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To

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Portafolios, and other Entities FINANCIAL
SUPERINTENDENCE OF COLOMBIA

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REF: 260 34 Interconexión Eléctrica S.A
773 Information correspondence
External Circular 24 of 2010 Compliance and call notification
INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA)
Ordinary General Shareholders' Meeting

Dear Mrs. Sandra Patricia:

We would like to inform you that the CEO of Interconexión Eléctrica S.A. E.S.P., prior approval of the Board of Directors in meeting No. 885 of February 22, 2023, convened the Ordinary General Shareholders' Meeting to be held on March 29, 2023 at 9:00 a.m.

The following will be presented at this Meeting: 2022 Integrated Management Report; Report on the operation of the Board of Directors; Corporate Governance Report; Financial Statements required by law; opinion of the Statutory Auditor; approval of the profits distribution project for 2022 tax year to declare ordinary dividends and constitution of equity reserves; partial modification of the allocation of the equity strengthening reserve to distribute it as an extraordinary dividend; election of the Board of Directors for the remaining statutory period ending March 2024; approval of the Board of Directors Remuneration Policy, and approval of fees of the Board members.

The mechanisms and measures to be implemented to comply with the provisions of External Circular 24 of 2010 are as follows:

1. The call for the Ordinary General Shareholders' Meeting will publish in two national distributed newspapers (El Colombiano and El Tiempo) and on the corporate's webpage www.isa.co, 30 calendar days prior to the date of the meeting. The Sunday before the date of the meeting, the Company will remind, by publishing a second notice, the date of the General Shareholders' Meeting. Both publications contain information related to proxies and representation.

External Circular 24 of 2010 Compliance

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2. In order to reinforce and guarantee the right of inspection and information of

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shareholders before the General Shareholders' Meeting, shareholders, regardless of the size of their shareholding, have the right to propose the introduction of one or more items to be discussed in the agenda of the General Shareholders' Meeting, within five (5) calendar days following the publication of the call announcement, provided that the request of the new items includes a justification. If the request is dismissed by the Board of Directors, the Board must respond in writing to those requests supported, at least by a percentage of shares of five percent (5%) of the share capital, explaining the reasons for its decision and informing the shareholders of their right to raise their proposals during the Ordinary General Shareholders' Meeting.

In the event that the Board of Directors accepts the request, after the time for the shareholders to propose issues has elapsed, a complement to the call of the Ordinary General Shareholders' Meeting will be published, at least fifteen (15) calendar days prior to the meeting.

3. In the same term of five (5) calendar days following the publication of the call, the shareholders may submit on a solid basis new Proposals for Agreements on issues previously included in the Agenda, and the Board of Directors will perform as indicated in the previous procedure.
4. Pursuant to the foregoing, in relation to the proposals for the election of Board Members, the following documents must be attached within the aforementioned term: (i) The written communication from each candidate in which he/she states his/her acceptance to be included in the corresponding list, and (ii) In the case of independent members, the written communication from each candidate in which he/she states that he/she complies with the independence requirements set forth in ISA's Bylaws.
5. Shareholders have the right to request, no less than five (5) business days prior to the Ordinary General Shareholders' Meeting, the information or clarifications they deem pertinent, through traditional channels and/or, when appropriate, new technologies, or to submit in writing the questions they deem necessary in connection with the matters included in the agenda of the Ordinary General Shareholders' Meeting. Information will be denied when it can be qualified as unreasonable, irrelevant, confidential or when its disclosure would jeopardize the competitiveness of the Company. Likewise, when the response provided to a shareholder may put him/her at an advantage over the others, the Company guarantees access to such response to the other shareholders.
6. All employees and contractors of ISA shall be informed of the prohibition to represent another shareholder at the Meeting.
7. Employees of the Medellin Chamber of Commerce for Antioquia will be present to issue the certificates of incorporation and legal representation required, as well as the supplier FIDUCIARIA BANCOLOMBIA S.A. will be present, who for purposes of supporting the Meeting must carry out the registration process and the counting of votes (quorum), among other activities. Notwithstanding the fact that the meeting is scheduled for 9:00 a.m., the shareholders' registry will be open at 7:00 a.m. to facilitate and speed up the registration and verification of powers of attorney.
8. A committee of advisors of FIDUCIARIA BANCOLOMBIA S.A. will be in charge of verifying the certificates of incorporation and legal representation of the legal entities and the powers of attorney granted by natural persons and legal entities.

This commission will especially take into consideration the following regulations: Article 184 of the Code of Commerce, ISA's Bylaws and External Circular 24 of 2010.

9. The software to be used by FIDUCIARIA BANCOLOMBIA S.A. must contain the database of all shareholders, as well as the list of all employees and contractors of ISA, in order to automatically reject, from the registry, powers granted to employees or contractors of ISA.
10. As of March 7, 2021, the website www.isa.co will have the information regarding the subjects of the Shareholders' Meeting, the Management's proposals to be submitted for consideration, and the power of attorney templates to be granted.
11. For shareholders interested in exercising their right of inspection, we inform that the documents required by the Law will be available as from March 7, 2023 at ISA's headquarters in Medellín, Antioquia, located at Calle 12 Sur 18-168 and by prior appointment requested by e-mail: accionesisa@isa.com.co.

We also kindly inform you that the ISA shareholder service line 018000115000 or the e-mail accionesisa@isa.com.co is enabled to address any concerns of the shareholders.

The Presidency of the Company will verify the adequate compliance with the procedures and measures mentioned herein.

Best regards,

SANTIAGO MONTENEGRO TRUJILLO
Chairman of the Board Of Director