

ORDINARY GENERAL SHAREHOLDERS' MEETING 2026
Notice of Ordinary General Shareholders' Meeting 2026

The CEO of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. summons to the ORDINARY GENERAL SHAREHOLDERS' MEETING to be held on Thursday, March 26, 2026, at 9:00 a.m. at the Poblado office of the Medellín Chamber of Commerce for Antioquia, located at Carrera 43A #16 sur-245, in Medellín, Colombia

At the **ORDINARY GENERAL SHAREHOLDERS' MEETING** the following agenda will be submitted for consideration:

QUORUM VERIFICATION

Approval of the agenda:

1. Verification of quorum.
2. Reading approval of the agenda.
3. Election of the Chairman of the Meeting.
4. Secretary's report on the approval of Minutes 120 of March 26, 2025.
5. Election of the commission for the approval and signature of the minutes and scrutinies.
6. Greetings from the Chairman of the Board of Directors, Board of Directors' performance report and corporate governance report.
7. Presentation and approval of the Integrated Management Report for 2025.
8. Presentation of ISA's individual and consolidated financial statements as of December 31, 2025.
9. Presentation of the statutory auditor's opinion.
10. Approval of ISA's Individual and Consolidated Financial Statements as of December 31, 2025.
11. Approval of the profit distribution proposal for fiscal year 2025 and the creation of a reserve for equity strengthening.
12. Election of the Statutory Auditor and allocation of fees for the statutory period April 2026 – March 2028.
13. Election of the Board of Directors for the statutory period April 2026 – March 2028.
14. Approval of the Remuneration Policy for the Board of Directors for the statutory period April 2026 – March 2028.
15. Miscellaneous matters or proposals from shareholders.

As of March 4, 2026, information on the topics of the Shareholders' Meeting and the proposals to be submitted for consideration will be available on the corporate website <https://isa.co> or consultation by the shareholders.

RIGHT OF INSPECTION

Shareholders interested in exercising their **right of inspection** are hereby informed that the documents required by law, corresponding to the most recent fiscal year, will be available as of **March 4, 2026**, at ISA's main offices in Medellín, Antioquia, located at **Calle 12 Sur #18-168**, by prior appointment requested at least one business day in advance via email at **CAA@bancolombia.com.co**.

Shareholders who are unable to attend the Meeting are requested to timely appoint their proxy by means of a duly granted power of attorney, noting that proxies may not be granted to the Company's administrators or employees.

In order to ensure responsible access to the Company's information, ISA will adopt the necessary and appropriate measures to protect it in accordance with the applicable regulatory framework. Accordingly, taking photographs, making copies or recordings of the documents, or making annotations on them is not permitted. Likewise, management will guarantee the full exercise of the right of inspection, ensuring that the normal operation of the Company is not disrupted.

If acting through a proxy for the exercise of the right of inspection, the corresponding proof of legal representation, if applicable, and the respective power of attorney must be submitted. Service will be provided on business days from 8:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 4:00 p.m. Saturdays, Sundays and holidays are not considered business days.

ATTENDANCE AT THE SHAREHOLDERS MEETING

Shareholders who are unable to attend the Meeting are requested to timely appoint their proxy by means of a duly granted power of attorney, noting that proxies may not be granted to the Company's administrators or employees. For shareholder representation, strict compliance will be observed with the provisions of the **Basic Legal Circular of the Financial Superintendence of Colombia and Board of Directors' Agreement No. 135 of January 2024**, regarding illegal, unauthorized, and unsafe practices in the holding of ISA's General Shareholders' Meetings.

The requirements for powers of attorney and their different templates, as well as the documents relevant for participation in the Meeting, are available at <https://isa.co>, under the main menu **ISA / Corporate Governance / General Shareholders' Meeting**.

On the day of the Meeting, shareholder registration will begin at **7:00 a.m.** Shareholders are kindly requested to be especially punctual. Additionally, the Meeting will be broadcast live through the YouTube channel **@ISAConexiones**.

All required procedures have been duly completed, and the necessary authorizations have been obtained from the competent corporate bodies to issue this call.

JORGE ANDRÉS CARRILLO CARDOSO

CEO