

To
 INTERCONEXIÓN ELÉCTRICA S.A E.S.P
 Medellín

SHAREHOLDERS IDENTIFICATION DATA					
Please fill in the information. One proxy must be filled in per shareholder.					
Name					
I.D.	Tax I.D.	Other		Number	
E-mail					

LEGAL PERSON'S REPRESENTATIVE IDENTIFICATION DATA							
Please fill in the information.							
Name and last names							
I.D.	Colombian	Foreign	Passport	Other		Number	

PROXY IDENTIFICATION DATA					
Please fill in the information.					
Name and last names					
I.D.	Colombian	Foreign	Passport	Number	
E-mail					

ITEMS OF THE AGENDA SUBJECT TO VOTE	Vote in favor	Vote against	Blank vote	Abstention
Election of the Chairman of the Meeting				
Election of the Commission for approval of the Minutes and scrutiny.				
Election of the Board of Directors				

The representative identified above, duly authorized to take on obligations on behalf of the legal person described in this document, which is a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grants special power to the attorney-in-fact identified above, to represent the shareholder in ISA'S Extraordinary General Shareholders' Meeting called for Monday January 29th, 2024 at 10:00 a.m, in person and in those called because of the suspension or postponement of this meeting, where the following agenda will be subject to consideration:

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 the Board of Directors

The power-of-attorney has precise instructions for voting the proposals within the terms above-mentioned and with the powers that as a shareholder he/she is entitled to within the framework of the Extraordinary Meeting.

I declare that I have sufficient legal or statutory authorizations to grant the corresponding proxy to the attorney.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from the condition of shareholder and to contact us for the purpose of receiving information related to the Company and other purposes established in the personal data processing policy available at www.isa.co

Sincerely,

Representative's signature

Name:

I.D.:

Date:

Annex: A copy of the incorporation and legal representation certificate of the legal person-shareholder or equivalent document, where the incorporation and representation of the legal person can be verified, and in all cases with a validity of less than three (3) months.

** This authorization does not require notarization.*