

GENERAL SHAREHOLDERS' MEETING OF ECOPETROL S.A. EXTRAORDINARY MEETING

Date:
Tuesday,
September
15, 2026

Time:
11:00 a.m

**Ecopetrol S.A. Head-
quarters Building**
Carrera 13 # 36 -24 de Bogotá

Live Broadcast:
Website

Shareholders are reminded that voting at the Extraordinary Meeting of the General Shareholders' Meeting will be conducted electronically. Shareholders are requested to attend the Meeting with their smart mobile devices. If a shareholder does not have a device with the required characteristics, the Company has established a mechanism to enable shareholders to exercise their voting rights.

Shareholders may consult the supporting information for the Meeting at www.ecopetrol.com.co/segundaasamblea-ext2026.eng and those who are unable to attend the Meeting in person may be represented by a proxy appointed in writing, which must comply with the requirements established in Article 184 of the Colombian Commercial Code. Proxy forms, in Spanish and English, may be downloaded from the same link.

For the representation of shareholders, compliance will be given to Circular Letter 006 of 2025 regarding the illegal, unauthorized and unsafe practices of securities issuers.

Except in cases of legal representation, Ecopetrol's officers and employees may not represent shares other than their own while serving in their positions, nor may they delegate the proxies granted to them.

JUAN CARLOS HURTADO PARRA
Acting President

The meeting will be transmitted live via streaming on Ecopetrol's website

www.ecopetrol.com.co/segundaasamblea-ext2026.eng

RECOMMENDATIONS

- If representing shares other than your own, the original proxy and any supporting documents must be submitted in hard copy at the time of registration. Certificates of Existence and Legal Representation of companies must have been issued no more than one month prior to the date of submission.
- To avoid congestion and ensure the proper participation of shareholders, registration points will be open starting at 9:00 a.m.
- To expedite the registration process and ensure proper participation in the Meeting, where a proxy represents multiple individuals or entities, it is recommended that each proxy represent no more than 50 shareholders.
- Only one accompanying person will be allowed for shareholders requiring special assistance.
- No kits or refreshments will be provided.
- The admission or distribution of promotional materials or any other materials that may affect the normal conduct of the Meeting will not be permitted.
- In the event of symptoms of an acute respiratory infection (cough, fever, sore throat, muscle pain), shareholders are advised to refrain from attending the Meeting and instead follow it through the live broadcast available on Ecopetrol's website or, if attending, to wear a face mask during the Meeting.
- Shareholders are encouraged to update their personal information through the email address and telephone numbers of the Shareholder Services Office or through the shareholder portal available on Ecopetrol's website.

Additional information is available at:

Shareholder Services Office
Telephone Bogotá: +(57) 601307 70 75; rest of the country: +(57) 01 8000 113434
Email: accionistas@ecopetrol.com.co
www.ecopetrol.com.co/segundaasamblea-ext2026.eng

