



RELEVANT INFORMATION

Medellín, march 18, 2026

At its meeting held on March 18, 2026, ISA's Board of Directors ratified the amount of the distribution of profits for fiscal year 2025, which had been disclosed on March 2, 2026, to be submitted for consideration by the General Shareholders' Meeting at its next ordinary session. Additionally, the Board of Directors proposed a modification to the dividend payment schedule, so that payment will be made in two installments: 20% in May and the remaining 80% in December of the current year. This adjustment does not modify the distribution projections for shareholders and reaffirms the Company's commitment to prudent and disciplined financial management.

Based on the foregoing, the Board of Directors submits for consideration by the General Shareholders' Meeting the proposal for the distribution of profits for fiscal year 2025 and the creation of a reserve for equity strengthening, as detailed below, which replaces the information disclosed on March 2, 2026.

APPROVAL OF THE DISTRIBUTION OF PROFITS FOR FISCAL YEAR 2025 AND THE CREATION OF A RESERVE FOR EQUITY STRENGTHENING

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

1. That the Company's net income for fiscal year 2025 amounted to COP 2,414,248 million.
2. That the distribution of profits must be carried out in accordance with the Company's Bylaws and the provisions of Articles 155 and 454 of the Colombian Commercial Code, and that the Board of Directors must observe ISA's Dividend Distribution Policy when formulating the corresponding proposal.
3. That, in accordance with the Dividend Distribution Policy adopted through Board Resolution No. 127 dated February 22, 2022, the percentage of ordinary dividends to be submitted for consideration by the General Shareholders' Meeting must be between 40% and 50% of the adjusted net income of the immediately preceding fiscal year..



4. That the distribution of dividends must take into account the resources required to support the projected growth of the business and to fulfill the Company's investment commitments for the 2026–2028 period, in order to continue generating value for shareholders.
5. That the distribution percentage must allow the Company to maintain leverage and liquidity indicators within the ranges recommended by credit rating agencies, ensuring the availability of resources to meet investment requirements, ordinary obligations, and dividend payments.
6. That this proposal replaces the one published on March 2, 2026, maintaining the dividend amount per share while modifying the dividend payment dates.

PROPOSES:

1. To approve the distribution of dividends in the amount of COP 1,207,369 million, equivalent to 50% of the net income for fiscal year 2025, corresponding to an ordinary dividend of COP 1,090 per share.
2. To create a reserve for equity strengthening in the amount of COP 1,206,879 million, intended to meet acquired investment commitments and preserve the Company's financial soundness.
3. To pay ordinary dividends totaling COP 1,207,369 million in two installments, with payment dates on May 27 and December 16, 2026.

Figures in COP million

	Number of shares as of december 31, 2025	Ownership interest	May 2026 payment (20%)	December 2026 payment (80%)	Total
State-owned investors	667.196.974	60,2%	145.449	581.796	727.245
ECOPETROL	569.472.561	51,4%	124.145	496.580	620.725
Empresas Públicas De Medellín	97.724.413	8,8%	21.304	85.216	106.520
Private investors	440.480.920	39,8%	96.025	384.099	480.124
Total	1.107.677.894	100,0%	241.4714	965.895	1.207.369

The ex-dividend dates are detailed below: fechas ex-dividendo se detallan a continuación:



Dividend payment	Exdividend start date	Exdividend end date
May 27, 2026	May 21, 2026	May 26, 2026
December 16, 2026	December 10, 2026	December 15, 2026