

FINANCIAL SUPERINTENDENCE OF COLOMBIA



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Annexes: No

Process: 137-REQUESTS AND PETITIONS TO CONTROL AUTHOR.

Doc Type: 39-FINAL RESPONSE E

Sender: 442000-ISSUERS DEPARTMENT

Beneficiary: 260 - 34-ISA

To  
**SONIA MARGARITA ABUCHAR ALEMÁN**  
Legal Representative  
INTERCONEXIÓN ELÉCTRICA S.A. – ISA  
Calle 12 Sur No. 18 – 168  
Los Balsos  
Medellín, Antioquia

File Number: 2021032797-001-000  
Process: 137 REQUESTS AND PETITIONS TO CONTROL AUTHOR.  
Activity: 39 FINAL RESPONSE E  
Annexes:

Dear Sonia Abuchar:

I refer to your notice sent to this Superintendence in which you request "*(...) authorization not to comply with paragraph 4 of Resolution 116 of 2002, so that ISA may publish on the website the different models of proxies and the legal representatives available to be chosen by the shareholders.*

*In addition, the meeting call shall indicate the technological resources to be used for the meeting, how the meeting will be accessed, and compliance with the legal requirements regarding the proxies granted by the shareholders".*

Specifically, regarding your request not to apply the provisions of paragraph 1.1.4 of Chapter VI, Title I, Part III of the Basic Legal Circular of this Superintendence, which included paragraph 4 of Resolution 116 of 2002, mentioned in your notice, I kindly inform you that for the upcoming ordinary general shareholders' meeting, your company is authorized to omit the aforementioned prohibition, and that instead "*(...) ISA may publish on the website the different models of proxies and the legal representatives available to be chosen by the shareholders*". The current health crisis caused by COVID-19 is taken into account.

Finally, Interconexión Eléctrica S.A. must have adequate and sufficient technological resources that guarantee the effective operation of these tools during ISA shareholders' meeting. These technological tools must be informed by the same means contemplated

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es de todos

Minhacienda

## FINANCIAL SUPERINTENDENCE OF COLOMBIA

for calling the meeting, and by the mechanism available for providing relevant information and other means to ensure adequate and sufficient notification of such measures.

If you have any questions, please contact us.

Please visit us at [www.superfinanciera.gov.co](http://www.superfinanciera.gov.co) for information on the Colombian financial, stock market, and insurance system. You can also complete online procedures and access our spaces for citizen participation. Visit us also on Twitter and Facebook.

Sincerely,



**JOSE ANTONIO GIRALDO SIERRA**  
442000-ISSUERS MANAGER  
ISSUERS DEPARTMENT

CC:

*PREPARED BY:*  
*RIGOBERTO DELGADO ENCISO*  
*Reviewed and approved by:*  
*JOSE ANTONIO GIRALDO SIERRA*