

MINUTES 118

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

The non-presential Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S. A. E. S. P. (hereinafter "ISA" or the "Company") was held in Medellín on the twenty-nine (29th) day of January 2024, at 10:00 a.m., pursuant to the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020.

The following persons attended the meeting, according to the shareholders' register made by the supplier Eventos y Sistemas, sent by e-mail dated January 29, 2024:

(...)

[Shareholder information and the number of shares are omitted for confidentiality reasons. Shareholders may consult the complete text by exercising their right of inspection at the Company's offices]

OUTSTANDING SHARES: 1,107,677,894

REPRESENTED SHARES: 1.009.946.041.

NUMBER OF REPRESENTED SHAREHOLDERS: 413

ATTENDEES: 18

QUORUM: 91,18%.

The shareholders and proxies attended the call made by the Company's CEO, published on January 13, 2024, on the Company's website, and by means of a press release in El Colombiano and La República, widely-circulated newspapers; the reminder of the call was also published in El Colombiano and on the Company's website on January 27, 2024.

ISA's Management stated for the record that the meeting was non-presential, in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020. For this reason, the participants were not present in the room and were enabled to participate remotely through a technological platform available on the ISA website, www.isa.co, with two accesses: one for shareholders and the other for the general public. Shareholders were reminded that in order to: (i) access the virtual room, (ii) verify their identity, (iii) participate in the meeting and (iv) exercise their voting rights, the shareholders, following the instructions published, had to complete a pre-registration process, which was enabled from Thursday, January 18, at 8:00 a.m., until Friday, January 26, 2024, at 5:00 p.m., Colombian time, on the website www.isa.co, in Extraordinary General Shareholders' Meeting section.

It was also announced that technical support would be available immediately, through the chat for shareholders and proxies, located at the bottom right of the event's transmission screens. They were also reminded that as of January 18, 2024, the shareholder service channels were enabled to assist them in all matters related to the Extraordinary General Shareholders' Meeting, including the e-mail accionesisa@isa.com.co.

ISA's legal representative, his team and Fiduciaria Bancolombia S. A., as administrator of the shareholder service office and in charge of supporting the registration of the Meeting, verified:

(i) The identity of the attendees by validating the data provided by the shareholders in the registration process, the information contained in the shareholders' register sent by Deceval to Fiduciaria Bancolombia S. A., and the documents sent in the case of proxies or legal representatives. The validation of the identity of the shareholders at the moment of entering the virtual platform was carried out by writing the access code provided to them.

(ii) Compliance with the legal requirements in relation to the powers of attorney granted by the shareholders, by reviewing the adequacy of their content with the provisions of Article 184 of the Code of Commerce and the identity documents of the grantors.

ISA's legal representative and the Secretary of the meeting verified the continuity of the *quorum* throughout the meeting, based on the information that the virtual platform provided in real time on the number of shares represented at the beginning, during the course and end of the meeting.

The meeting was recorded for the purpose of preserving the audiovisual record and for subsequent consult of the meeting.

ISA's interim CEO, Gabriel Jaime Melguizo, started ISA's extraordinary meeting by greeting the shareholders and welcoming them.

The Company's acting Chief Legal Officer, as Secretary of the Meeting, according to the provisions of the Internal Rules of Procedure, explained the following procedure for the holding of the meeting:

The Secretary expressed that this was a non-presential meeting, which means that the participants of this meeting were not present in the room, but were connected remotely through a technological platform that ISA's Management made available to the shareholders in its web page ISA, www.isa.co, provided by a supplier hired for such purpose

1. Registration:

They were reminded that the shareholders in attendance could exercise their right to vote through the platform; provided that they had previously registered, a process through which their identification for the meeting was also guaranteed. The instructions and registration form were made available to shareholders from Thursday, January 18, at 8:00 a.m., until

Friday, January 26, 2024, at 5:00 p.m., Colombia time, on the website www.isa.co, in the Extraordinary General Shareholders' Meeting section.

2. Technical Support:

Shareholders and proxies were provided with technical support during the meeting, which they could contact immediately through the chat located at the bottom left of the screens, which was available during the Meeting.

It was mentioned that since January 18, the service channels were enabled, to which they could send their concerns during the development of the Shareholders' Meeting, including the e-mail accionesis@isa.com.co and the chat available in the virtual room, located at the bottom left of the screens, which was enabled during the entire meeting. Shareholders wishing to participate through any of these channels were asked to provide their name and identification, or that of their proxy, if applicable, along with their participation.

3. Course of the meeting:

They were informed that in accordance with the provisions of Article 19 of Law 222 of 1995, the meeting would be recorded, for which purpose the shareholders gave their authorization for the processing of their personal data at the time of registration.

Shareholders who registered and were about to exercise their right to vote were shown videos explaining the voting process, were shown that the voting panel was located on the right side of their screens and were told that the main table would inform them when voting was open and when it was closed.

Likewise, they were informed that at the moment that "voting is open" was announced from the main table, a time of two minutes would be available for the shareholders to do the following:

- Click on the button "verify active voting".
- Then, click on the desired answer choice
- Finally, click on the window confirming their vote.

This procedure was repeated as many times as there were items on the agenda to be voted on.

1. VERIFICATION OF QUORUM

The Secretary informed that one billion nine million nine hundred forty-six thousand forty-one (1.009.946.041) shares out of a total of one billion one hundred and seven million six hundred and seventy-seven thousand eight hundred and ninety-four shares (1,107,677,894) that make up the subscribed, paid-in and outstanding capital of the company, which was equivalent to 91.18% and that, consequently, those present could validly constitute a

Meeting, with the capacity to deliberate and make decisions, according to the quorum determined for this purpose, that is, a plural number of shareholders representing at least the absolute majority of the subscribed shares. The Secretary added that the total subscribed shares mentioned above did not include the seventeen million eight hundred twenty thousand one hundred and twenty-two (17,820,122) shares owned by ISA, which were repurchased, and therefore all rights attached to them have been suspended.

Once this information was verified, the Secretary stated that, taking into account the existence of a quorum to validly deliberate and decide, he declared the Extraordinary General Shareholders' Meeting of Interconexión Eléctrica S.A. E.S.P. officially open.

It was recorded that the legal and statutory quorum necessary to deliberate and make decisions was maintained throughout the course of the meeting and until the end.

2. READING OF THE AGENDA

The Secretary then proceeded to read the second item on the agenda.

1. Verification of quorum
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 of the Board of Directors

3. ELECTION OF THE CHAIRMAN OF THE MEETING

The Secretary of the Meeting informed that a proposal presented by Mrs. Isabel Cristina Cadavid, as representative of the shares of Empresas Públicas de Medellín E. S. P., shareholder of ISA, was sent to the Chief Legal Office of the Company; the text of the proposal is as follows:

“Medellín, January 26, 2024

To:

**GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN
ELÉCTRICA S.A. E.S.P. – ISA S.A E.S.P**

Medellín

Dear Shareholders,

Taking into account that the meeting of Monday, January 29, 2024 is non-presential and that those who will coordinate it are Mr. Gabriel Jaime Melguizo, ISA's Interim CEO and Miss. Sonia Margarita Abuchar, Chief Legal Officer of the company, in accordance with Article 24 of the Corporate Bylaws of ISA, and in order to facilitate its progress, I propose Mr. Gabriel Jaime Melguizo as Chairman of the meeting.

Sincerely,

ISABEL CRISTINA CADAVID

*Representative of the shares of Empresas Públicas de Medellín
Shareholder of ISA”*

Decision of the Meeting: the Meeting, by a majority of the shares represented (89.4%), approved the election of Gabriel Jaime Melguizo as Chairman of the Meeting.

The shareholders who abstained from voting are listed below:

- JARAMILLO BERRIO MARCELA
- ROJAS RODRIGUEZ JOHANNA PATRICIA
- RESTREPO CEBALLOS ÁLVARO EVELIO
- CONSTELLATION ENERGY GENERATION, LLC TAXQUALIFIED
- COMMONWEALTH SUPERANNUATION CORPORATION
- CITY OF NEW YORK DEFERRED COMPENSATION PLAN
- CANADA PENSION PLAN INVESTMENT BOARD
- ISHARES CORE MSCI EMERGING MARKETS ETF
- ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
- ISHARES LATIN AMERICA 40 ETF
- EVTC CIT FOR EBP-EVTC PARAMETRIC SEM CORE
- BLACKROCK GLOBAL INDEX FUND
- STATE STREET TOTAL RETURN V.I.S. FUND
- VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD
- CC&L Q GROUP GLOBAL EQUITY FUND
- CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
- CC AND L Q EMERGING MARKETS EQUITY FUND
- ISHARES PUBLIC LIMITED COMPANY
- ARIZONA PSPRS TRUST
- METIS EQUITY TRUST
- STATE STREET IRELAND UNIT TRUST
- GOLDMAN SACHS PARAPLUFONDS 1 N.V
- XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY
- UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR
- PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR
- THE MASTER TRUST BANK OF JAPAN, LTD. RE:

- STATE STREET MSCI ACWI EX USA IMI SCREENED NONLENDING
- SPDR MSCI EMERGING MARKETS STRATEGICFACTORS
- UBS (LUX) FUND SOLUTIONS-MSCI EMERGING MARKETS
- BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON
- KAPITALFORENINGEN LAEGERNES
- STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX
- NORGES BANK
- ISHARES MSCI ACWI LOW CARBON TARGET ETF
- POOL REINSURANCE COMPANY LIMITED
- MORGAN STANLEY INVESTMENT FUNDS
- SHELL TRUST (BERMUDA) LIMITED
- BUREAU OF LABOR INSURANCE
- LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR
- LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR
- STICHTING SHELL PENSIOENFONDS
- STICHTING DEPOSITARY APG EMERGING MARKETS
- STICHTING PENSIOENFONDS VOOR HUISARTSEN
- VANGUARD INVESTMENTS AUSTRALIA LTD ATF
- VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
- ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
- STATE OF WYOMING
- SBC MASTER PENSION TRUST
- BLACKROCK INDEX SELECTION FUND
- ONEPATH GLOBAL EMERGING MARKETS SHARES
- UBS ASSET MANAGEMENT LIFE LTD
- NFS LIMITED
- CGI CONN GEN LIFE
- FIDELITY INVESTMENT FUNDS- FIDELITY INDEX
- SHELL FOUNDATION
- CONSTRUCTION AND BUILDING UNIONS
- JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
- LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
- ISHARES EMERGING MARKETS EQUITY FACTOR ETF
- UTILICO EMERGING MARKETS TRUST PLC
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE
- ALLIANZGI FONDS DSPT
- CUSTODY BANK OF JAPAN, LTD. RE: EMERGING EQUITY
- PROSHARES MSCI EMERGING MARKETS DIVIDEND
- LEGAL & GENERAL ASSURANCE SOCIETY LIMITED

- LEGAL & GENERAL ASSURANCE PENSIONS
- UBS (LUX) INSTITUTIONAL SICAV-EMERGING MARKETS
- HESTA
- TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
- PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW
- THE EUROPEAN CENTRAL BANK
- ALPS EMERGING SECTOR DIVIDEND DOGS ETF
- THE MASTER TRUST BANK OF JAPAN, LTD. RE:
- STATE STREET EMERGING MARKETS EQUITY INDEX
- STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV
- VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX
- THE PENSION PROTECTION FUND
- LACM EMII, LP
- NORTHERN TRUST UCITS FGR FUND
- SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS
- FIDELITY SALEM STREET TRUST: FIDELITY SAI
- CHEVRON UK PENSION PLAN
- UBS FUND MANAGEMENT (SWITZERLAND) AG FOR
- VANGUARD INVESTMENTS SERIES
- FRANKLIN TEMPLETON ETF TRUST-FRANKLIN EMERGING
- FIDELITY SALEM STREET TRUST: FIDELITY TOTAL
- ISHARES IV PUBLIC LIMITED COMPANY
- LEGAL AND GENERAL ICAV
- BRITISH COLUMBIA INVESTMENT MANAGEMENT
- VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE
- MINISTRY OF ECONOMY AND FINANCE
- FIDELITY SALEM STREET TRUST: FIDELITY FLEX
- FIDELITY SALEM STREET TRUST: FIDELITY
- NUVEEN ESG EMERGING MARKETS EQUITY ETF
- SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT
- COMMONWEALTH OF PENNSYLVANIA TUITION ACCOUNT
- TCORPIM EMERGING MARKET SHARE FUND
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE
- FRANKLIN EMERGING MARKETS EQUITY INDEX ETF
- GMO EMERGING MARKETS FUND, A SERIES OF GMO
- ABU DHABI PENSION FUND
- INTERNATIONAL MONETARY FUND RETIRED STAFF
- PARAMETRIC TMEFC FUND LP
- LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX

- UBS (IRL) ETF PLC
- VANGUARD EMERGING MARKETS STOCK INDEX FUND
- FIDELITY UCITS II ICAV/FIDELITY MSCI EMERGING
- EMERGING MARKETS INDEX NON-LENDABLE FUND B
- VAERDIPAPIRFONDEN SPARINVEST INDEX
- SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS
- MSCI EQUITY INDEX FUND B - COLOMBIA
- SUNAMERICA SERIES TRUST-SA EMERGING MARKETS
- VANGUARD TOTAL WORLD STOCK INDEX FUND
- EMERGING MARKETS INDEX NON-LENDABLE FUND
- UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UIFONDS
- BLACKROCK FUNDS I ICAV
- VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
- MSCI ACWI EX-U.S. IMI INDEX FUND B2
- GLOBAL EX-US ALPHA TILTS FUND B
- EMERGING MARKETS EQUITY INDEX ESG SCREENED
- EMERGING MARKETS EQUITY INDEX MASTER FUND
- XTRACKERS EMERGING MARKETS CARBON REDUCTION
- FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE
- COLONIAL FIRST STATE INVESTMENTS LIMITED AS
- LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
- XTRACKERS MSCI EMERGING MARKETS ESG LEADERS
- VFTC- INSTITUTIONAL TOTAL INTERNATIONAL STOCK
- LEGAL AND GENERAL UCITS ETF PLC
- STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE
- AMERICAN HEART ASSOCIATION, INC.
- CIBC EMERGING MARKETS INDEX FUND
- SAS TRUSTEE CORPORATION POOLED FUND
- BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR
- THE NOMURA TRUST AND BANKING CO., LTD. RE:
- CONSULTING GROUP CAPITAL MARKETS - EMERGING
- LACM EMERGING MARKETS FUND L.P.
- GOLDMAN SACHS EMERGING MARKETS ENHANCED
- FIDELITY SALEM STREET TRUST: FIDELITY EMERGING
- FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX
- MOBIUS LIFE LIMITED
- MERCER UCITS COMMON CONTRACTUAL FUND
- AXA INVESTMENT MANAGERS SCHWEIZ AG FOR AXA
- VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE

- ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY
- GOLDMAN SACHS BEWAARSTICHTING I
- BLACKROCK CDN MSCI EMERGING MARKETS INDEX
- CDN ACWI ALPHA TILTS FUND
- GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS
- KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
- AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
- WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE
- VFTC INSTITUTIONAL TOTAL INTERNATIONAL STOCK
- BNY MELLON EMERGING MARKETS EQUITY ETF
- 1895 FONDS FGR
- ISHARES ESG MSCI EM LEADERS ETF
- UBS (LUX) FUND SOLUTIONS
- PUBLIC SECTOR PENSION INVESTMENT BOARD
- LEGAL AND GENERAL CCF
- KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS
- INTERNATIONAL MONETARY FUND STAFF RETIREMENT
- NTGI-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS
- UNIVEST
- HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
- NORTHERN TRUST COMMON ALL COUNTRY WORLD
- NEW ZEALAND SUPERANNUATION FUND
- NORTHERN TRUST INVESTMENT FUNDS PLC
- NORTHERN EMERGING MARKETS EQUITY FUND
- FIDELITY SALEM STREET TRUST: FIDELITY SERIES
- STICHTING PME PENSIOENFONDS
- NORTHERN TRUST COMMON ALL COUNTRY WORLD EXUS
- NORTHERN TRUST COMMON EMERGING MARKETS
- FORD MOTOR COMPANY DEFINED BENEFIT MASTER
- LEGAL AND GENERAL GLOBAL EMERGING MARKETS
- UTAH STATE RETIREMENT SYSTEMS
- STICHTING PENSIOENFONDS ING
- COMMONWEALTH OF PENNSYLVANIA TREASURY
- MOTHER CABRINI HEALTH FOUNDATION, INC.
- ISHARES ESG ADVANCED MSCI EM ETF
- STELLAR INSURANCE, LTD.
- STICHTING PENSIOENFONDS PGB
- ISHARES GLOBAL UTILITIES ETF

- JOHN HANCOCK TRUST COMPANY COLLECTIVE
- DESJARDINS RI EMERGING MARKETS-NET-ZERO
- NATIONAL EMPLOYMENT SAVINGS TRUST
- INVESCO MARKETS II PLC
- STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT
- PHILADELPHIA GAS WORKS PENSION PLAN
- IMCO EMERGING MARKETS PUBLIC EQUITY LP
- HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT
- BRITISH COAL STAFF SUPERANNUATION SCHEME
- MINEWORKERS PENSION SCHEME
- JNL EMERGING MARKETS INDEX FUND
- STICHTING RABOBANK PENSIOENFONDS
- CIBC EMERGING MARKETS EQUITY INDEX ETF
- VIRTUS NFJ EMERGING MARKETS VALUE FUND
- BLACKROCK MSCI EQUITY INDEX FUND - COLOMBIA
- MACQUARIE TRUE INDEX EMERGING MARKETS FUND
- PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
- TRILLIUM ESG GLOBAL EQUITY FUND
- HSBC EMERGING MARKETS EQUITY INDEX FUND
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET
- MORGAN STANLEY FUNDS (UK) - MULTI-ASSET
- COMMONWEALTH GLOBAL SHARE FUND 16
- GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF
- ARERO-DER WELTFONDS-NACHHALTIG
- ARERO-DER WELTFONDS
- TRINITY COLLEGE CAMBRIDGE
- LEGAL AND GENERAL FUTURE WORLD ESG EMERGING
- ISHARES MSCI PERU AND GLOBAL EXPOSURE ETF
- AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE
- UBS (IRL) FUND SOLUTIONS II ICAV
- THE BANK OF NEW YORK MELLON (INTERNATIONAL)
- ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
- JPMCB NA RE JPMSE RE DT EQUITY AIF CLT
- INVESTERINGSFORENINGEN DANSKE INVEST INDEX
- INVESTERINGSFORENINGEN DANSKE INVEST INDEX
- RUTGERS, THE STATE UNIVERSITY
- PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE)
- NEW IRELAND ASSURANCE COMPANY PLC
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE

- CC&L Q US EQUITY EXTENSION FUND
- QSMA2 LLC
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN, LTD TRUSTEE FOR
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE
- THE MASTER TRUST BANK OF JAPAN, LTD. RE:
- STRIVE EMERGING MARKETS EX-CHINA ETF
- SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER
- WHOLESALE SRI INTERNATIONAL CORE EQUITIES
- STRATEGIC INTERNATIONAL EQUITY FUND
- PUBLIC EMPLOYEES' LONG-TERM CARE FUND
- CALAMOS ANTETOKOUNMPO GLOBAL SUSTAINABLE
- TEXAS PERMANENT SCHOOL FUND CORPORATION
- GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS
- CARNE GLOBAL FUND MANAGERS (IRELAND) LIMITED, IN
- JPMORGAN BETABUILDERS EMERGING MARKETS
- COMMINGLED PENSION TRUST FUND (EMERGING
- TRANSAMERICA INTERNATIONAL SUSTAINABLE EQUITY
- FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL
- UBS GLOBAL EMERGING MARKETS EQUITY CLIMATE
- TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN
- COMMONWEALTH GLOBAL SHARE FUND 30
- STITCHING DEPOSITARY APG EME MULTI CLIENT POOL
- COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL
- COLONIAL FIRST STATE INVESTMENT FUND 50
- GLOBAL X MSCI COLOMBIA ETF
- NUVEEN TIAA EMERGING MARKETS EQUITY INDEX
- ALASKA COMMON TRUST FUND
- MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND
- ANDRA AP-FONDEN (AP2)
- PENDAL SUSTAINABLE INTERNATIONAL SHARE FUND
- MBB PUBLIC MARKETS I LLC
- STICHTING PGGM DEPOSITARY
- EASTSPRING INVESTMENTS
- BNY MELLON TRUST AND DEPOSITARY (UNITED

- XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY
- VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY
- THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7
- VOYA EMERGING MARKETS INDEX PORTFOLIO
- BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN
- INTERNATIONAL BANK FOR RECONSTRUCTION AND
- EATON VANCE COLLECTIVE INVESTMENT TRUST FOR
- CC&L Q INTERNATIONAL EQUITY FUND
- ALASKA PERMANENT FUND
- THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT
- IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
- BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX
- EATON VANCE TRUST COMPANY COMMON TRUST
FUNDPARAMETRIC
- SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
- XTRACKERS (IE) PUBLIC LIMITED COMPANY
- STATE STREET ICAV
- MERCER QIF CCF
- STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE
- VANGUARD FUNDS PUBLIC LIMITED COMPANY
- CITY OF NEW YORK GROUP TRUST
- WM POOL - EQUITIES TRUST NO. 75
- NATWEST TRUSTEE AND DEPOSITARY SERVICES
- STICHTING MN SERVICES AANDELENFONDS EMERGING
- HAND COMPOSITE EMPLOYEE BENEFIT TRUST
- FRANKLIN GLOBAL QUALITY DIVIDEND UCITS ETF
- STICHTING PHILIPS PENSIOENFONDS
- CENTRAL PROVIDENT FUND BOARD
- AEGON CUSTODY BV
- NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
- MERCER QIF FUND PUBLIC LIMITED COMPANY
- STICHTING PENSIOENFONDS METAAL EN TECHNIEK
- INTERNATIONAL MONETARY FUND
- AUSTRALIAN RETIREMENT TRUST
- STATE STREET MSCI COLOMBIA INDEX NON-LENDING
- MANAGED PENSION FUNDS LIMITED
- PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- PARAMETRIC EMERGING MARKETS FUND
- SPDR PORTFOLIO EMERGING MARKETS ETF

- COLLEGE RETIREMENT EQUITIES FUND
- STATE STREET GLOBAL ADVISORS TRUST COMPANY
- SCHWAB EMERGING MARKETS EQUITY ETF
- UBS (LUX) FUND SOLUTIONS-MSCI EMERGING MARKETS
- TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS
- ISHARES MSCI EMERGING MARKETS ETF
- SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY
- SSGA SPDR ETFS EUROPE I PLC
- TOTAL INTERNATIONAL EX U.S. INDEX MASTER
- ISHARES MSCI ACWI ETF
- ISHARES MSCI ACWI EX U.S. ETF
- EURIZON FUND
- NEW YORK STATE TEACHERS RETIREMENT SYSTEM
- CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- WASHINGTON STATE INVESTMENT BOARD
- STATE OF MINNESOTA
- ALBERTA INVESTMENT MANAGEMENT CORPORATION
- NEW AIRWAYS PENSION SCHEME
- NATWEST TRUSTEE AND DEPOSITARY SERVICES
- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
- MGI FUNDS PUBLIC LIMITED COMPANY
- RUSSELL INVESTMENT COMPANY PUBLIC LIMITED
- TEACHER RETIREMENT SYSTEM OF TEXAS
- STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDS
- INVESTORS WHOLESALE EMERGING MARKETS EQUITIES
- AGIPI ACTIONS EMERGENTS
- THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED AS
- AMP SUPER FUND
- AMP EMERGING MARKETS INDEX FUND
- STICHTING BEDRIJFSPENSIOENFONDS VOOR DE MEDIA PNO
- MERCER UNHEDGED OVERSEAS SHARES TRUST
- ISHARES II PUBLIC LIMITED COMPANY
- ISHARES III PUBLIC LIMITED COMPANY
- ENSIGN PEAK ADVISORS INC
- AVIVA LIFE AND PENSIONS UK LIMITED
- FLEXSHHARES MORNINGSTAR EMERGING MARKETS
- ISHARES MSCI EMERGING MARKETS EX CHINA ETF
- ROBECO CAPITAL GROWTH FUNDS
- COLUMBIA EM CORE EX-CHINA ETF

- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF
- AVIVA INVESTORS
- IRISH LIFE ASSURANCE PLC
- PEOPLE'S BANK OF CHINA
- CALIFORNIA STATE TEACHER'S RETIREMENT SYSTEM
- THE MONETARY AUTHORITY OF SINGAPORE

The Secretary then proceeded to read the fourth item on the Agenda.

4. ELECTION OF THE COMMISSION FOR APPROVAL OF THE MINUTES AND SCRUTINY

The Secretary of the Meeting informed the Chairman that a proposal presented by Mrs. Marcela Jaramillo Berrío, in her capacity as shareholder of the Company, was registered in the Secretary's Office, which reads as follows:

“Medellín, January 26, 2024

To:

**GENERAL SHAREHOLDERS' MEETING OF INTERCONEXIÓN
ELÉCTRICA S.A. E.S.P –ISA S.A. E.S.P-
Medellín**

Considering that the Minutes of the General Shareholders' Meeting must be registered with the Chamber of Commerce of Medellin for Antioquia and sent to the Financial Superintendence of Colombia, it is deemed necessary that a commission be appointed for the approval of the Minutes and scrutiny.

For this purpose, I propose to appoint: Isabel Cristina Cadavid Restrepo representing the shares of Empresas Públicas de Medellín E.S.P. and Rodolfo Mario García, representing the shares of Ecopetrol S.A., domiciled in Medellín and Bogotá, respectively, who have expressed their immediate availability to carry out the review and give their approval.

Sincerely,

MARCELA JARAMILLO BERRIO
Shareholder of ISA”

Decision of the Meeting: The Meeting, by a majority of shares represented (99.99%), approved the above proposal.

The shareholders who abstained from voting are listed below:

- ROJAS RODRÍGUEZ JOHANNA PATRICIA
- RESTREPO CEBALLOS ÁLVARO EVELIO

The Secretary then proceeded to read the fifth item on the agenda.

5. ELECTION OF THE BOARD OF DIRECTORS

The Secretary informed the Chairman that a communication was received from Ecopetrol S.A. proposing a list of nominees to integrate the Board of Directors.

It was also informed that the resumes of the persons that make up the proposed list of nominees, their duly completed nomination forms, and the letters by which each of the nominees accepted their inclusion as independent or non-independent members, in accordance with the provisions of the Corporate Bylaws, were available on ISA's web page www.isa.co. The Secretary indicated that the relevant information was validated by the Corporate Governance, Sustainability, Technology and Innovation Committee in the exercise of its function of evaluating the suitability of the candidates.

In accordance with the Law and the Company's Bylaws, the following proposal for the election of the Board of Directors for the remaining statutory period, January 2024 - March 2024, was submitted for the consideration of the Extraordinary General Shareholders' Meeting of ISA:

Renglón	Principales	Calidad
1	Ricardo Roa Barragán	Nominated by Ecopetrol S.A.
2	David Alfredo Riaño Alarcón	Nominated by Ecopetrol S.A.
3	Luis Ferney Moreno Castillo	Independent - Nominated by Ecopetrol S.A.
4	Lucía Cristina Díaz Armenta	Independent - Nominated by Ecopetrol S.A.
5	Fabiola Leal Castro	Independent - Nominated by Ecopetrol S.A.
6	Carlos Raúl Yepes	Independent - Nominated by Empresas Públicas de Medellín
7	Santiago Montenegro Trujillo	Independent - Nominated by Pension Funds
8	Diego Muñoz Tamayo	Independent - Nominated by Pension Funds

9	Camilo Zea Gómez	Independent - Nominated by Pension Funds
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The Chairman then read a brief summary of the curriculum vitae of David Alfredo Riaño, Luis Ferney Moreno, Lucía Cristina Díaz, Fabiola Leal y Carlos Raúl Yepes, so that shareholders and those following the live broadcast could learn about his profile and professional career.

The Board of Directors election proposal is then voted on.

Decision of the Meeting: The Meeting, by a majority of the shares represented (98.94%), approved the proposal for the election of the Board of Directors.

The shareholders who abstained from voting are listed below:

- PEOPLE'S BANK OF CHINA
- RESTREPO CEBALLOS ÁLVARO EVELIO

Then, the Secretary reported that three shareholder certificates were received, stating that they voted in favor of the single slate of the Board of Directors; however, they requested the reading of them to be an integral part of the minutes.

First, the certificate presented by the Porvenir Pension Fund was read:

“Written Vote Certificate
INTERCONEXIÓN ELÉCTRICA S.A. E.S.P
Extraordinary General Shareholders Meeting
January 29, 2024

The Pension and Severance Fund Management Company Porvenir S.A., in this capacity as administrator and therefore actin on behalf of the Pension and Severance Funds, investors in Interconexión Eléctrica S.A. E.S P. (“The Company”), within the framework of the Extraordinary Shareholders’ Meeting held on this date, we kindly allow ourselves to reiterate what was exposed to the National Government in communication of February 25, 2021, on the occasion of the transaction between Ecopetrol and ISA, in the sense of recommending the importance of the Company and its Administrators maintaining the highest standards of corporate governance, which guarantee the proper administration and governance of the Company, as well as the confidence of minority shareholders and the market in general, we request

to leave the following written record so that is incorporates by the president an Secretary of the meeting in the corresponding Minutes by virtue of the provisions in the second paragraph of article 431 of the Commercial Code.

Bogotá, January 29, 2024,

William Caraballo Ortiz
Special representative
PORVENIR S.A. PENSIONES Y CESANTÍAS”

Secondly, the certificate presented by the Protección S.A. was read:

“Medellín, January 29, 2024

Ms.

SONIA MARGARITA ABUCHAR

Legal Vice President

Secretary of the Board of Directors

Interconexión Eléctrica S.A. E.S.P.

Subject: Communication regarding the Extraordinary Meeting of General Assembly of Shareholders of Interconexión Eléctrica S.A. E.S.P. to be held on January 29, 2024.

Dear Dr,

Protección S.A., in its capacity as managing company of the **Fondo de Pensiones Obligatorias Protección Moderado, Fondo de Pensiones Obligatorias Protección Mayor Riesgo, Fondo de Pensiones Obligatorias Protección Retiro Programado, Fondo de Pensiones Obligatorias Protección Conservador, Fondo de Cesantía Protección, Fondo de Pensiones Protección (Voluntarias) y Fondo de Pensiones Smurfit de Colombia**, whit the purpose of generating some recommendations to the management of ISA, invites it to continue strengthening the lines of corporate governance that have historically characterized the organization, to develop all actions to maintain its operation and to guarantee its effectiveness. Likewise, considering that a new board of director will be elected, we trust that the governing bodies fully executed their responsibilities of evaluating the candidates, and verified that they fully meet the requirement to be appointed in such important positions. On the other hand, we request that all measures be taken to guarantee the effective participation and exercise of the political rights of minoritarian shareholders.

We appreciate including the text in the minutes of the Shareholders 'Assembly and among the support documents of this.

Sincerely,

JUAN PABLO ARANGO BOTERO
Legal Representative
PROTECCIÓN S.A.”

Lastly, the Secretary of the Assembly read Skandia's certificate:

“Bogotá, January 29, 2024

Gentlemen
INTECONEXIÓN ELÉCTRICA S.A. E.S.P.
City

Respected Gentlemen,

Skandia Administradora de Fondos de Pensiones y Cesantías S.A. as administrator of: *(i) Skandia Fondo de Pensiones Obligatorias – Moderado, con Nit. No. 800.253.055- 2; (ii) Skandia Fondo de Pensiones Obligatorias – Conservador, con Nit. No. 900.382.681- 9; (iii) Skandia Fondo de Pensiones Obligatorias - Mayor Riesgo, con Nit. No. 900.382.690- 5; (iv) Skandia Fondo de Pensiones Obligatorias - Retiro Programado, con Nit. No. 900.382.695- 1; (v) Skandia Fondo de Pensiones Voluntarias, con Nit. No. 830.038.085-1, (vi) Skandia Fondo Alternativo de Pensiones, con Nit. No. 830.125.132-2, (vii) Skandia Fondo de Cesantías con Nit. 800.184.549-2*

Skandia Fiduciaria S.A. as administrator of: *(i) Contrato de encargo fiduciario No. 002-2008-00 con el Fondo Mutuo de Inversiones del Banco de la República (FIMBRA) con Nit. No. 830.057.062-3, (ii) Portafolio Fomec con Nit. 830.038.085-4*

And Skandia Seguros de Vida S.A.

Extraordinary Shareholders 'Meeting: Election of Board of Directors

Whit the firm intention of continuing to promote the high standards in Corporate Governance that have characterized ISA for years, and exercising the rights that the companies hold has institutional minority shareholders, we allow ourselves to express our voting intention on the election of members

of the Board of Directors for the statutory period January 2024 to March 2024:

Vote: In favor

The previous decision took into consideration the following elements:

1. Continue promoting the Corporate Governance of ISA and its different rules, which the Skandia Companies have been main drivers of, seeking the best relationship of the different interesting groups.
2. We trust in the full compliance with the qualities and requirements demanded of each of the candidates for member of Board of Directors, contained in the guidelines and social statutes of ISA and their respective annexes.
3. We believe in the respect for the right of minority shareholders as has been periodized by ISA in the past.

Kind regards,

Juana Teresa Sánchez
C.C. No. 1.020.724.582
Attorney"

Subsequently, the president of the Assembly took a brief pause to compile the questions received through the different means of communication with the shareholders; it was then reported that they did not pose any questions to be resolved at the table.

The Chairman of the Meeting notifies that all the items of the agenda have been discussed and therefore the meeting is adjourned. He reiterated his gratitude to the shareholders for their trust in allowing the Meeting to be held in a non-presential modality and also thanked all those who followed the broadcast.

At 11:10 a.m., the session of the Extraordinary General Shareholders' Meeting was adjourned, and the transmission terminated.

These minutes are signed by the commissioners who was present at the meeting as a record of the review and approval of the text.

Commission

(Signed)
RODOLFO MARIO GARCÍA

(Signed)
ISABEL CRISTINA CADAVID

CEO and legal representative

Secretary

(Signed)
GABRIEL JAIME MELGUIZO

(Signed)
SONIA MARGARITA ABUCHAR