

# EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF ECOPETROL S.A.

**Friday  
June 17, 2022**

**8:00 a.m.**

**Location:**  
Ecopetrol Main Building  
Carrera 13 # 36-24

**Broadcast live on:**  
Corporate website, YouTube and  
Facebook

Ecopetrol S.A. reminds its shareholders that the Extraordinary General Shareholders' Meeting will be held on Friday, June 17, 2022, starting at 8 a.m., at Ecopetrol's main building located at Carrera 37 No. 24 - 67 in Bogota.

The voting process will be conducted electronically. Shareholders or their accredited proxies are therefore requested to attend the Meeting with their smart mobile devices (supported operating systems: iOS 12.5.5. or higher/ Android 7.0 or higher). If they do not have access to a device with the requisite characteristics, the Company will provide an alternate mechanism for shareholders or their proxies to exercise their right to vote.

Shareholders who cannot attend the Meeting in person may be represented employing a proxy form (a.k.a. power-of-attorney) duly granted in writing to a trusted proxy, who must meet the requirements established in Article 184 of the Commercial Code. Proxy form templates can be downloaded from the website at [www.ecopetrol.com.co](http://www.ecopetrol.com.co). The proxy must present the corresponding power-of-attorney and additional documentation upon registration at the meeting.

Except in cases of legal representation, Ecopetrol administrators and employees may not represent shares other than their own while they are employed by the company, nor substitute the powers conferred thereon.

For the legal representation of the shareholders, strict compliance will be given to the provisions of the Basic Legal Circular 029 of 2014 regarding the illegal, unauthorized and unsafe practices of securities issuers.

FELIPE BAYÓN PARDO  
Chief Executive Officer

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The General Shareholders' Meeting will be broadcast live via streaming on Ecopetrol's website at [www.ecopetrol.com.co](http://www.ecopetrol.com.co)

## Recommendations

- Kit or refreshments will not be provided.
- In case you are representing other shares, have the respective proxy form and any respective additional documents handy.
- To avoid overcrowding, guarantee the adequate participation of all shareholders, and ensure their entry to the venue, the doors of Ecopetrol's Main Building and registration points will open as of 7 a.m.
- Only one Companion will be allowed for those shareholders requiring special attention.
- The admission or distribution of advertising elements and any other material that may affect the normal course of the Assembly is prohibited
- If you have symptoms associated with COVID-19 please do not attend the Meeting. We suggest wearing a mask (over nose and mouth), maintain physical distancing of at least 1 meter and wash hands frequently.

For more information:

Shareholders Services Office Contact  
Number in Bogotá: 601 307 70 75; rest of the country: 01 8000 113434  
Email: [shareholders@ecopetrol.com.co](mailto:shareholders@ecopetrol.com.co)  
[www.ecopetrol.com.co](http://www.ecopetrol.com.co)

