The Chief Executive Officer of Ecopetrol S.A. invites the Shareholders of the Company to attend the Annual General Shareholders’ Meeting to be held on Friday, March 27, 2020, starting at 9 a.m., at the International Center of Business and Exhibitions (Centro Internacional de Negocios y Exposiciones, Corferias), located at Carrera 37 No. 24 – 67 in Bogotá.

As from March 5, 2020, the shareholders may exercise the right to inspect the books and documents referred to in Articles 446 and 447 of the Colombian Code of Commerce. This information may be consulted at the Company’s main offices (Cra. 7 No. 37-69 Bogotá, Office of Citizens Participation), in a time schedule from 7:30 a.m. to 4:00 p.m. The Sustainable Integrated Management Report may be consulted on Ecopetrol’s web site.

The Shareholders may consult the supporting information of the agenda on the website of Ecopetrol S.A. The Shareholders who are unable to attend the Shareholders’ Meeting may be represented by proxy, granted in writing and it has to meet the requirements established on Article 184 of the Colombian Code of Commerce. The proxy form can be obtained from the web site of Ecopetrol S.A. Except for cases of legal representation, officers and employees of Ecopetrol S.A. shall not be entitled to represent shares, other than their own, while in exercise of their posts, nor shall they be allowed to substitute the powers of attorney conferred upon them.

Shareholders’ representation shall be subject to the Basic Legal Principles Issued by the Financial Superintendence of Colombia, concerning illegal, unauthorized and unsafe practices by the issuers of securities.

FELIPE BAYÓN PARDO
Chief Executive Officer

The meeting will be broadcasted live on Ecopetrol’s web site.