

**POWER OF ATTORNEY TEMPLATE FOR THOSE WHO SHOULD BE REPRESENTED BY A GUARDIAN,  
CURATOR OR LEGAL SUPPORT**

I \_\_\_\_\_, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) \_\_\_\_\_ No. \_\_\_\_\_ issued in \_\_\_\_\_, acting in my capacity as (curator – guardian – legal support, in accordance with Law 1996 of 2019) \_\_\_\_\_ of \_\_\_\_\_, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport/ copy of birth certificate or Identity Card) \_\_\_\_\_ No. \_\_\_\_\_ issued in \_\_\_\_\_, confer ample and sufficient authorization to \_\_\_\_\_, identified with (Colombian Citizenship ID -CC/ Alien ID/ Passport) \_\_\_\_\_ No. \_\_\_\_\_ issued in \_\_\_\_\_, 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 my ward as a shareholder of ECOPETROL S.A.

Cordially, I agree,

\_\_\_\_\_  
Curator – Guardian – Legal support

\_\_\_\_\_  
Identity Document No. \_\_\_\_\_ issued in \_\_\_\_\_

**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 agent must appear at the extraordinary meeting of the Assembly with the following documents:

- Copy of birth certificate or Identity Card of the Shareholder,
- Minor Identity Card or Colombian Citizenship ID (yellow card with holograms) of the shareholder in the case of Colombian nationals or temporary identity card Immigration Certificate or Passport in the case of foreigners.
- Copy of the judicial ruling in which was assigned as tutor, curator or legal support of the shareholder.

**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.**

