To

INTERCONEXIÓN ELÉCTRICA S.A E.S.P

Medellín

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| **SHAREHOLDERS IDENTIFICATION DATA**  **Please fill in the information. One proxy must be filled in per shareholder.** | | | | | | | |
| Name |  | | | | | | |
| I.D. | Tax I.D. |  | Other |  |  | Number |  |
| E-mail |  | | | | | | |

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| **LEGAL PERSON'S REPRESENTATIVE IDENTIFICATION DATA**  **Please fill in the information.** | | | | | | | | | | | |
| Name and last names |  | | | | | | | | | | |
| I.D. | Colombian |  | Foreign |  | Passport |  | Other |  |  | Number |  |

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| **SUGGESTED PROXY IDENTIFICATION DATA**  **Please mark with X the proxy you prefer. In the event that proxy has been granted to several attorneys-in-facts, it will be understood that the designated one is the first one elected.** | |
|  | Daniel Posada Patiño, Colombian I.D. Card No. 1.037.638.323 |
|  | Agustín Londoño Arango, Colombian I.D. Card No. 71.263.873 |
|  | Esteban Pérez Arango, Colombian I.D. Card No. 1.040.182.244 |

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| **ITEMS OF THE AGENDA SUBJECT TO VOTE** | **Vote in favor** | **Vote against** | **Blank vote** | **Abstention** |
| Approval of the agenda. |  |  |  |  |
| Election of the Chairman of the Meeting |  |  |  |  |
| Election of the Commission for approval of the Minutes and scrutiny. |  |  |  |  |
| Presentation and approval of the 2020 Integrated Management Report. |  |  |  |  |
| Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2020. |  |  |  |  |
| Approval of the profit distribution project for 2020 to declare dividends and create capital reserves. |  |  |  |  |
| Election of the Statutory Auditor and allocation of their corresponding fees. |  |  |  |  |
| Election of the Board of Directors |  |  |  |  |
| Bylaws reform approval |  |  |  |  |
| Approval of Succession Policy for the Board of Directors. |  |  |  |  |
| Approval of the Remuneration Policy for the Board of Directors. |  |  |  |  |
| Approval of fees for members of the Board of Directors for the April 2021 – March 2022 period. |  |  |  |  |

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| **GIFT DELIVERY INFORMATION[[1]](#footnote-1)**  Please fill in the information | | | |
| Address |  | City |  |
| Telephone Number |  | Mobile |  |

The representative identified above, duly authorized to take on obligations on behalf of the legal person described in this document, which is a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grants special power to the attorney-in-fact selected above, to represent the shareholder in ISA'S Ordinary General Shareholders' Meeting called for Friday March 26, 2021 at 9:00 a.m., in person and in those called because of the suspension or postponement of this meeting, where the following agenda will be subject to consideration:

Quorum verification.

Approval of the agenda.

1. Election of the Chairman of the Meeting
2. Secretary's report on the approval of Minutes 110 of March 27, 2020.
3. Election of the Commission for approval of the Minutes and scrutiny.
4. Welcome speech by the Chairman of the Board of Directors and reading of the Board of Directors Operation Report and Corporate Governance Report.
5. Presentation and approval of the 2020 Integrated Management Report.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2020
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2020.
9. Approval of the profit distribution project for 2020 to declare dividends and create capital reserves.
10. Election of the Statutory Auditor and allocation of fees.
11. Election the Board of Directors for the April 2021 - March 2020 period.
12. Bylaws Reform reading and approval.
13. Reading and approval of the Succession Policy for Board of Directors.
14. Reading and approval of the Remuneration Policy for the Board of Directors.
15. Approval of fees for members of the Board of Directors for the April 2021 – March 2022 period.
16. Miscellaneous or proposals from shareholders.

The power-of-attorney has precise instructions for voting the proposals within the terms above-mentioned and with the powers that as a shareholder he/she is entitled to within the framework of the Ordinary Meeting. If for any reason of force majeure, the selected attorney should substitute the proxy, I authorize that he/she is authorized to do so in favor of any other attorney listed in this document.

I declare that I have sufficient legal or statutory authorizations to grant the corresponding proxy to the attorney.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from the condition of shareholder and to contact us for the purpose of receiving information related to the Company and other purposes established in the personal data processing policy available at www.isa.co

Sincerely,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Representative's signature

Name:

I.D.:

Date:

Annex: A copy of the incorporation and legal representation certificate of the legal person-shareholder or equivalent document, where the incorporation and representation of the legal person can be verified, and in all cases with a validity of less than three (3) months.

\**This authorization does not require notarization.*

1. The gift will be delivered only to national urban areas or those covered by the courier company hired by ISA. In the event that delivery cannot be made, you must claim the gift at ISA'S headquarters in Medellin before September 30, 2021. ISA reserves the right to verify the identification of shareholders. ISA is not liable if the gift is not delivered due to force majeure or fortuitous event. [↑](#footnote-ref-1)