOM) L
MANAGED PENSION FUNDS LIMITED
FIDELITY SALEM STREET TRUST:FIDELITY EMERGING MARK
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
SPDR S&P EMERGING MARKETS ETF
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLE
IRISH LIFE ASSURANCE PLC
THE MASTER TRUST BANK OF JAPAN, LDT. AS TRUSTEE FO
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
NORTHERN TRUST UCITS FGR FUND
STICHTING PENSIOENFONDS METAAL EN TECHNIEK
STICHTING PENSIOENFONDS VAN DEMETALEKTRO
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY
CSIF EMERGING MARKETS INDEX
MERCER UCITS COMMON CONTRACTUAL FUND
STICHTING RABOBANK PENSIOENFONDS
HANDELSBANKEN GLOBAL INDEX CRITERIA
UBS (LUX) FUND SOL-MSCI EMERGING MARKETS UCITS ETF
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT
VFTC-INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING
CITY OF NEW YORK GROUP TRUST
HSBC BANK PLC
ISHARES MSCI EMERGING MARKETS EX CHINA ETF
STICHTING BEDRIJFSTAKPENSIONFONDS VOOR DE DETAILHA
MGI FUNDS PUBLIC LIMITED COMPANY
LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
VANGUARD FUNDS PUBLIC LIMITED COMPANY
NORTHERN TRUST INVESTMENT FUNDS PLC
FONDO CONSOLIDADO DE RESERVAS PREVISIONALES - CRED
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
PICTET FUNDS S.A REF PI CH EMERGING MARKETS
ABU DHABI PENSION FUND
NATIONAL EMPLOYMENT SAVINGS TRUST
1895 FONDS FGR
VANGUARD TOTAL WORLD STOCK INDEX FUND
BRITISH COLUMBIA INVESTMENT MANAGEMENT
MORGAN STANLEY AND CO INTERNATIONAL PLC
NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F
INTERNATIONAL MONETARY FUND
ISHARES MSCI PERU ETF
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V
AVIVA FUNDS

JHF II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F
LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
NEW YORK STATE TEACHER RETIREMENT SYSTEM
FIDELITY SALEM STREET TRUST:FIDELITY GLOBAL EX U.S
STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDS
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERN
TEXAS EDUCATION AGENCY
KYBURG INSTITUTIONAL FUND - AKTIEN EMERGING MARKET
HANDELSBANKEN EMERGING MARKETS INDEX
SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCE
THE MASTER TRUST BANK OF JAPAN, LTDA. RE: MUAM EME
INVESTORS WHOLESALE EMERGING MARKETS EQUITIES
NFS LIMITED
AXA IM SUSTAINABLE EQUITY FUND
SPP EMERGING MARKETS PLUS
VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MKR IDKS I
STICHTING PENSIOENFONDS PGB
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI
NORTHERN EMERGING MARKETS EQUITY FUND
PERPETUAL SMART BETA EMERGING MARKET EQUITIES FUND
AEGON CUSTODY BV
NUSHARES ESG EMERGING MARKETS EQUITY ETF
LEGAL AND GENERAL ICAV
AXA VORSORGE FONDS II-EQUITIES EMERGING MARKETS PA
ALBERTA INVESTMENT MANAGEMENT CORPORATION
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
EMERGING MARKESTS INDEX NONLENDABLE
UBS (IRL) ETF PLC
SPP EMERGING MARKETS SRI
FONDS DE COMPENSATION DE LA SECURITE SOCIALES
FLORIDA RETIREMENT SYSTEM
NN PARAPLUFONDS 1 N.V
H.E.S.T AUSTRALIA LIMITED
MINISTRY OF ECONOMY AND FINANCE
FLOURISH INVESTMENT CORPORATION JP MORGAN
VANGUARD INVESTMENTS AUSTRALIA LTD ATF VANGUARD
FIDELITY UCITS ICAV / FIDELITY EMERGING MARKETS QU
TEACHER RETIREMENT SYSTEM OF TEXAS
FUNDPARTNER SOLUTIONS (SUISSE) S.A. -RP-FONDS INST
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
UTAH STATE RETIREMENT SYSTEMS
PARAMETRIC TMEC FUND LP
NEW ZEALAND SUPERANNUATION FUND
ISHARES MSCI ACWI EX U.S. ETF
ISHARES III PUBLIC LIMITED COMPANY

THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
PARAMETRIC EMERGING MARKETS FUND
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
SSGA SPDR ETFS EUROPE I PLC
ISHARES MSCI ACWI LOW CARBON TARGET ETF
PROSHARES MSCI EMERGING MARKETS DIVIDEND GROWERS E
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR
EMERGING MARKETS COMPLETION FUND, L.P.
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
COMMONWEALTH SUPERANNUATION CORPORATION
MERCER QIF FUND PUBLIC LIMITED COMPANY
ISHARES INTERNATIONAL DIVIDEND GROWTH ETF
STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
NN (L) EMERGING MARKETS ENHANCED INDEX SUSTAINABLE
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS
STICHTING MN SERVICES AANDELENFONDS EMERGING MARKE
STATE OF MINNESOTA
FIDELITY INVESTMENT FUNDS- FIDELITY INDEX EMERGING
NTGI-QM COMMON DAILY EMERGING MKTS EQUITY INDEX F
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITE
JNL EMERGING MARKETS INDEX FUND
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDER
VOYA EMERGING MARKETS INDEX PORTFOLIO
ISHARES GLOBAL UTILITIES ETF
STATE OR ALSKA RETIREMENT AND BENEFITS PLANS
ONEPATH GLOBAL EMERGING MARKETS SHARES (UNHEDGED)
THE PENSION PROTECTION FUND
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM CALSTR
STATE STREET EMERGING MARKETS EQUITY INDEX FUND
UBS FUND MANAGEMENT (SWITZERLAND) AG FOR ZURICH
SUMISHIN SHINKOUKOKUKABUSHIKI INDEX MOTHER FUND
THE NOMURA TRUST AND BANKING CO,LTD.RE:INTER.EMERG
LACM EMERGING MARKETS FUND LP
KAPITALFORENINGEN INVESTIN PRO VELLIV EMERGING MAR
EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC - EA
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FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTER
AVIVA LIFE AND PENSIONS UK LIMITED
ENSING PEAK ADVISORS INC
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
PETROLEUM DEVELOPMENT OMAN LLC
SAUDI CENTRAL BANK
EURIZON FUND
AUSTRALIAN RETIREMENT TRUST
VANGUARD ESG INTERNATIONAL STOCK ETF

LACM EMII, LP
STICHTING PENSIOENFONDS ING
CREDIT SUISSE INDEX FUND (LUX)EQUITIES EMERGING MA
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P
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THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
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UBS ASSET MANAGEMENT LIFE LTD
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PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
JAPAN POLICE PERSONNEL MUTUAL AID ASSOCIATION
MACQUARIE TRUE INDEX EMERGING MARKETS FUND
TCORPIM EMERGING MARKET SHARE FUND
PICTET EMERGING MARKETS INDEX
DIMENSIONAL FUNDS PLC
THE NOMURA TRUST AND BANKING CO LTD AS THE TRUSTE
AZIMUT INVESTMENTS S.A. ON BEHALF OF AZ FUND 1-AZ
DFA INTERNATIONAL CORE EQUITY FUND
DEKA INVESTMENT GMBH RE BIA-STRATEGIEFONDS NR. 3
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
RUSSELL INVESTMENT MANAGEMENT LTD.AS TRUSTEE OF TH
IMCO EMERGING MARKETS PUBLIC EQUITY LP
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CL
UBS LUX INSTITUCIONAL SICAV EMERGING MARKETS EQUIT
VERDIPAPIRFONDET KLP AKSJEFREMVOKSENDE MARKEDER ME
UBS (US) GROUP TRUST
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR
INVESTERINGSFORENINGEN DANSKE INVEST INDEX GLOBAL
KAISER PERMANENTE GROUP TRUST
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS
GAMLA LIVFORSAKRINGSAKTIEBOLAGET SEB TRYGG LIV
BLACKROCK GLOBAL INDEX FUND
BNY MELLON INVESTMENT FUNDS I - BNY MELLON DIVERSI
STICHTING SHELL PENSIOENFONDS
CONSTRUTION AND BUILDING UNIONS SUPERANNUATION FUN
ISHARES MSCI ACWI ETF
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FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA

VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER
THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED AS
TOTAL INTERNATIONAL EX US INDEX MASTER PORTAFOLIO
KOLUMBAN II - AKTIEN WELT
SHELL CONTRIBUTORY PENSION FUND
MOTHER CABRINI HEALTH FOUNDATION, INC.
BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUN
BRITISH COAL STAFF SUPERANNUATION SCHEME
INTERNA BANK FOR RECONSTRUCTION AND DEVELOPMENTIBR
EATON VANCE TRUST COMPANY COMMON TRUST FUND-PARAME
STA STR GLO ADV LUX SIC - STA STR GLO EME MAR ESG
ARIZONA PSPRS TRUST
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR D
FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MU
CUSTODY BANK OF JAPAN, LTD. RE: EMERGING EQUITY PA
SPP AKTIEFOND GLOBAL
NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUIT
VICTORYSHARES EMERGING MARKET HIGH DIV VOLATILITY
THE MASTER TRSUT BANK OF JAPAN, LTD. RE: MTBJ40003
EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
LEGAL AND GENERAL CCF
SYNERGIE ACTIONS MARCHES EMERGENTS PASSIF
BLACKROCK MSCI EQUITY INDEX FUND - COLOMBIA
THE EUROPEAN CENTRAL BANK
SUMITOMO MITSUI TRUST PENSION COMMINGLE FUND E06
BCI AM SICAV LATIN AMERICAN EQUITY FUND
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF
MSCI ACWI EX-U.S. IMI INDEX FUND B2
STATE OF WYOMING, WYOMING STATE TREASURER
DPAM EQUITIES L
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
VERDIPAPIRFONDET DNB GLOBAL ENERGING MARKETS INDEK
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO
RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF
STRATEGIC INTERNATIONAL EQUITY FUND.
SAS TRUSTEE CORPORATION POOLED FUND
LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND
KAISER FOUNDATION HOSPITALS
FISCO DE LA REPUBLICA DE CHILE
COLONIAL FIRST STATE INVESTMENT FUND 50
STELLAR INSURANCE, LTD.
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOY
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
EPS
EXELON GENERATION COMPANY LLC TAX-QUALIFIED NUCLEA
ALIANZ VARIABLE INSURANCE PRODUCTS TRUST
ROBECO CAPITAL GROWTH FUND

NTGI QM COMMON DAILY ALL COUNTRY WORDL
THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ40003
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
STATE STREET IRELAND UNIT TRUST
INV PROCAPTURE GLOBAL EMERGING MARKETS INDEX FUND
KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND
THE MASTER TRUST BANK OF JAPAN LTD. RE:MUTB4000372
TRILLIUM ESG GLOBAL EQUITY FUND
DELA DEPOSITARY AND ASSET MANAGEMENT B.V.
FLEXSHHARES MORNINGSTAR EMERGING MARKETS FACTOR TI
MOMENTUM GLOBAL FUNDS
KBC PLATO INSTITUTIONAL INDEX FUND NV
ABERDEEN STANDARD OEIC IV - ASI EMERGING MARKETS E
BP PENSION FUND
CONSULTING GROUP CAPITAL MARKETS EMERGING
THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
SYNERGIE ACTIONS EMERGING MARKET DFM
COMMONWEALTH GLOBAL SHARE FUND 16
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GL
MULTIFLEX SICAV-DYNAMIC MULTI-ASSET FUND
STATE STREET GLOBAL ADVISORS LUXENBOURG SICAV - ST
THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC40003
MORGAN STANLEY INVESTMENT FUNDS
BUREAU OF LABOR FUNDS - LABOR PENSION FUND
EQ / EMERGING MARKETS EQUITY PLUS PORTFOLIO
AQUILA EMERGING MARKETS FUND
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST
MUTB300000069-STOCK
WM POOL - EQUITIES TRUST NO. 75
ALASKA PERMANENT FUND
LEGAL AND GENERAL UCITS ETF PLC
PUB INSTITUTIONAL FUND UMBRELLA- PUB EQUITIES EMER
LEGAL AND GENERAL SCIENTIFIC BETA EMERGING MARKETS
ALLIANZGI FONDS DSPT
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, L
BELLSOUTH CORPORATION RFA VEBA TRUST
SHELL FOUNDATION
CUSTODY BANK OF JAPAN, LTD. RE: RB RAM INTERNATION
CGI CONN GEN LIFE OMNIBUS
CUSTODY BANK OF JAPAN, LTD. STB EMERGING MARKETS E
TRINITY COLLEGE CAMBRIDGE
DESJARDINS RI EMERGING MARKETS-LOW CO2 INDEX ETF
GLOBAL EX-US ALPHA TILTS FUND B
DESJARDINS RI EMERGING MARKETS MULTIFACTOR-LOW CO2
COMMONWEALTH GLOBAL SHARE FUND 30
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR
PACIFIC SELECT FUND-PD EMERGING MARKETS INDEX PORT
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PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD
MERCER QIF CCF
UBS FUND MANAGEMENT (CH) AG CH0325 SIHL INSTITUTIO
SDA EMERGING MARKETS EQUITY INDEX FUND
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
JAPAN TRUSTEE SERVICES BANK LTD AS TRUSTTEE FOR SM
COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON
XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF
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UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO
STATE STREET TOTAL RETURN V.I.S. FUND
QIC INTERNATIONAL EQUITIES FUND
STATE STREET ICAV
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
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VIRGINIA TECH FOUNDATION, INC.
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SANLAM UNIVERSAL FUNDS PUBLIC LIMITED COMPANY
NEW AIRWAYS PENSION SCHEME
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MULTIFLEX SICAV-DYNAMIC LONG-TERM MULTI-ASSET FUND
CUSTODY BANK OF JAPAN, LTD. RE:RB PTF-3A
CHEVRON UK PENSION PLAN
CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
NEW YORK STATE COMMON RETIREMENT FUND
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MULTIFLEX SICAV-OLYMPIUM DYNAMIC MUTI-ASSET FUND
THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY EM
MUNICIPAL EMPLOYESS ANN AND BEN FND OF CHICAGO
FINEX FUNDS ICAV
SEB STIFTELSEFOND UTLAND
CIBC EMERGING MARKETS EQUITY INDEX ETF
THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY EM
MORGAN STANLEY FUNDS (UK)-GLOBAL BALANCED SUSTAINA
SBC MASTER PENSION TRUST
METIS EQUITY TRUST
LOPEZ HERNANDEZ ALFREDO
AMERICAN HEART ASSOCIATION, INC
CC&L Q GLOBAL SMALL CAP EQUITY FUND
RENTA 4 SOCIEDAD DE VALORES SA
UBS IQ MSCI ASIA APEX 50 ETHICAL ETF
CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND
ROCKEFELLER BROTHERS FUND, INC.
MORGAN STANLEY FUNDS (UK)-GLOBAL BALANCED INCOME F
DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESER
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF

SYGNIA ITRIX SP GLOBAL 1200 ESG ETF

The Secretary then proceeded to read the fourth item on the Agenda.

4. ELECTION OF COMMISSION FOR THE APPROVAL OF MINUTES AND SCRUTINY

The Secretary of the Meeting informed the Chairman that a proposal presented by Mr. Pedro Pablo Dussan, in his capacity as shareholder of the company, was registered in the Secretary's Office, which reads as follows:

“Medellín, May 13, 2022

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

Considering that the Minutes of the General Shareholders' Meeting must be registered with the Chamber of Commerce of Medellín for Antioquia and sent to the Financial Superintendence of Colombia, it is deemed necessary that a commission be appointed for the approval of the Minutes.

For this purpose, I propose to appoint: Mrs. María Marulanda López representing the shares of Empresas Públicas de Medellín E.S.P. and Mrs. Liliana Riaga Guerrero, representing the shares of Ecopetrol S.A., domiciled in Medellín and Bogotá, respectively, who have expressed their immediate availability to carry out the review and give their approval.

Sincerely,

MARTHA ALICIA VANEGAS

Shareholder of ISA”

Approval:

The Meeting, by a majority of shares represented (99.9%), approved the above proposal.

The shareholders who casted a blank vote are listed below:

ROJAS RODRIGUEZ JOHANNA PATRICIA

The Secretary then proceeded to read the fifth item on the Agenda.

5. ELECTION OF THE BOARD OF DIRECTORS

The Secretary informed the Chairman that a communication was received from Ecopetrol proposing a list of nominees to integrate the Board of Directors.

Likewise, it was informed that the resumes of the persons that make up the proposed list of nominees, their duly completed nomination forms, and the letters by which each of the nominees accepted their inclusion as independent or non-independent members, in accordance with the provisions of the Corporate Bylaws, were available on ISA's web page www.isa.co. The Secretary indicated that the relevant information was validated by the Corporate Governance, Sustainability and Risk Committee in the exercise of its function of evaluating the suitability of the 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, May 2022 - March 2024, was submitted for consideration of the Extraordinary General Shareholders' Meeting of ISA:

Main Members	Nominator
Felipe Bayón Pardo	Non-independent - Nominated by Ecopetrol S.A
Jaime Caballero Uribe	Non-independent - Nominated by Ecopetrol S.A
Carolina Rojas Hayes	Independent - Nominated by Ecopetrol S.A
Andrés Felipe Mejía Cardona	Independent - Nominated by Ecopetrol S.A
Jesús Aristizábal Guevara	Independent - Nominated by Ecopetrol S.A

Rutty Paola Ortiz Jara	Independent - Nominated by Empresas Públicas de Medellín
Santiago Montenegro Trujillo	Independent - nominated by the pension funds
Diego Muñoz Tamayo	Independent - nominated by the pension funds
Camilo Zea Gómez	Independent - nominated by the pension funds

The secretary then read a brief summary of the curriculum vitae of Carolina Rojas Hayes, so that shareholders and those following the live broadcast could learn about her profile and professional career.

Before proceeding with the voting, the secretary read some questions received through the means provided for this purpose:

Question: EPM shareholder asks What motivates the change in the Board of Directors?

The secretary of the meeting answers the following:

"(...) The motivation is a change of a member of the Board of Directors, which consists of the appointment of Carolina Rojas Hayes in replacement of Ana Fernanda Maiguashca Olano. Article 198 of the Code of Commerce establishes that "(...) the administrators may be freely revoked at any time (...)"

Question: EPM shareholder calls on the Board of Directors to choose the CEO who has obtained the best qualifications and who generates the greatest stability for the company.

The Chairman of the meeting answers the following:

"(...) ISA's Corporate Bylaws establish that the Board of Directors, as a collegial body, is responsible for appointing the Company's CEO. The Board has led this process with the support of a headhunter. The process has been carried out with the utmost diligence and under the highest standards. It is a process that is kept confidential by the Board (...)"

The Board of Directors election proposal is then voted upon.

Approval:

The Meeting, by a majority of the shares represented (98.1%), approved the proposal for the election of the Board of Directors.

The shareholders who casted a blank vote are listed below:

SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MODERADO
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-MAYOR RIES
SK.F.P.V.STRAT.ACC.CBIA.
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-RETIRO PRO
SKANDIA FONDO DE PENSIONES OBLIGATORIAS-CONSERVAD
SK.F.P.V.STRA.MODERADO
SKANDIA FONDO ALTERNATIVO DE PENSIONES
SKANDIA SEGUROS DE VIDA-SEGURO DE PENSIONES
SKANDIA FONDO DE CESANTIAS - LARGO PLAZO
SK.F.P.V.STRA.CONSERVADOR
P. A. SKANDIA UNIVERSIDAD DE MEDELLIN
P. A. SKANDIA BANCO DE LA REPUBLICA
SK.F.P.V.STRA. M. SOSTENI
SKANDIA SEGURO DE VIDA CON AHORRO
SKANDIA ENCARGO FIDUCIARIO FIMBRA
SK.F.P.V.ESPECIAL EF 2013
SK.F.P.V.ESPECIAL PC2008

PATRIMONIO AUTONOMO SKANDIA SAKECA
PATRIMONIO AUTONOMO SKANDIA GRUPO INTER
PATRIMONIO AUTONOMO SKANDIA CESA
YANOVICH Y CIA. S C S
LOPEZ HERNANDEZ ALFREDO

The shareholders who voted against are listed below:

FONDO INVERSION COLECT CERRADO ASHMORE A C + LATAM
AMUNDI INDEX SOLUTIONS
AMUNDI ESG GLOBAL LOW CARBON FUND
ROJAS RODRIGUEZ JOHANNA PATRICIA

The Chairman of the Meeting stated that in order to gather the questions previously received from the shareholders, through the means available, a brief pause would be taken.

After a few minutes, the secretary read out the questions received through the means provided for this purpose:

Question: Good morning, what are the reasons for the new appointment in order to have the context for the change?

The secretary informs that the answer was previously provided, when it was informed that the meeting was held to recompose the Board of Directors, to appoint Carolina Rojas Hayes to replace Ana Fernanda Manguashca Olano.

Question: Hello, by how much was proposal 5 approved, please?

The Secretary informed that the proposal was approved with a percentage of 98.1%.

The Chairman of the Meeting then declared that having completed the Agenda, the session was adjourned. He reiterated his gratitude to the shareholders for their trust in allowing the Meeting to be held in a non-presential modality and also thanked all those who followed the broadcast.

**THE CHAIRMAN OF THE MEETING
AND LEGAL REPRESENTATIVE**

CESAR RAMÍREZ ROJAS

THE COMMISSION

MARÍA MARULANDA LÓPEZ

LILIANA RIAGA GUERRERO

THE SECRETARY

SONIA M. ABUCHAR ALEMÁN