# ISA Strengthens Its Corporate Governance by Modernizing the Rules Governing Its Shareholders' Meeting

Interconexión Eléctrica S.A. E.S.P. (ISA) informs the market that its Board of Directors approved the amendment of Title 2 of the Corporate Governance Code, incorporating into it the Regulations Governing the General Shareholders' Meeting.

This amendment consolidates into a single governance instrument the rules applicable to the Shareholders' Meeting, making them easier for shareholders to consult and understand. Additionally, it modernizes the operation of this governing body by incorporating provisions that enable the use of technological tools for quorum verification and electronic voting, as well as adopting best practices aimed at ensuring more transparent, organized, and efficient Shareholders' Meetings.

This update is the result of a review and benchmarking process with leading companies in corporate governance, aimed at incorporating best practices into the functioning of the Shareholders' Meeting.

ISA's Corporate Governance Code is available on the company's website and can be accessed through the Corporate Governance section