

**Proxy form granted by a national or foreign legal person
ISA'S ORDINARY GENERAL SHAREHOLDERS' MEETING**

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

SHAREHOLDER'S 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
Approval of the agenda				
Election of the Chairman of the Meeting				
Election of the Commission for signing and approval of the Minutes and scrutiny				
Presentation and approval of the 2023 Integrated Management Report				
Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2023				
Approval of the profit ordinary distribution project for 2023 to declare dividends and create an equity reserve				
Election of the Statutory Auditor and assignment of fees				
Election of the Board of Directors for the statutory period April 2024 – March 2026				
Approval of the legal assistance benefit for the members of the Board of Directors				
Approval of the Remuneration Policy for the Board of Directors				
Approval of fees for members of the Board of Directors.				

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I, as a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grant special power to the proxy identified above, to represent me in ISA's Ordinary General Shareholders' Meeting called for Thursday, March 21, 2024 at 9:00 a.m., at Cámara de Comercio de Medellín para Antioquia, located in Carrera 43 A # 16 sur-245, Medellín, Colombia.

The following agenda will be subject to consideration of the General Shareholders' Meeting:

Quorum verification

Approval of the agenda:

1. Election of the Chairman of the Meeting.
2. Secretary's report on approval of minutes 116 of March 29, 2023, 117 of July 24, 2023 and 118 of January 29, 2024.
3. Election of the Commission for signing and approval of the Minutes and scrutiny.
4. Greetings by the Chairman of the Board of Directors, reading of the Board of Directors' performance report and the corporate governance report.
5. Presentation and approval of the Integrated Management Report for 2023.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2023.
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2023.
9. Approval of the profit distribution project for 2023 to declare ordinary dividends and create an equity reserve.
10. Election of the Statutory Auditor and assignment of fees.
11. Election of the Board of Directors for the statutory period April 2024 – March 2026.
12. Approval of the legal assistance benefit for the members of the Board of Directors.
13. Approval of the Remuneration Policy for the Board of Directors.
14. Approval of fees for the members of the Board of Directors.
15. Miscellaneous or proposals from shareholders.

The proxy has precise instructions for voting the proposals within the terms above-mentioned and with the powers that as a shareholder he/she am entitled to within the framework of the Ordinary Shareholders' Meeting.

I represent that I have sufficient legal or statutory power to grant this authorization to the proxy.

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 providing 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:

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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.*