



**Mónica de Greiff (65)** holds a degree in law, completed a specialization in Administrative Law, and a PhD in Jurisprudence all from Universidad del Rosario in Bogotá.

She was appointed Ambassador to Kenya and permanent representative to the United Nations for Environment and Habitat. She served as CEO of the Bogota Chamber of Commerce and the Bogota Energy Group, as well as District Secretary of Economic Development of Bogotá. She represented the President of the Republic

before the National Television Commission, held the position of Presidential Advisor for international affairs, was Minister of Justice of Colombia, Vice Minister of Justice of Colombia, and Secretary General at the Ministry of Mines and Energy. In addition to her positions in the public sector she also served as Vice President of Legal and Public Affairs at Shell Colombia Inc.

She was a member of the board of the International Chamber of Commerce of Paris, Promigas S.A., Corporación de Ferias y Exposiciones S.A., Grupo Keralty S.A.S and Gran Colombia Gold. Is currently a member of the Boards of Directors of Lagos de Aurea S.A.S, the Aris Mining Corporation, located in Toronto, Canada and One Young World, located in London.

Given her professional background, she has expertise in i) the energy industry; ii) administration, senior management, and leadership; iii) government affairs and/or public policy; iv) business risk management; v) human resources and talent development; vi) legal affairs and corporate governance; vii) health, safety and/or environment; viii) sustainability; ix) climate change; and x) business strategy and project management.

Bogotá D.C. October 7, 2022

Mr.

**JOSE ANTONIO OCAMPO**

Minister of Finance and Public Credit

Ministry of Finance and Public Credit

Bogota D.C.

Dear Sir,

I hereby inform that I accept to be part of the list of candidates for the Board of Directors of Ecopetrol S.A. as a non-independent member of the Board, in accordance with the proposal that will be presented by the Ministry of Finance and Public Credit before the upcoming extraordinary meeting of the General Shareholders' Meeting of Ecopetrol S.A.

Likewise, I declare that I do not belong nor will belong simultaneously to more than five (5) Boards of Directors of companies that issue shares, including Ecopetrol S.A.

Sincerely,

*(Original signed in Spanish)*

**Monica de Greiff**

**Colombian Citizenship ID No. 41.658.335**

CC: Vicepresidency of Corporate Affairs and Secretary General of Ecopetrol S.A.

Bogotá D.C., 7 de octubre de 2022

Doctor

**José Antonio Ocampo**

Ministro de Hacienda y Crédito Público

Ministerio de Hacienda y Crédito Público

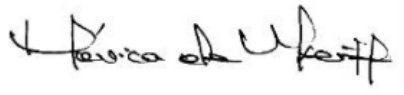
Bogotá D.C.

Respetado señor Ministro:

De manera atenta le informo que acepto ser incluida como integrante en la lista de candidatos a la Junta Directiva de Ecopetrol S.A., en calidad de miembro no independiente, de acuerdo con la propuesta que será presentada por el Ministerio de Hacienda y Crédito Público en la próxima reunión extraordinaria de la Asamblea General de Accionistas de Ecopetrol S.A.

Así mismo, declaro que no pertenezco ni perteneceré simultáneamente a más de cinco (5) juntas directivas de sociedades por acciones, incluyendo la de Ecopetrol S.A.

Atentamente,



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Mónica de Greiff  
C.C No. 41.658.335

Copia: Vicepresidencia de Asuntos Corporativos y Secretaría General de Ecopetrol S.A.