

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

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

SHAREHOLDERS' IDENTIFICATION DATA					
Please fill in the information. One proxy must be filled in per shareholder.					
Name and last names					
I.D.	Colombian	Foreign	Passport	Number	
E-mail					

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

ITEMS OF THE AGENDA SUBJECT TO VOTE	Vote in favor	Vote against	Blank vote	Abstention
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				
Approval of fees for members of the Board of Directors.				

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:

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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 am entitled to within the framework of the Ordinary Meeting.

I declare that I have sufficient legal authorization to grant the corresponding proxy to the attorney. In the case of minors, I declare that I have full extrajudicial representation of the minor without the concurrence of both parents.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from my condition of shareholder and to contact me 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

Sincerely,

Shareholder's signature

Name:

I.D.

Date:

Annex: If the shareholder is of legal age, a copy of both sides of his/her I.D. Card shall be sent.

If the shareholder is a minor, a copy of the document that certifies the authority and identity of the person representing him/her (e.g. copy of the minor's birth certificate) shall be sent.

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**This authorization does not require notarization.*