



## ORDINARY GENERAL SHAREHOLDERS' MEETING

### ITEM 11 OF THE AGENDA

#### ELECTION OF THE STATUTORY AUDITOR AND ALLOCATION OF FEES

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

##### WHEREAS:

1. The Statutory Auditor Policy in force for ISA and its Companies establishes, among others, that the Statutory Auditor shall be appointed pursuant to the laws of the countries where applicable, or as an officially approved control practice. As far as possible, it is recommended that all companies have the same auditor given the advantages of unifying technical and economic and operational optimization criteria.
2. The appointment of the Statutory Auditor is the responsibility of the General Shareholders' Meeting, according to paragraph 7, article 26 of the Company's Corporate Bylaws.
3. The Statutory Auditor of ISA, as a subsidiary of the Ecopetrol Group, shall comply with the requirements of the PCAOB<sup>1</sup> and make the evaluations and issue the reports required by the SEC<sup>2</sup> for companies listed on the U.S. stock market.
4. Ecopetrol, as Parent Company of the Business Group, issued a Market Information Request (RIM) for the provision of the Statutory Auditor service for the 2023 fiscal year of all its companies, where:
  - a. The firms Deloitte, EY, and PwC participated and criteria of experience, service, costs, and knowledge of the sector were considered.
  - b. ISA's Audit and Risk Committee and Board of Directors were informed of the RIM results and accepted the recommendation of Ecopetrol's Audit and Risk Committee, which was to propose to ISA's Shareholders' Meeting the renewal of the services of the firm Ernst & Young Audit S.A.S. (EY), since it submitted the lowest bid.
5. Ernst & Young's bid submitted to Interconexión Eléctrica S.A. E.S.P. for 2023 totals NINE HUNDRED FORTY-ONE MILLION FOUR HUNDRED TWENTY-NINE THOUSAND NINE HUNDRED FORTY-FIVE COLOMBIAN PESOS (COP 941.429.945) plus the corresponding value added tax (VAT).

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<sup>1</sup> PCAOB: Public Company Accounting Oversight Board

<sup>2</sup> SEC: Securities and Exchange Commission

**IT PROPOSES:**

- To appoint, as Statutory Auditor of Interconexión Eléctrica S.A. E.S.P., the firm Ernst & Young for the remaining statutory period covering the April 2023 - March 2024 term.
- To establish the professional fees for the provision of this service to Interconexión Eléctrica S.A. E.S.P. in the amount of NINE HUNDRED FORTY-ONE MILLION FOUR HUNDRED TWENTY-NINE THOUSAND NINE HUNDRED FORTY-FIVE COLOMBIAN PESOS (COP 941.429.945) plus the corresponding value added tax (VAT).