

MINUTES 117

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

The non-presential Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S. A. E. S. P. (hereinafter "ISA" or the "Company") was held in Medellín on the twenty-four (24th) day of July, 2023, at 10:00 a.m., pursuant to the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020.

The following persons attended the meeting, according to the shareholders' register made by the supplier Eventos y Sistemas, sent by e-mail dated July 24, 2023:

(...)

[Shareholder information and the number of shares are omitted for confidentiality reasons. Shareholders may consult the complete text by exercising their right of inspection at the Company's offices]

OUTSTANDING SHARES: 1,107,677,894

REPRESENTED SHARES: 917,198,594

NUMBER OF REPRESENTED SHAREHOLDERS: 403

ATTENDEES: 12

QUORUM: 82.8%

The shareholders and proxies attended the call made by the Company's CEO, published on July 7, 2023, on the Company's website, and by means of a press release in El Colombiano and El Espectador, widely-circulated newspapers; the reminder of the call was also published in El Colombiano and on the Company's website on July 16, 2023.

ISA's Management stated for the record that the meeting was non-presential, in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020. For this reason, the participants were not present in the room and were enabled to participate remotely through a technological platform available on the ISA website, www.isa.co, with two accesses: one for shareholders and the other for the general public. Shareholders were reminded that in order to: (i) access the virtual room, (ii) verify their identity, (iii) participate in the meeting and (iv) exercise their voting rights, the shareholders, following the instructions published, had to complete a pre-registration process, which was enabled from Friday, July 14, at 8:00 a.m., until Friday, July 21, 2023, at 5:00 p.m., Colombian time, on the website www.isa.co, in Extraordinary General Shareholders' Meeting section.

It was also announced that technical support would be available immediately, through the chat for shareholders and proxies, located at the bottom right of the event's transmission screens. They were also reminded that as of July 14, 2023, the shareholder service channels were enabled to assist them in all matters related to the Extraordinary General Shareholders' Meeting, including the e-mail accionesis@isa.com.co.

ISA's legal representative, his team and Fiduciaria Bancolombia S. A., as administrator of the shareholder service office and in charge of supporting the registration of the Meeting, verified:

(i) The identity of the attendees by validating the data provided by the shareholders in the registration process, the information contained in the shareholders' register sent by Deceval to Fiduciaria Bancolombia S. A., 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 was carried out by writing the access code provided to them.

(ii) Compliance with the legal requirements in relation to the powers of attorney 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 and the secretary of the meeting verified the continuity of the *quorum* throughout the meeting, based on the information that the virtual platform provided in real time on the number of shares represented at the beginning, during the course and end of the meeting.

The meeting was recorded for the purpose of preserving the audiovisual record and for subsequent consult of the meeting.

ISA's CEO, Juan Emilio Posada Echeverri, started ISA's extraordinary meeting by greeting the shareholders and welcoming them.

The Company's acting Chief Legal Officer, as Secretary of the Meeting, according to the provisions of the Internal Rules of Procedure, explained the following procedure for the holding of the meeting:

The Secretary expressed that this was a non-presential meeting, which means that the participants of this meeting were not present in the room, but were connected remotely through a technological platform that ISA's Management made available to the shareholders in its web page ISA, www.isa.co, provided by a supplier hired for such purpose.

1. Registration:

They were reminded that the shareholders in attendance could exercise their right to vote through the platform; provided that they had previously registered, a process through which their identification for the meeting was also guaranteed. The instructions and registration

form were made available to shareholders from Friday, July 14, at 8:00 a.m., until Friday, July 21, 2023, at 5:00 p.m., Colombia time, on the website www.isa.co, in the Extraordinary General Shareholders' Meeting section.

2. Technical Support:

Shareholders and proxies were provided with technical support during the meeting, which they could contact immediately through the chat located at the bottom left of the screens, which was available during the Meeting.

It was mentioned that since July 14, the service channels were enabled, to which they could send their concerns during the development of the Shareholders' Meeting, including the e-mail accionesa@isa.com.co and the chat available in the virtual room, located at the bottom left of the screens, which was enabled during the entire meeting. Shareholders wishing to participate through any of these channels were asked to provide their name and identification, or that of their proxy, if applicable, along with their participation.

3. Course of the meeting:

They were informed that in accordance with the provisions of Article 19 of Law 222 of 1995, the meeting would be recorded, for which purpose the shareholders gave their authorization for the processing of their personal data at the time of registration.

Shareholders who registered and were about to exercise their right to vote were shown videos explaining the voting process, were shown that the voting panel was located on the right side of their screens, and were told that the main table would inform them when voting was open and when it was closed.

Likewise, they were informed that at the moment that "voting is open" was announced from the main table, a time of two minutes would be available for the shareholders to do the following:

- Click on the button "verify active voting".
- Then, click on the desired answer choice
- Finally, click on the window confirming their vote.

This procedure was repeated as many times as there were items on the agenda to be voted on.

1. VERIFICATION OF QUORUM

The Secretary informed that nine hundred and seventeen million, one hundred and ninety-eight thousand, five hundred and ninety-four (917,198,594) shares out of a total of one billion one hundred and seven million six hundred and seventy-seven thousand eight hundred and ninety-four shares (1,107,677,894) that make up the subscribed, paid-in and outstanding capital of the company, which was equivalent to 82.8% and that, consequently, those

present could validly constitute a Meeting, with the capacity to deliberate and make decisions, according to the quorum determined for this purpose, that is, a plural number of shareholders representing at least the absolute majority of the subscribed shares. The Secretary added that the total subscribed shares mentioned above did not include the seventeen million eight hundred twenty thousand one hundred and twenty-two (17,820,122) shares owned by ISA, which were repurchased, and therefore all rights attached to them have been suspended.

Once this information was verified, the Secretary stated that, taking into account the existence of a quorum to validly deliberate and decide, he declared the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P. officially open.

It was recorded that the legal and statutory quorum necessary to deliberate and make decisions was maintained throughout the course of the meeting and until the end.

2. READING OF THE AGENDA

The Secretary then proceeded to read the second item on the Agenda.

1. Verification of quorum
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

3. ELECTION OF THE CHAIRMAN OF THE MEETING

The Secretary of the Meeting informed that a proposal presented by Mrs. María Marulanda López, as representative of the shares of Empresas Públicas de Medellín E. S. P., shareholder of ISA, was sent to the Chief Legal Office of the Company; the text of the proposal is as follows:

“Medellín, July 24, 2023

To:

*ORDINARY GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN ELÉCTRICA
S.A. E.S.P. – ISA S.A E.S.P*

Medellín

Dear Shareholders,

Taking into account that the meeting of July 24, 2023 is non-presential and that those who will coordinate it are Mr. Juan Emilio Posada, ISA's CEO and Mr. Juan Camilo Celi Gómez, acting Chief Legal Officer of the company, in accordance with Article 24 of the Corporate Bylaws of ISA, and in order to facilitate its progress, I propose Mr. Juan Emilio Posada Echeverri as Chairman of the meeting.

Sincerely,

MARÍA MARULANDA LÓPEZ

*Representative of the shares of Empresas Públicas de Medellín
Shareholder of ISA”*

Decision of the Meeting: the Meeting, by a majority of the shares represented (86.58%), approved the election of Juan Emilio Posada Echeverri as Chairman of the Meeting.

The shareholders who abstained from voting are listed below:

- FONDO BURSÁTIL ISHARES MSCI COLCAP
- STATE STREET MSCI COLOMBIA INDEX NON-LENDING COMMO
- LEGAL & GENERAL ASSURANCE PENSIONS MANAGEMENT
- LEGAL & GENERAL ASSURANCE SOCIETY LIMITED
- STICHTING PENSIOENFONDS METAAL EN TECHNIEK
- CGI CONN GEN LIFE OMNIBUS
- MINEWORKERS PENSION SCHEME
- MANAGED PENSION FUNDS LIMITED
- CIBC EMERGING MARKETS INDEX FUND
- STATE OF MINNESOTA
- IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
- RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
- THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
- LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI
- ENSING PEAK ADVISORS INC
- STICHTING PENSIOENFONDS VOOR HUISARTSEN
- BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR
- NTGI-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUS
- CITY OF NEW YORK GROUP TRUST
- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- INTERNA BANK FOR RECONSTRUCTION AND DEVELOPMENTIBR
- ABU DHABI PENSION FUND
- PUBLIC SECTOR PENSION INVESTMENT BOARD
- ALASKA PERMANENT FUND
- CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM CALSTR
- KAISER FOUNDATION HOSPITALS
- THE NOMURA TRUST AND BANKING CO, LTD. RE: INTER. EMERG
- AVIVA FUNDS

- AVIVA LIFE AND PENSIONS UK LIMITED
- PARAMETRIC EMERGING MARKETS FUND
- HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
- ALASKA COMMON TRUST FUND
- SPDR PORTFOLIO EMERGING MARKETS ETF
- MORGAN STANLEY INVESTMENT FUNDS
- NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACW)
- FUTURE FUND BOARD OF GUARDIANS
- NEW ZEALAND SUPERANNUATION FUND
- COLLEGE RETIREMENT EQUITIES FUND
- PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
- NORTHERN TRUST INVESTMENT FUNDS PLC
- THE PENSION PROTECTION FUND
- AEGON CUSTODY BV
- GLOBAL ADVANTAGE FUNDS EMERGING MARKET HIGH
- UBS LUX INSTITUCIONAL SICAV EMERGING MARKETS EQUIT
- VOYA INFRASTRUCTURE INDUSTRIAS AND MATERIALS FUND
- EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC - EA
- ROBECO CAPITAL GROWTH FUND
- EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOY
- STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTM
- BUREAU OF LABOR FUNDS - LABOR PENSION FUND
- EASTSPRING INVESTMENTS
- EMERGING MARKETS INDEX NON-LENDABLE FUND
- CENTRAL PROVIDENT FUND BOARD
- TEACHER RETIREMENT SYSTEM OF TEXAS
- CONSULTING GROUP CAPITAL MARKETS EMERGING
- NORTHERN EMERGING MARKETS EQUITY FUND
- CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
- NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
- GLOBAL X MSCI COLOMBIA ETF
- STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P
- FIDELITY SALEM STREET TRUST: FID SERIES GLOBA EX US
- CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- COMMONWEALTH SUPERANNUATION CORPORATION
- BRITISH COAL STAFF SUPERANNUATION SCHEME
- LACM EMERGING MARKETS FUND LP
- KAISER PERMANENTE GROUP TRUST

- SCHWAB EMERGING MARKETS EQUITY ETF
- BNY MELLON TRUST AND DEPOSITARY (UNITED KINGDOM) L
- VANGUARD INVESTMENTS AUSTRALIA LTD ATF VANGUARD
- STICHTING PME PENSIOENFONDS
- THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLE
- VANGUARD INVESTMENT SERIES
- VANGUARD EMERGING MARKETS STOCK INDEX FUND
- BRITISH COLUMBIA INVESTMENT MANAGEMENT
- EMERGING MARKETS INDEX NON-LENDABLE
- NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE
- TCORPIM EMERGING MARKET SHARE FUND
- NORTHERN TRUST COMMON EMERGING MARKETS INDEX FUND
- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
- ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
- VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
- VANGUARD TOTAL WORLD STOCK INDEX FUND
- IRISH LIFE ASSURANCE PLC
- TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY
- GOLDMAN SACHS EMERGING MARKETS ENHANCED INDEX SUST
- UBS (LUX) FUND SOL-MSCI EMERGING MARKETS UCITS ETF
- LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX
- BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUN
- ISHARES MSCI EMERGING MARKETS ETF
- EMERGING MARKETS EQUITY INDEX MASTER FUND
- COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON
- PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
- BELLSOUTH CORPORATION RFA VEBA TRUST
- STATE OF WYOMING, WYOMING STATE TREASURER
- MINISTRY OF ECONOMY AND FINANCE
- STICHTING PGGM DEPOSITARY
- XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF
- LGIASUPER
- SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUS
- VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND
- PEOPLE'S BANK OF CHINA
- STICHTING MN SERVICES AANDELENFONDS EMERGING MARKE
- STICHTING PENSIOENFONDS UWV
- THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQ

- SSGA SPDR ETFS EUROPE I PLC
- MGI FUNDS PUBLIC LIMITED COMPANY
- VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER I
- NORGES BANK
- HESTA
- EATON VANCE TRUST COMPANY COMMON TRUST FUND-PARAME
- SBC MASTER PENSION TRUST
- TOTAL INTERNATIONAL EX US INDEX MASTER PORTAFOLIO
- UTAH STATE RETIREMENT SYSTEMS
- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
- ISHARES MSCI ACWI ETF
- ISHARES MSCI ACWI EX U.S. ETF
- FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARK
- FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX US
- EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
- NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS
- STICHTING PENSIOENFONDS ING
- ALBERTA INVESTMENT MANAGEMENT CORPORATION
- BLACKROCK INDEX SELECTION FUND
- VOYA EMERGING MARKETS INDEX PORTFOLIO
- VANGUARD FUNDS PUBLIC LIMITED COMPANY
- NEW YORK STATE COMMON RETIREMENT FUND
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUN
- ONEPATH GLOBAL EMERGING MARKETS SHARES (UNHEDGED)
- NEW AIRWAYS PENSION SCHEME
- UBS ASSET MANAGEMENT LIFE LTD
- CONSTELLATION ENERGY GENERATION, LLC TAX-QUALIFIED
- NFS LIMITED
- WASHINGTON STATE INVESTMENT BOARD
- PACIFIC SELECT FUND-PD EMERGING MARKETS INDEX PORT
- CITY OF NEW YORK DEFERRED COMPENSATION PLAN
- FLEXSHHARES MORNINGSTAR EMERGING MARKETS FACTOR TI
- ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
- ISHARES CORE MSCI EMERGING MARKETS ETF
- CHEVRON UK PENSION PLAN
- ISHARES LATIN AMERICA 40 ETF

- MERCER QIF FUND PUBLIC LIMITED COMPANY
- EVTC CIT FOR EBP-EVTC PARAMETRIC SEM CORE EQUITY F
- BLACKROCK GLOBAL INDEX FUND
- ANDRA AP FONDEN (AP2)
- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
- STATE STREET TOTAL RETURN V.I.S. FUND
- EQ / EMERGING MARKETS EQUITY PLUS PORTFOLIO
- VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS
- GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
- WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE INTERNATIONAL
- CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
- CC AND L Q EMERGING MARKETS EQUITY FUND
- ISHARES PUBLIC LIMITED COMPANY
- ARIZONA PSPRS TRUST
- INTERNATIONAL MONETARY FUND
- ISHARES III PUBLIC LIMITED COMPANY
- METIS EQUITY TRUST
- STATE STREET IRELAND UNIT TRUST
- SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
- SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND
- NN PARAPLUFONDS 1 N.V
- GLOBAL EX-US ALPHA TILTS FUND B
- DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY F
- UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR KFPT-UNI
- PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIE
- FIDELITY INVESTMENT FUNDS- FIDELITY INDEX EMERGING
- SHELL FOUNDATION
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
- THE MASTER TRUST BANK OF JAPAN, LTD TRUSTEE FOR
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN
- SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
- CDN ACWI ALPHA TILTS FUND
- MACQUARIE TRUE INDEX EMERGING MARKETS FUND
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- UBS ETF - MSCI EMERGING MARKETS SOCIALLY RESPONSIB
- BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF

- AMERICAN HEART ASSOCIATION, INC
- STICHTING PHILIPS PENSIOENFONDS
- PROSHARES MSCI EMERGING MARKETS DIVIDEND GROWERS E
- KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, L
- STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR
- ISHARES MSCI ACWI LOW CARBON TARGET ETF
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- XTR MSCI GLOBAL SDGS UCITS ETF
- POOL REINSURANCE COMPANY LIMITED
- STRATEGIC INTERNATIONAL EQUITY FUND.
- LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
- ISHARES EMERGING MARKETS EQUITY FACTOR ETF
- CUSTODY BANK OF JAPAN, LTD. RE: EMERGING EQUITY PA
- INV PROCAPTURE GLOBAL EMERGING MARKETS INDEX FUND
- INVESTERINGSFORENINGEN DANSKE INVEST INDEX GLOBAL
- THE EUROPEAN CENTRAL BANK
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
- STATE STREET EMERGING MARKETS EQUITY INDEX FUND
- STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST
- WM POOL - EQUITIES TRUST NO. 75
- VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F
- LACM EMII, LP
- NORTHERN TRUST UCITS FGR FUND
- SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC -
- FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING
- STATE STREET ICAV
- AUSTRALIAN RETIREMENT TRUST
- ISHARES INTERNATIONAL DIVIDEND GROWTH ETF
- UBS FUND MANAGEMENT (SWITZERLAND) AG FOR ZURICH
- FRANKLIN TEMPLETON ETF TRUST-FRANKLIN EMERGING MAR
- FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERN
- ISHARES IV PUBLIC LIMITED COMPANY
- LEGAL AND GENERAL ICAV
- VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GL
- JHF II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F
- FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA
- FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONALA
- NUSHARES ESG EMERGING MARKETS EQUITY ETF

- ALLSPRING FACTOR ENHANCED EMERGING MARKETS EQUITY
- M AND G (LUX) INVESTMENT FUNDS 1
- ISHARES MSCI EMERGING MARKETS EX CHINA ETF
- SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
- FRANKLIN TEMPLETON ICAV
- RUSSELL INVESTMENT MANAGEMENT LTD.AS TRUSTEE OF TH
- COMMONWEALTH OF PENNSYLVANIA TUITION ACCOUNT PROGR
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- FRANKLIN EMERGING MARKETS EQUITY INDEX ETF
- MERCER QIF CCF
- COLONIAL FIRST STATE INVESTMENT FUND 50
- PARAMETRIC TMEC FUND LP
- LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
- UBS (IRL) ETF PLC
- MSCI ACWI EX-U.S. IMI INDEX FUND B2
- FIDELITY UCITS II ICAV FIDELITY MSCI EMERGING MARK
- VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GL
- SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCE
- STICHTING PENSIOENFONDS PGB
- LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
- SUNAMERICA SERIES TRUST-SA EMERGING MARKETS EQUITY
- MSCI EQUITY INDEX FUND B - COLOMBIA
- UNIVERSAL-INVESTMENT-GESELLSCHAT MBH FOR IU-FONDS
- BLACKROCK FUNDS I ICAV
- XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CL
- VANGUARD ESG INTERNATIONAL STOCK ETF
- FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE LATIN A
- LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
- XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY
- VFTC-INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
- LEGAL AND GENERAL UCITS ETF PLC
- DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESER
- SAS TRUSTEE CORPORATION POOLED FUND
- COLUMBIA EM CORE EX-CHINA ETF
- STICHTING PENSIOENFONDS WERK-EN (RE) INTEGRATIE
- MOBIUS LIFE LIMITED
- MERCER UCITS COMMON CONTRACTUAL FUND

- TRILLIUM P21 GLOBAL EQUITY FUND
- AXA INVESTMENT MANAGERS SCHWEIZ AG FOR AXA (CH) ST
- ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKE
- BEWAARSTICHTING NNIP I
- SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTE
- GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA
- KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
- CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND
- M&G INVESTMENT FUNDS (10)-M&G GLOBAL ENHANCED EQUI
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
- VFTC INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
- BNY MELLON EMERGING MARKETS EQUITY ETF
- 1895 FONDS FGR
- ISHARES ESG MSCI EM LEADERS ETF
- LEGAL AND GENERAL CCF
- CC&L Q GLOBAL SMALL CAP EQUITY FUND
- KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND
- COMMONWEALTH OF PENNSYLVANIA TREASURY
- MOTHER CABRINI HEALTH FOUNDATION, INC.
- COUNSEL DEFENSIVE GLOBAL EQUITY
- VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
- ISHARES ESG ADVANCED MSCI EM ETF
- TRILLIUM ESG GLOBAL EQUITY FUND
- STELLAR INSURANCE, LTD.
- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
- ISHARES GLOBAL UTILITIES ETF
- JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
- DESJARDINS RI EMERGING MARKETS-LOW CO2 INDEX ETF
- NATIONAL EMPLOYMENT SAVINGS TRUST
- EMERGING MARKETS COMPLETION FUND, L.P.
- STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
- ISHARES MSCI FRONTIER AND SELECT EM ETF
- HSBC EMERGING MARKETS EQUITY INDEX FUND
- IMCO EMERGING MARKETS PUBLIC EQUITY LP
- VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U
- HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
- JNL EMERGING MARKETS INDEX FUND

- STICHTING RABOBANK PENSIOENFONDS
- CIBC EMERGING MARKETS EQUITY INDEX ETF
- WHOLESALE SRI INTERNATIONAL CORE EQUITIES
- BLACKROCK MSCI EQUITY INDEX FUND - COLOMBIA
- COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET SUSTAINABL
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET SUSTAINABL
- COMMONWEALTH GLOBAL SHARE FUND 16
- ARERO-DER WELTFONDS-NACHHALTIG
- ARERO-DER WELTFONDS
- TRINITY COLLEGE CAMBRIDGE
- LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKET
- ISHARES MSCI PERU AND GLOBAL EXPOSURE ETF
- UBS (IRL) FUND SOLUTIONS II ICAV
- AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME
- THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITE
- ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
- JPMCB NA RE JPMSE RE DT EQUITY AIF CLT
- PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LIMIT
- NEW IRELAND ASSURANCE COMPANY PLC
- CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II
- MBB PUBLIC MARKETS I LLC
- VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ40002
- STRIVE EMERGING MARKETS EX-CHINA ETF
- SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
- CALAMOS ANTETOKOUNMPO GLOBAL SUSTAINABLE EQUITIES
- TEXAS PERMANENT SCHOOL FUND CORPORATION
- VOYA VACS INDEX SERIES EM PORTFOLIO
- CARNE GLOBAL FUND MANAGERS (IRELAND) LIMITED, IN I
- JP MORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF
- COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQ
- TRANSAMERICA INTERNATIONAL SUSTAINABLE EQUITY
- FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL
- STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINSFONDS
- AMP EMERGING MARKETS INDEX FUND
- INVESTORS WHOLESALE EMERGING MARKETS EQUITIES
- MERCER UNHEDGED OVERSEAS SHARES TRUST

- THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED AS
- AGIPI ACTIONS EMERGENTS
- AMP SUPER FUND
- SKANDIA FONDO DE PENSIONES OBLIGATORIAS MODERADO
- SKANDIA FONDO DE PENSIONES OBLIGATORIAS CONSERVADOR
- SKANDIA FONDO DE PENSIONES OBLIGATORIAS MAYOR RIESGO
- SKANDIA FONDO DE PENSIONES OBLIGATORIAS RETIRO PROGRAMADO
- SK F P V ESPECIAL EF 2013
- SK F P V ESPECIAL PC2008
- SK F P V STRA MODERADO
- SK F P V STRAT ACC CBIA
- SKANDIA FONDO ALTERNATIVO DE PENSIONES
- SKANDIA FONDO DE CESANTÍAS LARGO PLAZO
- P A SKANDIA UNIVERSIDAD DE MEDELLÍN
- P A SKANDIA BANCO DE LA REPÚBLICA
- SKANDIA ENCARGO FIDUCIARIO FIMBRA
- SKANDIA SEGURO DE VIDA CON AHORRO
- SKANDIA SEGUROS DE VIDA - SEGURO DE PENSIONES
- CARTERA COLECTIVA ABIERTA SEGURIDAD BOLÍVAR
- ACCIONES COLOMBIA - FVP DAFUTURO

The Secretary then proceeded to read the fourth item on the Agenda.

4. ELECTION OF THE COMMISSION FOR APPROVAL OF THE MINUTES AND SCRUTINY

The Secretary of the Meeting informed the Chairman that a proposal presented by Mrs. Martha Alicia Vanegas, in her capacity as shareholder of the Company, was registered in the Secretary's Office, which reads as follows:

“Medellín, July 24, 2023

*To:
GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P
-ISA S.A. E.S.P-
Medellín*

Considering that the Minutes of the General Shareholders' Meeting must be registered with the Chamber of Commerce of Medellín for Antioquia and sent to the Financial Superintendence of Colombia, it is deemed necessary that a commission be appointed for the approval of the Minutes and scrutiny.

For this purpose, I propose to appoint: María Marulanda López representing the shares of Empresas Públicas de Medellín E.S.P. and Lina Patiño, representing the shares of Ecopetrol S.A., domiciled in Medellín and Bogotá, respectively, who have expressed their immediate availability to carry out the review and give their approval.

Sincerely,

MARTHA ALICIA VANEGAS
Shareholder of ISA”

Decision of the Meeting: The Meeting, by a majority of shares represented (88.01%), approved the above proposal.

The shareholders who abstained from voting are listed below:

- FONDO BURSÁTIL ISHARES MSCI COLCAP
- STATE STREET MSCI COLOMBIA INDEX NON-LENDING COMMO
- LEGAL & GENERAL ASSURANCE PENSIONS MANAGEMENT
- LEGAL & GENERAL ASSURANCE SOCIETY LIMITED
- STICHTING PENSIOENFONDS METAAL EN TECHNIEK
- CGI CONN GEN LIFE OMNIBUS
- MINEWORKERS PENSION SCHEME
- MANAGED PENSION FUNDS LIMITED
- CIBC EMERGING MARKETS INDEX FUND
- STATE OF MINNESOTA
- IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
- RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
- THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
- LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI
- ENSING PEAK ADVISORS INC
- STICHTING PENSIOENFONDS VOOR HUISARTSEN
- BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR
- NTGI-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUS
- CITY OF NEW YORK GROUP TRUST

- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- INTERNA BANK FOR RECONSTRUCTION AND DEVELOPMENTIBR
- ABU DHABI PENSION FUND
- PUBLIC SECTOR PENSION INVESTMENT BOARD
- ALASKA PERMANENT FUND
- CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM CALSTR
- KAISER FOUNDATION HOSPITALS
- THE NOMURA TRUST AND BANKING CO, LTD. RE: INTER. EMERG
- AVIVA FUNDS
- AVIVA LIFE AND PENSIONS UK LIMITED
- PARAMETRIC EMERGING MARKETS FUND
- HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
- ALASKA COMMON TRUST FUND
- SPDR PORTFOLIO EMERGING MARKETS ETF
- MORGAN STANLEY INVESTMENT FUNDS
- NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACW)
- FUTURE FUND BOARD OF GUARDIANS
- NEW ZEALAND SUPERANNUATION FUND
- COLLEGE RETIREMENT EQUITIES FUND
- PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
- NORTHERN TRUST INVESTMENT FUNDS PLC
- THE PENSION PROTECTION FUND
- AEGON CUSTODY BV
- GLOBAL ADVANTAGE FUNDS EMERGING MARKEST HIGH
- UBS LUX INSTITUCIONAL SICAV EMERGING MARKETS EQUIT
- VOYA INFRASTRUCTURE INDUSTRIAS AND MATERIALS FUND
- EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC - EA
- ROBECO CAPITAL GROWTH FUND
- EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOY
- STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTM
- BUREAU OF LABOR FUNDS - LABOR PENSION FUND
- EASTSPRING INVESTMENTS
- EMERGING MARKETS INDEX NON-LENDABLE FUND
- CENTRAL PROVIDENT FUND BOARD
- TEACHER RETIREMENT SYSTEM OF TEXAS
- CONSULTING GROUP CAPITAL MARKETS EMERGING
- NORTHERN EMERGING MARKETS EQUITY FUND
- CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN

- NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
- GLOBAL X MSCI COLOMBIA ETF
- STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P
- FIDELITY SALEM STREET TRUST: FID SERIES GLOBA EX US
- CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- COMMONWEALTH SUPERANNUATION CORPORATION
- BRITISH COAL STAFF SUPERANNUATION SCHEME
- LACM EMERGING MARKETS FUND LP
- KAISER PERMANENTE GROUP TRUST
- SCHWAB EMERGING MARKETS EQUITY ETF
- BNY MELLON TRUST AND DEPOSITARY (UNITED KINGDOM) L
- VANGUARD INVESTMENTS AUSTRALIA LTD ATF VANGUARD
- STICHTING PME PENSIOENFONDS
- THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLE
- VANGUARD INVESTMENT SERIES
- VANGUARD EMERGING MARKETS STOCK INDEX FUND
- BRITISH COLUMBIA INVESTMENT MANAGEMENT
- EMERGING MARKETS INDEX NON-LENDABLE
- NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE
- TCORPIM EMERGING MARKET SHARE FUND
- NORTHERN TRUST COMMON EMERGING MARKETS INDEX FUND
- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
- ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
- VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
- VANGUARD TOTAL WORLD STOCK INDEX FUND
- IRISH LIFE ASSURANCE PLC
- TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY
- GOLDMAN SACHS EMERGING MARKETS ENHANCED INDEX SUST
- UBS (LUX) FUND SOL-MSCI EMERGING MARKETS UCITS ETF
- LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX
- BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUN
- ISHARES MSCI EMERGING MARKETS ETF
- EMERGING MARKETS EQUITY INDEX MASTER FUND
- COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON
- PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
- BELLSOUTH CORPORATION RFA VEBA TRUST
- STATE OF WYOMING, WYOMING STATE TREASURER
- MINISTRY OF ECONOMY AND FINANCE

- STICHTING PGGM DEPOSITARY
- XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF
- LGIASUPER
- SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUS
- VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND
- PEOPLE'S BANK OF CHINA
- STICHTING MN SERVICES AANDELENFONDS EMERGING MARKE
- STICHTING PENSIOENFONDS UWV
- THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQ
- SSGA SPDR ETFS EUROPE I PLC
- MGI FUNDS PUBLIC LIMITED COMPANY
- VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER I
- NORGES BANK
- HESTA
- EATON VANCE TRUST COMPANY COMMON TRUST FUND-PARAME
- SBC MASTER PENSION TRUST
- TOTAL INTERNATIONAL EX US INDEX MASTER PORTAFOLIO
- UTAH STATE RETIREMENT SYSTEMS
- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
- ISHARES MSCI ACWI ETF
- ISHARES MSCI ACWI EX U.S. ETF
- FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARK
- FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX US
- EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
- NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS
- STICHTING PENSIOENFONDS ING
- ALBERTA INVESTMENT MANAGEMENT CORPORATION
- BLACKROCK INDEX SELECTION FUND
- VOYA EMERGING MARKETS INDEX PORTFOLIO
- VANGUARD FUNDS PUBLIC LIMITED COMPANY
- NEW YORK STATE COMMON RETIREMENT FUND
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUN
- ONEPATH GLOBAL EMERGING MARKETS SHARES (UNHEDGED)
- NEW AIRWAYS PENSION SCHEME
- UBS ASSET MANAGEMENT LIFE LTD
- CONSTELLATION ENERGY GENERATION, LLC TAX-QUALIFIED

- NFS LIMITED
- WASHINGTON STATE INVESTMENT BOARD
- PACIFIC SELECT FUND-PD EMERGING MARKETS INDEX PORT
- CITY OF NEW YORK DEFERRED COMPENSATION PLAN
- FLEXSHHARES MORNINGSTAR EMERGING MARKETS FACTOR TI
- ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
- ISHARES CORE MSCI EMERGING MARKETS ETF
- CHEVRON UK PENSION PLAN
- ISHARES LATIN AMERICA 40 ETF
- MERCER QIF FUND PUBLIC LIMITED COMPANY
- EVTC CIT FOR EBP-EVTC PARAMETRIC SEM CORE EQUITY F
- BLACKROCK GLOBAL INDEX FUND
- ANDRA AP FONDEN (AP2)
- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
- STATE STREET TOTAL RETURN V.I.S. FUND
- EQ / EMERGING MARKETS EQUITY PLUS PORTFOLIO
- VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS
- GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
- WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE INTERNATIONAL
- CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
- CC AND L Q EMERGING MARKETS EQUITY FUND
- ISHARES PUBLIC LIMITED COMPANY
- ARIZONA PSPRS TRUST
- INTERNATIONAL MONETARY FUND
- ISHARES III PUBLIC LIMITED COMPANY
- METIS EQUITY TRUST
- STATE STREET IRELAND UNIT TRUST
- SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
- SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND
- NN PARAPLUFONDS 1 N.V
- GLOBAL EX-US ALPHA TILTS FUND B
- DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY F
- UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR KFPT-UNI
- PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIE
- FIDELITY INVESTMENT FUNDS- FIDELITY INDEX EMERGING
- SHELL FOUNDATION
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
- THE MASTER TRUST BANK OF JAPAN, LTD TRUSTEE FOR

- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN
- SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
- CDN ACWI ALPHA TILTS FUND
- MACQUARIE TRUE INDEX EMERGING MARKETS FUND
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR
- UBS ETF - MSCI EMERGING MARKETS SOCIALLY RESPONSIB
- BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF
- AMERICAN HEART ASSOCIATION, INC
- STICHTING PHILIPS PENSIOENFONDS
- PROSHARES MSCI EMERGING MARKETS DIVIDEND GROWERS E
- KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, L
- STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR
- ISHARES MSCI ACWI LOW CARBON TARGET ETF
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- XTR MSCI GLOBAL SDGS UCITS ETF
- POOL REINSURANCE COMPANY LIMITED
- STRATEGIC INTERNATIONAL EQUITY FUND
- LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
- ISHARES EMERGING MARKETS EQUITY FACTOR ETF
- CUSTODY BANK OF JAPAN, LTD. RE: EMERGING EQUITY PA
- INV PROCAPTURE GLOBAL EMERGING MARKETS INDEX FUND
- INVESTERINGSFORENINGEN DANSKE INVEST INDEX GLOBAL
- THE EUROPEAN CENTRAL BANK
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB40002
- STATE STREET EMERGING MARKETS EQUITY INDEX FUND
- STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST
- WM POOL - EQUITIES TRUST NO. 75
- VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F
- LACM EMII, LP
- NORTHERN TRUST UCITS FGR FUND
- SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC
- FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING
- STATE STREET ICAV
- AUSTRALIAN RETIREMENT TRUST
- ISHARES INTERNATIONAL DIVIDEND GROWTH ETF
- UBS FUND MANAGEMENT (SWITZERLAND) AG FOR ZURICH

- FRANKLIN TEMPLETON ETF TRUST - FRANKLIN EMERGING MAR
- FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERN
- ISHARES IV PUBLIC LIMITED COMPANY
- LEGAL AND GENERAL ICAV
- VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GL
- JHF II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F
- FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA
- FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONALA
- NUSHARES ESG EMERGING MARKETS EQUITY ETF
- ALLSPRING FACTOR ENHANCED EMERGING MARKETS EQUITY
- M AND G (LUX) INVESTMENT FUNDS 1
- ISHARES MSCI EMERGING MARKETS EX CHINA ETF
- SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
- FRANKLIN TEMPLETON ICAV
- RUSSELL INVESTMENT MANAGEMENT LTD.AS TRUSTEE OF TH
- COMMONWEALTH OF PENNSYLVANIA TUITION ACCOUNT PROGR
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
- FRANKLIN EMERGING MARKETS EQUITY INDEX ETF
- MERCER QIF CCF
- COLONIAL FIRST STATE INVESTMENT FUND 50
- PARAMETRIC TMEFC FUND LP
- LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
- UBS (IRL) ETF PLC
- MSCI ACWI EX-U.S. IMI INDEX FUND B2
- FIDELITY UCITS II ICAV FIDELITY MSCI EMERGING MARK
- VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GL
- SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCE
- STICHTING PENSIOENFONDS PGB
- LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
- SUNAMERICA SERIES TRUST - SA EMERGING MARKETS EQUITY
- MSCI EQUITY INDEX FUND B - COLOMBIA
- UNIVERSAL-INVESTMENT-GESELLSCHAT MBH FOR IU-FONDS
- BLACKROCK FUNDS I ICAV
- XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CL
- VANGUARD ESG INTERNATIONAL STOCK ETF
- FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE LATIN A
- LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND

- XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY
- VFTC-INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
- LEGAL AND GENERAL UCITS ETF PLC
- DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESER
- SAS TRUSTEE CORPORATION POOLED FUND
- COLUMBIA EM CORE EX-CHINA ETF
- STICHTING PENSIOENFONDS WERK-EN (RE) INTEGRATIE
- MOBIUS LIFE LIMITED
- MERCER UCITS COMMON CONTRACTUAL FUND
- TRILLIUM P21 GLOBAL EQUITY FUND
- AXA INVESTMENT MANAGERS SCHWEIZ AG FOR AXA (CH) ST
- ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKE
- BEWAARSTICHTING NNIP I
- SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTE
- GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA
- KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
- CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND
- M&G INVESTMENT FUNDS (10)-M&G GLOBAL ENHANCED EQUI
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
- VFTC INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKE
- BNY MELLON EMERGING MARKETS EQUITY ETF
- 1895 FONDS FGR
- ISHARES ESG MSCI EM LEADERS ETF
- LEGAL AND GENERAL CCF
- CC&L Q GLOBAL SMALL CAP EQUITY FUND
- KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND
- COMMONWEALTH OF PENNSYLVANIA TREASURY
- MOTHER CABRINI HEALTH FOUNDATION, INC.
- COUNSEL DEFENSIVE GLOBAL EQUITY
- VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
- ISHARES ESG ADVANCED MSCI EM ETF
- TRILLIUM ESG GLOBAL EQUITY FUND
- STELLAR INSURANCE, LTD.
- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
- ISHARES GLOBAL UTILITIES ETF
- JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
- DESJARDINS RI EMERGING MARKETS-LOW CO2 INDEX ETF

- NATIONAL EMPLOYMENT SAVINGS TRUST
- EMERGING MARKETS COMPLETION FUND, L.P.
- STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
- ISHARES MSCI FRONTIER AND SELECT EM ETF
- HSBC EMERGING MARKETS EQUITY INDEX FUND
- IMCO EMERGING MARKETS PUBLIC EQUITY LP
- VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U
- HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
- JNL EMERGING MARKETS INDEX FUND
- STICHTING RABOBANK PENSIOENFONDS
- CIBC EMERGING MARKETS EQUITY INDEX ETF
- WHOLESALE SRI INTERNATIONAL CORE EQUITIES
- BLACKROCK MSCI EQUITY INDEX FUND - COLOMBIA
- COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET SUSTAINABL
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET SUSTAINABL
- COMMONWEALTH GLOBAL SHARE FUND 16
- ARERO-DER WELTFONDS-NACHHALTIG
- ARERO-DER WELTFONDS
- TRINITY COLLEGE CAMBRIDGE
- LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKET
- ISHARES MSCI PERU AND GLOBAL EXPOSURE ETF
- UBS (IRL) FUND SOLUTIONS II ICAV
- AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME
- THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITE
- ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
- JPMCB NA RE JPMSE RE DT EQUITY AIF CLT
- PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LIMIT
- NEW IRELAND ASSURANCE COMPANY PLC
- CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II
- MBB PUBLIC MARKETS I LLC
- VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS
- THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ40002
- STRIVE EMERGING MARKETS EX-CHINA ETF
- SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
- CALAMOS ANTETOKOUNMPO GLOBAL SUSTAINABLE EQUITIES
- TEXAS PERMANENT SCHOOL FUND CORPORATION
- VOYA VACS INDEX SERIES EM PORTFOLIO

- CARNE GLOBAL FUND MANAGERS (IRELAND) LIMITED, IN I
- JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF
- COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQ
- TRANSAMERICA INTERNATIONAL SUSTAINABLE EQUITY
- FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL
- STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDS
- AMP EMERGING MARKETS INDEX FUND
- INVESTORS WHOLESale EMERGING MARKETS EQUITIES
- MERCER UNHEDGED OVERSEAS SHARES TRUST
- THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED AS
- AGIPI ACTIONS EMERGENTS
- AMP SUPER FUND

The Secretary then proceeded to read the fifth item on the Agenda.

5. ELECTION OF THE BOARD OF DIRECTORS

The Secretary informed the Chairman that a communication was received from Ecopetrol S.A. proposing a list of nominees to integrate the Board of Directors.

It was also informed that the resumes of the persons that make up the proposed list of nominees, their duly completed nomination forms and the letters by which each of the nominees accepted their inclusion as independent or non-independent members, in accordance with the provisions of the Corporate Bylaws, were available on ISA's web page www.isa.co. The Secretary indicated that the relevant information was validated by the Corporate Governance, Sustainability, Technology and Innovation Committee in the exercise of its function of evaluating the suitability of the candidates.

In accordance with the Law and the Company's Bylaws, the following proposal for the election of the Board of Directors for the remaining statutory period, July 2023 - March 2024, was submitted for the consideration of the Extraordinary General Shareholders' Meeting of ISA:

Main Members	Nominator
Ricardo Roa Barragán	Nominated by Ecopetrol S.A.
Nicolás Azcuénaga Ramírez	Nominated by Ecopetrol S.A.
Carolina Rojas Hayes	Independent - Nominated by Ecopetrol S.A.
Andrés Felipe Mejía Cardona	Independent - Nominated by Ecopetrol S.A.
Jesús Aristizábal Guevara	Independent - Nominated by Ecopetrol S.A.

Rutty Paola Ortiz Jara	Independent - Nominated by Empresas Públicas de Medellín
Santiago Montenegro Trujillo	Independent - Nominated by Pension Funds
Diego Muñoz Tamayo	Independent - Nominated by Pension Funds
Camilo Zea Gómez	Independent - Nominated by Pension Funds

The Chairman then read a brief summary of the curriculum vitae of Ricardo Roa Barragán, so that shareholders and those following the live broadcast could learn about his profile and professional career.

The Board of Directors election proposal is then voted on.

Decision of the Meeting: The Meeting, by a majority of the shares represented (97.55%), approved the proposal for the election of the Board of Directors.

The shareholders who abstained from voting are listed below:

- ENSING PEAK ADVISORS INC
- INTERNA BANK FOR RECONSTRUCTION AND DEVELOPMENTIBR
- GLOBAL ADVANTAGE FUNDS EMERGING MARKEST HIGH
- STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P
- COMMONWEALTH SUPERANNUATION CORPORATION
- LACM EMERGING MARKETS FUND LP
- SCHWAB EMERGING MARKETS EQUITY ETF
- TCORPIM EMERGING MARKET SHARE FUND
- IRISH LIFE ASSURANCE PLC
- LGIASUPER
- PEOPLE'S BANK OF CHINA
- SSGA SPDR ETFS EUROPE I PLC
- ALBERTA INVESTMENT MANAGEMENT CORPORATION
- CONSTRUTION AND BUILDING UNIONS SUPERANNUATION FUN
- CITY OF NEW YORK DEFERRED COMPENSATION PLAN
- WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE INTERNATIONAL
- METIS EQUITY TRUST
- UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR KFPT-UNI
- LACM EMII, LP
- SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC -
- AUSTRALIAN RETIREMENT TRUST
- UNIVERSAL-INVESTMENT-GESELLSCHAT MBH FOR IU-FONDS
- SAS TRUSTEE CORPORATION POOLED FUND

- ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKE
- SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTE
- JPMCB NA RE JPMSE RE DT EQUITY AIF CLT
- CALAMOS ANTETOKOUNMPO GLOBAL SUSTAINABLE EQUITIES
- TEXAS PERMANENT SCHOOL FUND CORPORATION
- TRANSAMERICA INTERNATIONAL SUSTAINABLE EQUITY
- STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDS
- AMP EMERGING MARKETS INDEX FUND
- INVESTORS WHOLESAL EMERGING MARKETS EQUITIES
- MERCER UNHEDGED OVERSEAS SHARES TRUST
- THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED AS
- AGIPI ACTIONS EMERGENTS
- AMP SUPER FUND

The Chairman of the Meeting notifies that all the items of the agenda have been discussed and therefore the meeting is adjourned. He reiterated his gratitude to the shareholders for their trust in allowing the Meeting to be held in a non-presential modality and also thanked all those who followed the broadcast.

At 10:30 a.m., the session of the Extraordinary General Shareholders' Meeting was adjourned and the transmission terminated.

These minutes are signed by the commissioner who was present at the meeting as a record of the review and approval of the text. The other commissioner excused herself from reviewing and approving the minutes because, after her appointment, she was unable to attend and attend the entire Meeting at the last minute.

Commission

(Signed)
LINA MARÍA PATIÑO PERILLA

CEO and legal representative

(Signed)
JUAN EMILIO POSADA ECHEVERRI

Secretary

(Signed)
JUAN CAMILO CELI GÓMEZ