

**POWER OF ATTORNEY TEMPLATE FOR MINORS REPRESENTED BY BOTH PARENTS
(WHEN THEY CANNOT ATTEND THE ASSEMBLY AND GRANT POWER TO A THIRD PARTY)**

SPECIAL POWER

Us _____ and _____, identified with (Colombian Citizenship ID__Alien ID__Passport__) No. _____ issued in _____ and (Colombian Citizenship ID__Alien ID__Passport__) No. _____ issued in _____, in our capacity as father and mother and in exercise of the parental authority of our under-age son/daughter _____, identified with (copy of birth certificate__ Identity Card__) No. _____, in accordance with the article 307 of the Civil Code and with the documents that support this power, confer ample and sufficient authorization to _____, identified with (Colombian Citizenship ID__Alien ID__Passport__) No. _____ issued in _____, to represent him/her at the ordinary meeting of the General Assembly of Shareholders of ECOPETROL S.A. convened for March 30, 2023.

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

I agree:

Parents,

Father

Mother

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__Alien ID__Passport__ No. _____ issued in _____".

It is necessary to present copy of birth certificate and copy of the Minor Identity Card of the shareholder, in case the shares had been acquired in force of said documents.

The power of attorney must be filled with the complete information of both parents, and be signed by them.

The agent must appear at the ordinary meeting of the Assembly with an identification 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 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.