

ORDINARY GENERAL SHAREHOLDERS' MEETING IN-PERSON

The CEO of **INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.** summons to the **ORDINARY GENERAL SHAREHOLDERS' MEETING** to be held on **Wednesday, March 26, 2025, at 9:00 a.m.** at the Poblado office of the **Medellín Chamber of Commerce for Antioquia, located at Carrera 43A #16 sur-245**, in Medellín, Colombia.

At the **ORDINARY GENERAL SHAREHOLDERS' MEETING** the following agenda will be submitted for consideration:

1. Verification of quorum
2. Approval of the agenda
3. Election of the Chairman of the Meeting
4. Secretary's report on the approval of Minutes 119 of March 21, 2024
5. Election of the commission for the approval and signature of the minutes and scrutinies
6. Greetings from the Chairman of the Board of Directors, Board of Directors' performance report and corporate governance report
7. Presentation and approval of the Integrated Management Report for 2024
8. Presentation of ISA's individual and consolidated financial statements as of December 31, 2024
9. Statutory auditor's opinion
10. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2024
11. Approval of the partial modification of the allocation of reserves for equity strengthening and their distribution as an ordinary dividend, approval of the project for the distribution of profits for fiscal year 2024 and the creation of an occasional reserve for equity strengthening
12. Election of the Statutory Auditor and allocation of fees.
13. Election of the Board of Directors for the remaining statutory period April 2025 - March 2026
14. Approval of the Remuneration Policy for the Board of Directors
15. Miscellaneous or proposals from shareholders

As of March 4, 2025, information on the topics of the Shareholders' Meeting and the proposals to be submitted for consideration will be available on the corporate website **www.isa.co**, for consultation by the shareholders.

For shareholders interested in exercising their right of inspection, we inform that the documents required by the Law will be available to them as of March 4, 2025, at the main

offices of ISA in Medellín, Antioquia, located at Calle 12 Sur 18-168 and by prior appointment requested through e-mail CAA@bancolombia.com.co. In the event of acting by proxy for the exercise of the right of inspection, the support of the representation must be sent, if applicable, and the corresponding power of attorney. Service will be provided on business days, from 8:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 4:00 p.m. Saturdays, Sundays and holidays are not considered working days.

Shareholders who are unable to attend the Meeting are requested to appoint their proxies by means of duly granted powers of attorney. Proxies may not be granted to the Company's administrators or employees.

For the representation of shareholders, strict compliance will be made with the provisions of the Basic Legal Circular of the Financial Superintendence of Colombia and Agreement 135 of January 2024 of the Board of Directors, regarding illegal, unauthorized, and unsafe practices in the holding of General Shareholders' Meetings of ISA.

The requirements for proxies and their different models, as well as the documents that, as a shareholder, are important and of interest for participation in the Meeting, are available on the corporate website www.isa.co, in the main menu ISA/Corporate Governance/General Shareholders' Meeting.

On the day of the Meeting, the registration of shareholders will begin at 7:00 a.m. Shareholders are requested to be especially punctual. In addition, the meeting will be broadcast live on our YouTube channel ISAConexiones.

The necessary procedures have been followed, and the necessary authorizations have been obtained from the competent corporate bodies to carry out this call.

JORGE ANDRÉS CARRILLO CARDOSO
CEO