



## APPROVAL OF THE 2020 INCOME DISTRIBUTION PROJECT TO DECREE DIVIDENDS AND TO CONSTITUTE EQUITY RESERVES

### THE BOARD OF DIRECTORS OF INTERCONEXIÓN ELÉCTRICA S.A. E.S.P.

#### CONSIDERING THAT:

1. Profits should be distributed according to the Bylaws and articles 155 and 454 of the Code of Commerce.
2. The company's net income for 2020 was COP 2.062.950 million.

#### PROPOSES:

- To declare a dividend of COP 1.443.304 million, which corresponds to 70% of the net income for 2020.
- The proposal is to distribute an ordinary dividend of COP 744 per share, equivalent to 40% of the net income—consistent with our historical performance—and an extraordinary dividend of COP 559 per share, equivalent to 30% of the net income. Therefore, the total dividend amounts to COP 1.303 per share, corresponding to the 1.107.677.894 ordinary shares outstanding.
- To create an occasional reserve for equity strengthening for COP 619.646 million to address investment commitments already acquired and to maintain financial strength.
- Dividends for COP 1.443.304 million will be paid in two equal installments as follows:

Accionistas	Número de acciones		Participación	Fecha		TOTAL
	Jul	Dic				
Inversionistas estatales	667.196.974	60,2%	434.679	434.679	869.358	
La nación	569.472.561	51,4%	371.011	371.011	742.023	
EPM	97.724.413	8,8%	63.667	63.667	127.335	
Inversionistas privados	440.480.920	39,8%	286.973	286.973	573.947	
<b>Total</b>	<b>1.107.677.894</b>	<b>100%</b>	<b>721.652</b>	<b>721.652</b>	<b>1.443.304</b>	

Ex dividend dates are detailed below:

Pago de dividendos	Fechas exdividendo	
	Fecha inicial	Fecha final
Julio 22 de 2021	Julio 15 de 2021	Julio 21 de 2021
Diciembre 14 de 2021	Diciembre 7 de 2021	Diciembre 13 de 2021