



**Luis Felipe Henao Cardona (46)** has served as an Independent Member of the Board of Directors of Ecopetrol S.A. since March 2025 and currently chairs the Corporate Governance and Sustainability Committee. He is a lawyer graduated from Universidad del Rosario and a Ph.D. candidate in Law at the University of Salamanca. He holds postgraduate specializations in Corporate Law from Universidad del Rosario and Criminal Law from the University of Salamanca.

Mr. Henao currently serves as a Member of the Board of Directors of EPM and as Legal Representative of Lambda Soluciones Consultoría.

Previously, he served as Minister of Housing, City and Territory (2013-2016) and as Vice Minister of Housing and of Citizen Participation and Rights. He also held the position of Secretary General at the Ministry of the Interior and the Ministry of Justice, as well as at the Ministry of Environment, Housing and Territorial Development. In addition, he has been a columnist for the newspapers *El Espectador* and *El Tiempo*, and a panelist on the television program *Hora 20*.

Based on his professional background, Mr. Henao has extensive expertise in: (i) the energy industry; (ii) energy transition; (iii) administration, senior management, and leadership; (iv) government and public policy matters; (v) financial affairs; (vi) human resources and talent development; (vii) legal and corporate governance matters; (viii) environmental issues; and (ix) business strategy and project management.

*Bogotá, D.C., January 19, 2026*

*Doctor  
Germán Ávila Plazas  
Minister  
Ministry of Finance and Public Credit  
Bogotá, D.C.*

*Dear Mr. Minister,*

*I hereby respectfully inform you that I accept to be included as a member of the list of candidates for the Board of Directors of Ecopetrol S.A., in the capacity of Independent Member, in accordance with the proposal to be submitted by the Ministry of Finance and Public Credit at the forthcoming extraordinary meeting of the General Shareholders' Assembly of Ecopetrol S.A. to be held in 2026.*

*Likewise, I declare that I meet the independence criteria set forth in the second paragraph of Article 44 of Law 964 of 2005, and that, in compliance with the legal restriction established in Article 202 of the Colombian Commercial Code, I do not belong, nor will I simultaneously belong, to more than five (5) boards of directors of stock corporations, including that of Ecopetrol S.A.*

*Sincerely,*

*(Original signed in Spanish)*

*Luis Felipe Henao Cardona  
Citizenship ID No. 80,068,061*

*Cc: Dr. Ricardo Roa, President of Ecopetrol S.A.*