## 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 Ci	tizenship ID -CC	/ Alien ID/ Passport)	No	issued
in _		and	No	issued inissued in	<b>,</b>
the	documents No	No that support	_, identified with (cop, in accordance this power, confer, identified with (Color issued in lers of ECOPETROL S.A.	rental authority of our underly of birth certificate with the article 307 of the ample and sufficient mbian Citizenship ID -CC/, to represent him/haconvened for march 22, 202 con/daughter as a sharehold	or Identity Card) Civil Code and with authorization to Alien ID/ Passport) er at the meeting of 24.
S.A.		roise all the pow	cra mar correspond to my e	on radigition as a sharehold	act of Eggt ETROE
Pa	rents,		I agree:		
	ther		Document. No.	issued in 	
			REMINDER	<u> </u>	
f you space Citize	u agree that yo es. "The agent enship ID -CC/	our agent substitu may substitute th Alien ID/ Passpo	ute this power of attorney his power of attorney to No.	to a third party, you must , ic issued	fill in the following b dentified with (Colom in
			th certificate and copy of the said documents.	e Minor Identity Card of the	shareholder, in case
Γhe μ	power of attorn	ey must be filled	with the complete informat	ion of both parents, and be	signed by them.
The a	agent must app	ear at the extrao	ordinary meeting of the Ass	embly with an identification	document, either a:
•	For Colombi		e Colombian citizenship II	O (CC (yellow card with he	olograms)) or tempo

• 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.