

Medellín, February 25, 2025

ANNEX

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 PROFIT DISTRIBUTION FOR FISCAL YEAR 2024 AND THE CREATION OF AN OCCASIONAL RESERVE FOR EQUITY STRENGTHENING.

**THE BOARD OF DIRECTORS OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.
WHEREAS:**

1. Article 453 of the Code of Commerce stipulates that occasional reserves of the company will only be mandatory for the fiscal year in which they are made, and the same Shareholders Assembly may change their allocation or distribute them when they become unnecessary.
2. The equity strengthening reserves created between 1998 and 2023 amount to COP 8,226,366 million.
3. The distribution of profits must be in accordance with the principles established in the Company's Bylaws and in Articles 155 and 454 of the Code of Commerce; likewise, when formulating the proposal for the distribution of profits, the Board of Directors must apply ISA's Dividend Policy.
4. The Company's net income for the period corresponding to fiscal year 2024 amounted to COP 2,801,923 million.

IT PROPOSES:

1. To partially modify the allocation of the equity strengthening reserves for the years 2021 and 2022 in the amount of COP 146,214 million in order to transfer them to retained earnings and subsequently distribute them as an ordinary dividend.
2. To approve the proposed distribution of dividends in the amount of COP 1,401,213 million, representing 50% of the profit for fiscal year 2024, which corresponds to an ordinary dividend of COP 1,265 per share. The distribution is proposed as follows: i) COP 1,254,999

million charged against the commercial profit for the year 2024 and ii) COP 146,214 million charged against retained earnings available to the shareholders.

3. To create an occasional reserve for equity strengthening of COP 1,546,294 million to address investment commitments already acquired and to maintain the company's financial strength.
4. To pay ordinary dividends of COP 1,401,213 million in two installments: 60% on May 27, 2025, and the remaining 40% on December 16, 2025:

Figures in millions of COP

	Number of shares December 31-24	Participation	Payment May 2025 (60%)	Payment December 2025 (40%)	Total
State investors	667,196,974	60.2%	506,403	337,602	844,004
ECOPETROL	569,472,561	51.4%	432,230	288,153	720,383
Empresas Públicas De Medellín	97,724,413	8.8%	74,173	49,449	123,621
Private investors	440,480,920	39.8%	334,325	222,883	557,208
Total	1,107,677,894	100.0%	840,728	560,485	1,401,213

Ex-dividend dates are detailed below:

Dividend payments	Ex-dividend start date	Ex-dividend end date
May 27, 2025	May 21, 2025	May 26, 2025
December 16, 2025	December 10, 2025	December 15, 2025