

**POWER OF ATTORNEY TEMPLATE FOR MINORS REPRESENTED BY THE PARENT WHO HAS PARENTAL AUTHORITY**

**(WHEN THAT PERSON CANNOT ATTEND THE ASSEMBLY)**

**SPECIAL POWER**

I, \_\_\_\_\_ identified with (Colombian Citizenship ID \_\_\_ Alien ID \_\_\_ Passport \_\_\_) No. \_\_\_\_\_ issued in \_\_\_\_\_, acting in my capacity as (father \_\_\_ mother \_\_\_) of the under-age son/daughter \_\_\_\_\_, identified with document (copy of birth certificate \_\_\_ or Identity Card \_\_\_) No. \_\_\_\_\_ and in exercise of the exclusive parental authority invested in me by the article 307 of the Civil Code, in accordance 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:

Who Gives Power,

\_\_\_\_\_  
Representative

\_\_\_\_\_  
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 \_\_\_ Alien ID \_\_\_ Passport \_\_\_) No. \_\_\_\_\_ issued in \_\_\_\_\_".

It is necessary to present:

- Copy of birth certificate of the minor stating who exercises parental authority, or includes the record of suspension or ending of the parental authority of one of the parents;
- Copy of the judicial ruling in which the parental authority of one of the parents was suspended or ended.
- 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.
- Death record of one of the parents, if applicable

The assistant representative must appear at the ordinary meeting of the Assembly with an identification document, either:

- 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.**