

**POWER OF ATTORNEY TEMPLATE FOR MINORS REPRESENTED BY BOTH PARENTS**

**(WHEN ONLY ONE OF THEM CAN ATTEND THE ASSEMBLY)**

**SPECIAL POWER**

I, \_\_\_\_\_, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) \_\_\_\_\_ No. \_\_\_\_\_ issued in \_\_\_\_\_ acting in my capacity as (father/mother) \_\_\_\_\_ of my under age son/daughter \_\_\_\_\_, identified with the document (copy of birth certificate or Identity Card) \_\_\_\_\_ No. \_\_\_\_\_, in accordance with article 307 of the Colombian Civil Code, expressly delegate the representation to \_\_\_\_\_, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) \_\_\_\_\_ No. \_\_\_\_\_ issued in \_\_\_\_\_, as (father/mother) \_\_\_\_\_ of the minor, to act on his/her behalf at the extraordinary meeting of the General Assembly of Shareholders of ECOPETROL S.A. convened for October 24, 2022.

The agent may exercise all the powers that correspond to our son/daughter as a shareholder of ECOPETROL S.A.

I agree:

Mother/Father,

\_\_\_\_\_  
Representative

\_\_\_\_\_  
C.C. No. \_\_\_\_\_ issued in \_\_\_\_\_  
Mother / Father

**REMINDER**

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 attending parent must appear at the extraordinary meeting of the Assembly with the following documents:

- Copy of birth certificate and copy of the Identity Card of the minor, in case the shares had been acquired in force of said document.
- For Colombian nationals, the Colombian citizenship ID (CC (yellow card with holograms)) or temporary identity card.
- For foreigners, the Colombian Alien ID or 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.**