



Medellín, January 23, 2026.

RELEVANT INFORMATION

Board of Directors sets the date for the Ordinary Shareholders' Meeting

Interconexión Eléctrica S.A. E.S.P. (ISA) reports that today, January 23, 2026, during an ordinary session, the Board of Directors decided to set the date for the Ordinary Shareholders' Meeting, which will take place on March 26, 2026.

The official call, along with the publication of the agenda for the Shareholders' Meeting, will be issued in accordance with the company's bylaws.