

**Model of authorization granted by a national or foreign legal person  
ISA'S ORDINARY GENERAL SHAREHOLDERS' MEETING**

To  
INTERCONEXIÓN ELÉCTRICA S.A E.S.P  
Medellín

<b>SHAREHOLDERS IDENTIFICATION DATA</b>					
<b>Please fill in the information. One proxy must be filled in per shareholder.</b>					
Name					
I.D.	Tax I.D.		Other		Number
E-mail					

<b>LEGAL PERSON'S REPRESENTATIVE IDENTIFICATION DATA</b>						
<b>Please fill in the information.</b>						
Name and last names						
I.D.	Colombian		Foreign		Passport	Number

<b>PROXY IDENTIFICATION DATA</b>					
<b>Please fill in the information.</b>					
Name and last names					
I.D.	Colombian		Foreign		Number
E-mail					

<b>ITEMS OF THE AGENDA SUBJECT TO VOTE</b>	<b>Vote in favor</b>	<b>Vote against</b>	<b>Blank vote</b>	<b>Abstention</b>
Approval of the agenda				
Election of the Chairman of the Meeting				
Election of the Commission for approval of the Minutes and scrutiny				
Presentation and approval of the 2022 Integrated Management Report				
Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2022				
Approval of the profit ordinary distribution project for 2022 to declare dividends and create an equity reserve				
Partial modification of the allocation of the equity strengthening reserve, in order to distribute it as an extraordinary dividend				
Election of the Statutory Auditor and assignment of fees				
Election of the Board of Directors for the remaining statutory period ending March 2024				
Approval of the Remuneration Policy for the Board of Directors				

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Approval of fees for members of the Board of Directors.				
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I, as a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grant special power to the attorney-in-fact identified above, to represent me in ISA'S Ordinary General Shareholders' Meeting called for Wednesday March 29, 2023 at 9:00 a.m., in person and in those called because of suspension or postponement of this meeting, where the following agenda will be subject to consideration:

Quorum verification.

Approval of the agenda.

1. Election of the Chairman of the Meeting.
2. Secretary's report on approval of minutes 114 of March 25, 2022 and 115 of May 17, 2022.
3. Election of the Commission for approval of the Minutes and scrutiny.
4. Greetings by the Chairman of the Board of Directors and reading of the Board of Directors' report and the corporate governance report.
5. Presentation and approval of the Integrated Management Report for 2022.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2022.
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2022
9. Approval of the profit distribution project for 2022 to declare ordinary dividends and create an equity reserve.
10. Partial modification of the allocation of the equity strengthening reserve, in order to distribute it as an extraordinary dividend.
11. Election of the Statutory Auditor and assignment of fees.
12. Election of the Board of Directors for the remaining statutory period ending March 2024.
13. Reading and approval of the Remuneration Policy for the Board of Directors.
14. Approval of fees for members of the Board of Directors.
15. Miscellaneous or proposals from shareholders.

The power-of-attorney has precise instructions for voting the proposals within the terms above-mentioned and with the powers that as a shareholder he/she is entitled to within the framework of the Ordinary Meeting.

I declare that I have sufficient legal or statutory authorizations to grant the corresponding proxy to the attorney.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from the condition of shareholder and to contact us for the purpose of receiving information related to the Company and other purposes established in the personal data processing policy available at [www.isa.co](http://www.isa.co)

Sincerely,

\_\_\_\_\_  
Representative's signature

Name:

I.D.:

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Date:

Annex: A copy of the incorporation and legal representation certificate of the legal person-shareholder or equivalent document, where the incorporation and representation of the legal person can be verified, and in all cases with a validity of less than three (3) months.

*\* This authorization does not require notarization.*