



## **EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

The CEO of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P, hereinafter ISA, hereby calls the non-presential Extraordinary General Shareholders' Meeting to be held on **Monday July 24<sup>th</sup>, 2023, at 10:00 a .m.**

The purpose of the meeting is to recompose the Board of Directors for the remaining term of the statutory period (July 2023 - March 2024).

The **agenda** for the **EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING** is as follows:

1. Quorum verification
2. Reading of the agenda
3. Election of the Chairman of the Meeting
4. Election of the Commission for approval of the Minutes and scrutiny
5. Election of the Board of Directors

### **Instructions for accessing the non-presential meeting:**

The non-presential meeting will be held in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020 of the Ministry of Commerce, Industry and Tourism, through a virtual room available on the website [www.isa.co](http://www.isa.co), with two accesses: one for shareholders and the other for the general public.

Shareholders participating in the meeting must complete a registration process to access the virtual room and verify their identity in order to be able to participate in the meeting and exercise their right to vote.

The terms and instructions for registration and access to the meeting, the methodology for asking questions during the meeting and the dynamics for exercising the right to vote will be available from Friday, July 24<sup>th</sup>, 2023 on the website [www.isa.co](http://www.isa.co), section Extraordinary General Shareholders' Meeting. From that date until Friday, July 21<sup>st</sup>, 2023, at 5:00 p.m. (Colombia time), registration for the meeting will be open.

Pursuant to Article 19 of Law 222 of 1995, the meeting will be recorded. To this end, shareholders must grant authorization for the processing of their personal data at the time of registration.

Shareholders who are unable to attend may be represented by written proxy, which must comply with the requirements set forth in Article 184 of the Code of Commerce. The proxy templates are available on the website [www.isa.co](http://www.isa.co), Extraordinary General Shareholders' Meeting section and must be sent, together with the other required documents, through the registration form.



It should be emphasized that, pursuant to Article 185 of the Code of Commerce, except in cases of legal representation, the directors and employees of the company may not represent shares other than their own.

The appointed legal representative, his team, and Fiduciaria Bancolombia S.A., in its capacity as administrator of ISA's shareholder attention office and in charge of supporting the registration of the meeting, will verify:

- I. The identity of the attendees by validating the data provided by the shareholders in the registration, the information contained in the shareholders' register and the documents sent in the case of proxies or legal representatives. The validation of the identity of the shareholders, at the moment of entering the virtual platform, will be done by entering the access code provided to them.
- II. Compliance with the legal requirements of the proxies granted by the shareholders, by reviewing the adequacy of their content with the provisions of Article 184 of the Code of Commerce and the identity documents of the grantors.

ISA's legal representative shall verify the continuity of the quorum during the meeting, based on the information that the virtual platform provides in real time on the number of shares represented at the beginning, during the course and the end of the meeting.

Shareholders and proxies may send their questions during the course of the Shareholders' Meeting by email [accionesisa@isa.com.co](mailto:accionesisa@isa.com.co).

Information and documents related to the items on the agenda will be published in [www.isa.co](http://www.isa.co), section Extraordinary General Shareholders' Meeting.

**JUAN EMILIO POSADA ECHEVERRI**  
**CEO**  
**INTERCONEXIÓN ELÉCTRICA S.A. E.S.P**