Medellín, november 5, 2026

RELEVANT INFORMATION

Interconexión Eléctrica S.A. E.S.P. (ISA) announces that, at Meeting No. 972 held on November 5, 2026, the Board of Directors resolved as follows:

1. Unanimously, that Olga Patricia Castaño Díaz will cease, effective immediately, to perform the duties of Acting President and will continue serving as Vice President of Strategy. The Board thanked Olga Patricia Castaño Díaz for her outstanding leadership during the period in which she headed the company.

2. To unanimously appoint Sonia Margarita Abuchar Alemán as Acting President of ISA.

Sonia Abuchar has more than 30 years of experience in the electric power sector and 27 years at ISA and its companies. In senior leadership positions, she has contributed to the company's growth, institutional strengthening, and the creation of sustainable value.

She currently serves as ISA's Vice President of Legal Affairs, Secretary to the Board of Directors, and a member of several boards of directors. In these roles, she has supported key strategic decisions. She also served as ISA's Director of Regulatory and Legal Management and as Corporate Secretary of XM S.A. E.S.P.

Sonia Abuchar is a recognized leader in corporate governance matters and an advocate for women's leadership initiatives. She holds a law degree from Universidad Pontificia Bolivariana, with specializations in Administrative Law and Commercial Law. She also completed postgraduate studies in Administrative Law at the University of Salamanca.

3. To unanimously ratify Juan Pablo Zárate Perdomo as Chair of the Board of Directors. He is an independent Board member and has served as Chair of this body since April 2025. His résumé is available at the link provided in the original document: https://isa.co/wp-content/uploads/2026/10/resume-board-directors-october.pdf

4. To unanimously approve the composition of the Board of Directors Committees as follows

Business Committee	**Corporate Governance, Sustainability, Technology and Innovation Committee**	**Audit and Risk Committee**	**Organizational Talent Committee**
Germán Arce Zapata* (C)	**Juan Pablo Zárate Perdomo* (C)**	**Astrid Martínez Ortiz* (C)**	**Ricardo Peláez Restrepo* (C)**
Ricardo Peláez Restrepo*	Astrid Martínez Ortiz*	Germán Arce Zapata*	Juan Pablo Zárate Perdomo*
Juan Pablo Zárate Perdomo*	Ricardo Peláez Restrepo*	Sandra Gómez Arias*	Sandra Gómez Arias*
Joaquín Gutiérrez Caballero	Mauricio Gutiérrez Dangond	Nelsy Carreño Acevedo	Nelsy Carreño Acevedo
Mauricio Gutiérrez Dangond	Nelsy Carreño Acevedo	Armando Cuello Navarro	Armando Cuello Navarro

C - Committee Chair
***Independent member of the Board of Directors**