

POWER OF ATTORNEY TEMPLATE FOR LEGAL PERSON

SPECIAL POWER

The legal entity/company _____ identified with Colombian Tax Identification Number (TIN) _____, represented by _____, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) _____ No. _____ issued in _____, acting in my capacity as Legal Representative of the legal entity/company, confer ample and sufficient authorization to _____, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) _____ No. _____ issued in _____, to act on behalf of the legal entity/company at the extraordinary meeting of the General Assembly of Shareholders of ECOPETROL S.A. convened for June 17, 2022.

The agent may exercise all the powers that correspond to the company as a shareholder of ECOPETROL S.A.

Cordially,

I agree:

Legal representative

Identity Document No. _____ issued in _____

REMINDER

Is mandatory to present printed documents of the certificate of existence and legal representation of the legal entity/company issued by the Chamber of Commerce or the certificate issued by the Financial Superintendence, as appropriate.

If you agree that your agent substitute this power of attorney to a third party, you must fill in the following blank spaces. "The agent may substitute this power of attorney to _____, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) _____ No. _____ issued in _____".

The agent must appear at the extraordinary meeting of the Assembly with an identity document, either a:

- For Colombian nationals, the Colombian citizenship ID (CC (yellow card with holograms)) or temporary identity card.
- For foreigners, the Colombian Alien ID or their passport.

This power of attorney does not require to be notarized.

The power of attorney must be filled clearly and legibly.

The shareholder can use the template that is published on the website in order to indicate or set forth the direction of the vote for the motions on the agenda subject to be voted.

