



INTERCONEXIÓN ELÉCTRICA S.A. E.S.P

REGULAR SHAREHOLDERS' MEETING

FRIDAY, MARCH 28, 2014

The General Manager of ISA invites all shareholders to the **REGULAR SHAREHOLDERS' MEETING** to be held at the Intercontinental Hotel, Salon Antioquia, Variante Las Palmas, Calle 16 No. 28-51, Medellín, on Friday, March 28, 2014 at 9:00 a.m.

The following agenda will be considered at the **REGULAR SHAREHOLDERS' MEETING**:

Quorum verification.

Approval of agenda.

- 1. Election of the Chairman of the Shareholders' Meeting.**
- 2. Report of the Secretary of the Shareholders' Meeting regarding approval of minutes N° 102 of March 22, 2013.**
- 3. Election of Commission for approval of the minutes and scrutiny.**
- 4. Address of the Minister of Mines and Energy, Mr. Amylcar Acosta Medina.**
- 5. Address of the Chairman of the Board of Directors and Report of Operations of the Board.**
- 6. 2013 Report of Management, Board of Directors and Chief Executive Officer.**
- 7. Report of the Board of Directors and ISA's CEO on compliance with and advancement of the Good Governance Code.**
- 8. Reading and presentation of ISA's Individual Financial Statements and Consolidated Financial Statements as of December 31, 2013.**
- 9. Statutory Auditor Report.**
- 10. Approval of ISA's Individual Financial Statements and Consolidated Financial Statements as of December 31, 2013.**
- 11. Approval of motion for distribution of earnings of year 2013 to declare dividends and establish equity reserves.**
- 12. Election of Statutory Auditor and determination of fees.**
- 13. Election of the Board of Directors.**
- 14. Approval of amendment to the Bylaws.**
- 15. Miscellaneous.**

Starting March 6, 2014, all documentation required by Law will be available to shareholders, for the exercise of their right of inspection at ISA's main offices, in Medellin, Antioquia, Calle 12 Sur No. 18-168, Sala Auxiliar 1, from 8:00 A.M. to 12:00 P.M. and from 2:00 P.M. to 4:45 P.M.

Shareholders unable to attend the Meeting are requested to execute their proxies addressed to ISA's CEO including: name of proxy holder, date of the Meeting and powers granted. The date of the special proxy must be subsequent to that of this notice, and proxies cannot be granted to persons who are related to the company's management nor to the company's employees.

Minors must be accompanied by a legal representative, and they must submit their birth certificate or identity card and the documents crediting the representation of the person accompanying them.

Stockholders' registration will take place on the day of the Meeting, starting at 7:00 A.M.

Shareholders are kindly requested to be on time for the meeting.

LUIS FERNANDO ALARCÓN MANTILLA
Chief Executive Officer