



ORDINARY GENERAL SHAREHOLDERS' MEETING

ITEM 10 OF THE AGENDA

PARTIAL MODIFICATION OF THE ALLOCATION OF THE EQUITY STRENGTHENING RESERVE TO DISTRIBUTE IT AS AN EXTRAORDINARY DIVIDEND

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

WHEREAS:

1. Article 453 of the Code of Commerce stipulates that occasional reserves in corporations shall only be mandatory for the fiscal year in which they are made and the same shareholders' meeting may change their purpose or distribute them when they are not necessary.
2. The equity strengthening reserves created between 1998 and 2021 amount to COP 6.736.104 million.

IT PROPOSES:

- To partially modify the allocation of the equity strengthening reserve for the years 1998 and 2005 to 2021 to distribute it as an extraordinary dividend in the amount of COP 942.634 million. This partial distribution of the occasional reserve corresponds to an extraordinary dividend of COP 851 per share.
- Extraordinary dividends of COP 942.634 million will be paid in two equal installments as follows:

SHAREHOLDERS	NUMBER OF SHARES AS OF DECEMBER 31, 2022	Shareholding	Payment as of May 2023	Payment as of December 2023	Total
State investors	667.196.974	60,2%	283.892	283.892	567.785
ECOPETROL	569.472.561	51,4%	242.311	242.311	484.621
EMPRESAS PÚBLICAS DE MEDELLÍN	97.724.413	8,8%	41.582	41.582	83.163
Private investors	440.480.920	39,8%	187.425	187.425	374.849
Total	1.107.677.894	100,0%	471.317	471.317	942.634

Ex-dividend dates are detailed below:

Dividend Payment	Ex-dividend start date	Ex-dividend end date
May 25, 2023	May 18, 2023	May 24, 2023
December 20, 2023	December 14, 2023	December 19, 2023