



## ORDINARY GENERAL SHAREHOLDERS' MEETING

### ITEM 9 OF THE AGENDA

#### APPROVAL OF THE PROFIT DISTRIBUTION PROJECT FOR FISCAL YEAR 2022 TO DECLARE ORDINARY DIVIDENDS AND CREATE CAPITAL RESERVES

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

#### WHEREAS:

1. Profits should be distributed according to the provisions of the Bylaws and articles 155 and 454 of the Code of Commerce.
2. The company's net income for 2022 was COP 2.191.592 million.

#### IT PROPOSES:

- To approve the proposed appropriation and distribution of profits for 2022 for COP 986.941 million, equivalent to 45,03% of net income, which corresponds to an ordinary dividend of COP 891 per share.
- To create an occasional reserve for equity strengthening of COP 1.204.651 million to address investment commitments already acquired and to maintain the company's financial strength.
- Ordinary dividends of COP 986.941 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
<b>State investors</b>	<b>667.196.974</b>	<b>60,2%</b>	<b>297.236</b>	<b>297.236</b>	<b>594.473</b>
ECOPETROL	569.472.561	51,4%	253.700	253.700	507.400
EMPRESAS PÚBLICAS DE MEDELLÍN	97.724.413	8,8%	43.536	43.536	87.072
<b>Private investors</b>	<b>440.480.920</b>	<b>39,8%</b>	<b>196.234</b>	<b>196.234</b>	<b>392.468</b>
<b>Total</b>	<b>1.107.677.894</b>	<b>100,0%</b>	<b>493.471</b>	<b>493.471</b>	<b>986.941</b>

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