To

INTERCONEXIÓN ELÉCTRICA S.A E.S.P

Medellín

|  |
| --- |
| **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 |  |

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

|  |
| --- |
| **PROXY IDENTIFICATION DATA****Please fill in the information.**  |
| Name and last names |  |
| I.D. | Colombian |  | Foreign |  | Passport |  | Number |  |
| E-mail |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 2021 Integrated Management Report. |   |   |   |   |
| Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2021. |   |   |   |   |
| Approval of the profit distribution project for 2021 to declare dividends and create capital reserves. |   |   |   |   |
| Bylaws reform approval |   |   |   |   |
| Election of the Statutory Auditor and allocation of their corresponding fees. |   |   |   |   |
| Election of the Board of Directors |   |   |   |   |
| 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. |   |   |   |   |

I, as a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grant special power to the attorney-in-fact identified above, to represent me in ISA'S Ordinary General Shareholders' Meeting called for Friday March 25, 2022 at 9:00 a.m., in person and in those called because of 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 111 of March 26, 2021, 112 of June 15, 2021 and 113 of october 22 de 2021.
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 2021 Integrated Management Report.
6. Reading and presentation of ISA's Individual and Consolidated Financial Statements as of December 31, 2021
7. Reading of the Statutory Auditor's opinion.
8. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2021.
9. Approval of the profit distribution project for 2021 to declare dividends and create capital reserves.
10. Bylaws Reform reading and approval.
11. Election of the Statutory Auditor and allocation of fees.
12. Election the Board of Directors.
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.
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.

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.*