



## ORDINARY GENERAL SHAREHOLDERS' MEETING

### ITEM 9 OF THE AGENDA

#### APPROVAL OF THE 2023 INCOME DISTRIBUTION PROJECT TO DECLARE DIVIDENDS AND CONSTITUTE EQUITY RESERVES

##### THE BOARD OF DIRECTORS, WHEREAS:

1. Income should be distributed according to the provisions of the Bylaws and articles 155 and 454 of the Code of Commerce. Likewise, when formulating the proposal for profit distribution, the Board of Directors must apply ISA's Dividend Policy.
2. The company's net income for 2023 was COP 2.457.767 million.

##### PROPOSES

1. To approve the proposed appropriation and distribution of profits for 2023 tax year totaling COP 1.229.522 million, which corresponds to an ordinary dividend of COP 1.110 per share, equivalent to 50% of net income of 2023.
2. To create an occasional reserve for equity strengthening of COP 1.228.245 million to address investment commitments already acquired and to maintain the company's financial strength.
3. To pay ordinary dividends for COP 1.229.522 million in three equal installments on May 29, July 24 and December 18 of 2024:

	NUMBER OF SHARES DECEMBER 31-23	SHAREHOLDING	Payment May 2024	Payment Jul 2024	Payment Dec 2024	Total
			<b>Amounts in COP millions</b>			
<b>State investors</b>	<b>667.196.974</b>	<b>60,2%</b>	<b>246.863</b>	<b>246.863</b>	<b>246.863</b>	<b>740.589</b>
ECOPETROL	569.472.561	51,4%	210.705	210.705	210.705	632.115



Empresas Públicas de Medellín	97.724.413	8,8%	36.158	36.158	36.158	108.474
<b>Private investors</b>	<b>440.480.920</b>	<b>39,8%</b>	<b>162.978</b>	<b>162.978</b>	<b>162.978</b>	<b>488.934</b>
<b>Total</b>	<b>1.107.677.894</b>	<b>100,0%</b>	<b>409.841</b>	<b>409.841</b>	<b>409.841</b>	<b>1.229.522</b>

Ex-dividend dates are detailed below:

<b>Dividend payment</b>	<b>Ex-dividend start date</b>	<b>Ex-dividend end date</b>
May 29, 2024	May 23, 2024	May 28, 2024
Jul 24, 2024	Jul 18, 2024	Jul 23, 2024
Dec 18, 2024	Dec 12, 2024	Dec 17, 2024