

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

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 and last names					
I.D.	Colombian	Foreign	Passport	Number	
E-mail					

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.				

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:

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Verification of quorum

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 power to grant this authorization to the proxy. In the case of under-age shareholders, I declare that I have full extrajudicial representation of the under-age shareholder and the concurrence of both parents to grant this proxy is not needed.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from my condition of shareholder and to contact me 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,

Shareholder's signature

Name:

I.D.

Date:

Annex: If the shareholder is of legal age, a copy of both sides of his/her I.D. Card shall be sent.

If the shareholder is a minor, a copy of the document that certifies the authority and identity of the person representing him/her (e.g. copy of the minor's birth certificate) shall be sent.

** This authorization does not require notarization.*