



ORDINARY GENERAL SHAREHOLDERS' MEETING

ITEM 10 OF THE AGENDA

ELECTION OF THE STATUTORY AUDITOR AND ALLOCATION OF FEES

THE BOARD OF DIRECTORS

WHEREAS:

1. The Statutory Auditor Policy in force for ISA and its Companies establishes, among others, that the Statutory Auditor must be appointed pursuant to the laws of the countries where applicable, or as an officially approved control practice. As far as possible, it is advisable to have the same auditor for all the companies in the business group, due to the advantages represented in the unification of technical criteria, economic and operational optimization.
2. ISA and its companies as subordinate companies of the Ecopetrol Group must comply with the international external financial auditing requirements of the Public Company Accounting Oversight Board of the United States of America (PCAOB¹), and the Statutory Auditor must perform the evaluations and issue the reports required by the SEC² for companies listed on the U.S. stock market.
3. The appointment of the Statutory Auditor of ISA is the responsibility of the General Shareholders' Meeting of this company, in accordance with paragraph 7, Article 26 of the Company's Corporate Bylaws.
4. Ecopetrol S.A. ("Ecopetrol") as parent company of the business group, led the negotiation with the firms Deloitte, EY, and PwC for the provision of the service in all its companies for the 2023 fiscal year, with an option for the 2024 fiscal year. This process included criteria of experience, service, costs, and knowledge of the sector.
5. The Audit and Risk Committee guided and supervised the selection process of the statutory auditor, and presented to the Board of Directors of ISA the result of the negotiation led by Ecopetrol, who concluded that the firm Ernst & Young Audit S.A.S. complies with the aspects required for the statutory audit of the companies that are part of the corporate group and recommended ISA to make use of the option to renew the statutory audit contract with this firm with an increase of 5% over the agreed fees for 2023.
6. Based on the foregoing, the Audit and Risk Committee of ISA recommended to the Board of Directors to submit this proposal for the consideration of the Ordinary General Shareholders' Meeting of ISA.

¹ PCAOB: Public Company Accounting Oversight Board

² SEC: Securities and Exchange Commission

IT PROPOSES:

- To elect Ernst & Young Audit S.A.S. as Statutory Auditor of Interconexión Eléctrica S.A. E.S.P. for the statutory period April 2024 - March 2026.
- To establish the professional fees for the rendering of the statutory audit services for ISA, between April 1, 2024, and March 31, 2025, at NINE HUNDRED EIGHTY-EIGHT MILLION FIVE HUNDRED ONE THOUSAND FOUR HUNDRED FORTY-TWO COLOMBIAN PESOS (COP 988,501,442) plus the corresponding value added tax (VAT).