

REUNIÓN ORDINARIA

ASAMBLEA GENERAL DE ACCIONISTAS DE ECOPETROL S.A.

**Management's proposal for the appointment of the Minutes
Review and Approval Committee**

Ecopetrol S.A.'s Management proposes that the Minutes Review and Approval Committee be comprised by six proxies (three principals and three alternates) present at the General Shareholders' Meeting to be held on March 26, 2021 and that they be nominated to this Committee during the meeting itself.

