

GENERAL SHAREHOLDER'S MEETING



Wednesday
March 30, 2022

9:00 a.m.

Location:
Corferias, carrera 37
No. 24 - 67 in Bogota

Broadcast live on:
Ecopetrol website, YouTube and
Facebook

Ecopetrol S.A. kindly reminds its shareholders that the ordinary Annual General Shareholders' Meeting will be held on Wednesday, March 30, 2022, starting at 9 a.m., at the International Business and Exhibition Center (Corferias), located at Carrera 37 No. 24 - 67 in Bogota. The Meeting will be held adhering to strict biosafety protocols within the framework of the health emergency attributable to COVID-19

The voting process will be conducted electronically. Shareholders are requested to attend the Meeting with their smart mobile devices. If they do not have access to a device with the requisite characteristics, the Company has provided an alternate mechanism for shareholders 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/asamblea2022. The proxy must present the corresponding power of attorney and annexes upon registration.

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. Additionally, they may not vote on the company's financial statement

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
CEO

The General Shareholders' Meeting will be transmitted live via streaming on Ecopetrol's website at www.ecopetrol.com.co/asamblea2022.

Mandatory admission requirements for the assembly

- Physical vaccination card or digital certificate showing a complete vaccination scheme against COVID-19 must be presented. If you exhibit any symptoms including nasal discharge, fever, sore throat, or others associated with COVID-19 conditions, you will not be granted access to the venue.
- Masks should be worn properly at all times when inside, a physical distance of at least 1 meter should be maintained, and frequent hand washing is required.
- Due to capacity and biosecurity restrictions, only one companion will be allowed for those shareholders requiring special assistance.
- The admission and distribution of advertising material or any other material that may affect the normal course of the Meeting is prohibited.

Admission recommendations for the Assembly

- To avoid overcrowding, guarantee the adequate participation of all shareholders, and ensure their entry to the venue, the doors of Corferias and registration points will open as of 7 a.m.
- Due to capacity restrictions, we suggest registering for the Meeting before its 9 a.m. start time.
- We suggest that people who suffer from comorbidities or are undergoing medical treatment that weakens their immune system should refrain from attending this meeting, and instead send a proxy and follow the Meeting via streaming.

For more information:
Shareholders Services Office
Contact number in Bogotá: 601 307 70 75; rest of the country: 01 8000 113434
Email accionistas@ecopetrol.com.co
www.ecopetrol.com.co/asamblea2022