



**Hildebrando Velez Galeano (67)** is a Chemical Engineer from Universidad Nacional and holds a PhD in Environmental Sciences from Universidad del Valle. In addition, he holds master's degrees in Philosophy from Universidad Javeriana and Sociology from Universidad Nacional.

His experience includes teaching at the university level and serving as a facilitator and trainer for environmental, trade union, and peasant organizations.

He has served as director of CENSAT AGUA VIVA, as advisor to Universidad Nacional in the Advisory Group for Trade Unions in Occupational Health (GASSO) and as a member of the Colombian Safety Council.

Recently, he has worked as a consultant and advisor for the Administrative Department of the Environment of Cali (DAGMA) and as advisor to the Ministry of Equality and Equity.

Given his professional background, he has expertise in: (i) the energy industry; (ii) energy transition; (iii) administration, senior management and leadership; (iv) government and/or public policy; (v) human resources and/or talent development; (vi) technology and/or innovation; (vii) health, safety and/or the environment (viii) sustainability; (ix) business strategy and/or project management.

Bogotá D.C. March 5, 2025

Mr.

**Diego Alejandro Guevara Castañeda**

Minister of Finance and Public Credit

Ministry of Finance and Public Credit

Bogotá D.C.

Dear Minister,

I respectfully inform you that I accept to be part of the list of candidates for the Board of Directors of Ecopetrol S.A. as a non-independent member of the Board, in accordance with the proposal that will be presented by the Ministry of Finance and Public Credit before the upcoming ordinary meeting of the General Shareholders' Meeting of Ecopetrol S.A. of 2025.

Likewise, I declare that pursuant to the legal restriction established in Article 202 of the Commercial Code, I do not belong nor will belong simultaneously to more than five (5) Boards of Directors of companies that issue shares, including Ecopetrol S.A.

Sincerely,

*(Original signed in Spanish)*

Hildebrando Vélez Galeano

CC. No. 19.358.137

CC: Mr. Ricardo Roa, CEO of Ecopetrol S.A.

Bogotá D.C., 5 de marzo de 2025

Doctor

**Diego Alejandro Guevara Castañeda**  
Ministro de Hacienda y Crédito Público  
Ministerio de Hacienda y Crédito Público  
Bogotá D.C.

Respetado señor Ministro:

De manera atenta le informo que acepto ser incluido como integrante en la lista de candidatos a la Junta Directiva de Ecopetrol S.A., en calidad de miembro no independiente, de acuerdo con la propuesta que será presentada por el Ministerio de Hacienda y Crédito Público en la próxima reunión ordinaria de la Asamblea General de Accionistas de Ecopetrol S.A. de 2025.

Así mismo, declaro que en cumplimiento de la restricción legal establecida en el artículo 202 del Código Comercio, no pertenezco ni perteneceré simultáneamente a más de cinco (5) juntas directivas de sociedades por acciones, incluyendo la de Ecopetrol S.A.

Atentamente,



Hildebrando Vélez Galeano  
CC. No. 19.358.137

Copia: Dr. Ricardo Roa, Presidente de Ecopetrol S.A.