



**Ricardo Rodríguez Yee (50)** has served as an Independent Member of the Board of Directors of Ecopetrol S.A. since March 29, 2025. He serves as Chair of the Audit and Risk Committee of Ecopetrol S.A.'s Board of Directors.

He is an Industrial Engineer from Universidad Distrital Francisco José de Caldas and a Ph.D. candidate at the University of Palermo (Italy) in the program Model-Based Public Planning, Policy Design and Management. He holds Master's degrees in Organizational Management from Université du Québec à

Chicoutimi and in Industrial Engineering from the University of the Andes.

He previously served as Delegate Comptroller for the Mining and Energy Sector and as Deputy Comptroller at the Office of the Comptroller General of the Republic, where he led fiscal investigations involving companies such as Reficar, Bioenergy, Propilco, Hidroituango, and Electricaribe.

He has also served as Director of the Mining and Energy Planning Unit (UPME), contributing to indicative planning and strategic development of the sector.

Mr. Rodríguez Yee led successful corporate restructurings in state-owned or state-participated companies, including Enertolima, Barranquilla Telecomunicaciones, Gecelca, Emsirva, and Cedelca. In addition, he has acted as an advisor on investment and strategy to the Chief of the General Staff of the National Army, the Commander General of the Military Forces of Colombia, the United Nations Development Programme (UNDP), the National Guarantee Fund (FNG), the Ministry of Mines and Energy, the Office of the Inspector General of the Nation, the National Federation of Departments, and Ecopetrol.

Based on the positions held throughout his professional career, Mr. Rodríguez Yee has experience in: (i) the energy industry; (ii) energy transition; (iii) administration; (iv) senior management; (v) leadership;

(vi) government, (vii) public policy matters; (viii) financial matters; (ix) capital markets; (x) enterprise risk management; (xi) human resources; (xii) talent development; (xiii) legal matter, (xiv) corporate governance matters; (xv) technology; (xvi) innovation; (xvii) health matters; (xviii) environmental matters; (xix) sustainability; (xx) business strategy; and (xxi) project management.

As a member of Ecopetrol's Board of Directors, he has received periodic training in ethics, compliance, and risk management.

Bogotá, D.C., August 15, 2026

*Doctor*

**MIGUEL GÓMEZ MARTÍNEZ**

*Minister of Finance and Public Credit*

*Ministry of Finance and Public Credit*

*Subject: Acceptance of Inclusion in the List of Candidates for the Board of Directors of Ecopetrol S.A.*

Dear Mr. Minister,

I hereby freely, expressly, and knowingly declare my acceptance to be included in the list of candidates that the Nation will submit for the comprehensive election of the Board of Directors of Ecopetrol S.A. at the extraordinary meeting of the General Shareholders' Assembly to be convened. The acceptance is made for the remainder of the 2025-2029 institutional term and includes my willingness to serve as a principal member of the Board of Directors if elected by the General Shareholders' Assembly.

I declare that I am aware of and accept the responsibilities inherent to the position and that the information contained in my résumé and the supporting documents submitted is complete, accurate, and subject to verification. Likewise, I declare that I comply with the applicable legal, statutory, and corporate requirements to serve on the Board of Directors of Ecopetrol S.A. and that, as of this date, I am not aware of any disqualification, incompatibility, prohibition, or conflict that would prevent my nomination or eventual election. I undertake to immediately disclose any circumstance that may arise and affect this declaration.

I authorize the Ministry of Finance and Public Credit, Ecopetrol S.A., and any third parties entrusted with the verification process to consult, validate, and process the information and documents provided exclusively for purposes related to the composition, evaluation, submission, and election of the Board of Directors. Likewise, I authorize the disclosure of my name, photograph, résumé, and any other information that must be made available to shareholders, the market, or the public in accordance with applicable law, the Bylaws, and the relevant corporate governance provisions.

I understand that the inclusion of my name on the list of candidates constitutes a nomination and does not, by itself, imply my election, appointment, or engagement with Ecopetrol S.A., as such decisions fall exclusively within the authority of the General Shareholders' Assembly.

*(Original signed in Spanish)*

Sincerely,

**Ricardo Rodríguez Yee**

Bogotá, D. C., 15 de agosto de 2026

Doctor

**MIGUEL GÓMEZ MARTÍNEZ**

Ministro de Hacienda y Crédito Público

Ministerio de Hacienda y Crédito Público

Ciudad

**Asunto:** Aceptación de inclusión en la plancha de candidatos a la Junta Directiva de Ecopetrol S.A.

*Respetado señor Ministro:*

Por medio de la presente manifiesto, de manera libre, expresa e informada, mi aceptación para ser incluido(a) en la plancha de candidatos que la Nación presentará para la elección integral de la Junta Directiva de Ecopetrol S.A. en la reunión extraordinaria de la Asamblea General de Accionistas a convocar.

La aceptación se efectúa para completar el periodo institucional 2025–2029 y comprende mi disponibilidad para ejercer el cargo de miembro principal de la Junta Directiva, en caso de resultar elegido(a) por la Asamblea General de Accionistas.

Declaro que conozco y acepto las responsabilidades inherentes al cargo y que la información contenida en mi hoja de vida y en los documentos aportados es completa, veraz y susceptible de verificación. Asimismo, manifiesto que cumplo los requisitos legales, estatutarios y corporativos aplicables para integrar la Junta Directiva de Ecopetrol S.A. y que, a la fecha, no tengo conocimiento de ninguna inhabilidad, incompatibilidad, prohibición o conflicto que impida mi postulación o eventual elección. Me comprometo a informar inmediatamente cualquier circunstancia sobreviniente que pueda afectar esta declaración.

Autorizo al Ministerio de Hacienda y Crédito Público, a Ecopetrol S.A. y a los terceros encargados de la verificación para consultar, validar y tratar la información y los documentos suministrados, exclusivamente para los fines relacionados con la conformación, evaluación, presentación y elección de la Junta Directiva.

Igualmente, autorizo la publicación de mi nombre, fotografía, hoja de vida y demás información que deba revelarse a los accionistas, al mercado o al público de

conformidad con la ley, los Estatutos Sociales y las reglas de gobierno corporativo aplicables.

Entiendo que la inclusión de mi nombre en la plancha constituye una postulación y no implica, por sí misma, mi elección, designación o vinculación con Ecopetrol S.A., decisiones que corresponden exclusivamente a la Asamblea General de Accionistas.

Atentamente,



**RICARDO RODRÍGUEZ YEE**

*[Faint, illegible text and lines below the signature]*