



**Claudia González (53)** is an independent member of Ecopetrol's Board of Directors since March 2023. She is a lawyer from the Universidad del Rosario with a specialization in financial legislation from the Universidad de los Andes. She had been a member of the Board of Directors of Ecopetrol from March 2018 to March 2019.

She is currently the Executive President of the Asociación Colombiana de Corredores de Seguros, (ACOAS) an association that represents insurance brokers.

She served as Legal Secretary of the Presidency of the Republic, Secretary General of the Ministry of Finance and Public Credit, Secretary General of the Ministry of Mines and Energy, Secretary General of the Administrative Department of Security (DAS), National Administrative and Financial Director of the Attorney General's Office the Nation and Deputy Director of programming for the central sector of the National Planning Department (DNP).

She has been a member of the Board of Directors of various companies including Gecelca, Fiduprevisora S.A., Central de Inversiones S.A., Central de Inversiones S.A. (CISA), Sociedad de Activos Especiales S.A.S. (SAE), Coljuegos, Unidad de Gestión Pensional y Parafiscales (UGPP), Urrá S.A. ESP and Ecopetrol S.A. Currently, she is only a member Ecopetrol's Board of Directors.

Given her professional background, she has experience in: i) the energy industry; ii) administration, senior management, and leadership; iii) government affairs and/or public policy; iv) business risk management; v) human resources and talent development; and vi) legal affairs and corporate governance.

Ms. González acquired her experience in the energy industry from her previous role as Secretary General of the Ministry of Mines and Energy, from December 2011 to September 2012.

As a member of Ecopetrol's Board of Directors, she is periodically trained in ethics, compliance, and risk management matters.

Bogotá D.C. March 3, 2023

Mr.

**JOSE ANTONIO OCAMPO**

Minister of Finance and Public Credit

Ministry of Finance and Public Credit

Bogotá D.C.

Dear Sir,

I hereby inform that I accept to be part of the list of candidates for the Board of Directors of Ecopetrol S.A. as an 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.

Likewise, I declare that I meet the independence criteria established in paragraph two of Article 44 of the Law 964 of 2005 and 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)*

**Claudia González Sánchez**

**Colombian Citizenship ID No. 52.033.893**

CC: Vicepresidency of Corporate Affairs and Secretary General of Ecopetrol S.A.

Bogotá D.C., 3 de marzo de 2023

Doctor

**José Antonio Ocampo**

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 incluida como integrante en la lista de candidatos a la Junta Directiva de Ecopetrol S.A., en calidad de miembro independiente postulado, 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.

Así mismo, declaro que cumplo con el criterio de independencia establecido en el párrafo segundo del artículo 44 de la Ley 964 de 2005 y 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,



**Claudia González Sánchez**

CC. No. 52.033.893

Copia: Vicepresidencia de Asuntos Corporativos y Secretaría General de Ecopetrol S.A.