

Medellin, February, 25, 2025

RELEVANT INFORMATION

In connection with the news published in the media, regarding the integration of a new member to the Board of Directors of the Company, Interconexión Eléctrica S.A. E.S.P. (ISA) informs that to date no new directors have been elected. The Board of Directors elected last March 21, 2024 continues in office and currently has 8 members, after a resignation recently informed to the market.

ISA has received from EPM the nomination of Mr. Juan Emilio Posada to join the Board of Directors for the period April 2025 to March 2026. The election of the Board of Directors is scheduled on the agenda of the ordinary meeting of the General Shareholders' Meeting to be held on March 26, 2025.