Date: 10/12/2011 03:09 PM User: djohnson	Vintage Filings	Project: v237063 Form Type: 6-K
Client: v237063_ECOPETROL S.A. (PRN CLIENT)_6-K		

## **Submission Data File**

General Information				
Form Type*	6-K			
Contact Name	Matthew Judge	Matthew Judge		
Contact Phone	866-683-5332			
Filer File Number				
Filer CIK*	0001444406 [ECOPETROL S.A.]	0001444406 [ECOPETROL S.A.]		
Filer CCC*	******			
Confirming Copy	No			
Notify via Website only	No			
Return Copy	No			
SROS*	NONE			
Period*				
·	(End General Information)			

Document Information				
File Count*	2			
Document Name 1*	v237063_6k.htm			
Document Type 1*	6-K			
Document Description 1	FORM 6-K			
(End Document Information)				

Notifications			
Notify via Website only	No		
E-mail 1	matthew@vfilings.com		
(End Notifications)			

**Project:** v237063 **Form Type:** 6-K **File:** v237063\_6k.htm **Type:** 6-K **Pg:** 1 of 3

# SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 6-K REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

October 2011
Commission File Number: 333-153452

#### ECOPETROL S.A.

 $(Exact\ name\ of\ registrant\ as\ specified\ in\ its\ Charter)$ 

Carrera 7 No. 37 – 69 BOGOTA – COLOMBIA (Address of registrant's principal executive offices)

Indicate by check mark	k whether the reg	gistrant files or will file annual r	eports under cov	ver Form 20-F or Form 40-F.			
	Form 20-F	$\boxtimes$	Form 40-F				
Indicate by check mark	k if the registran	t is submitting the Form 6-K in	paper as permitte	ed by Regulation S-T Rule 101(b)(1):			
	Yes		No	$\boxtimes$			
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):							
	Yes		No	$\boxtimes$			
•	•	furnishing the information con b) under the Securities Exchange		Form, the registrant is also thereby furnishing the information to the			
	Yes		No	$\boxtimes$			
If "Yes" is marked, inc	dicate below the	file number assigned to the regi	strant in connect	tion with Rule 12g3-2(b): 82- <u>N/A</u>			

Project: v237063 Form Type: 6-K File: v237063\_6k.htm Type: 6-K Pg: 2 of 3 Client: v237063\_ECOPETROL S.A. (PRN CLIENT)\_6-K



### Decisions made in the Extraordinary Shareholders' Meeting of Ecopetrol S.A.

The Shareholders' Assembly in its extraordinary meeting held on October 12, 2011, elected Roberto Steiner to fill the vacancy of the ninth position of the Board of Directors corresponding to the representative of minority shareholders.

The Assembly also approved the appointment of Federico Renjifo as a non independent member of the Board of Directors.

Bogota, Colombia, October 12, 2011

Ecopetrol is Colombia's largest integrated oil & gas company, where it accounts for 60% of total production. It is one of the top 40 oil companies in the world and the fourth largest oil company in Latin America. The Company is also involved in exploration and production activities in Brazil, Peru and the United States Gulf Coast, and owns the main refineries in Colombia, most of the network of oil and multiple purpose pipelines in the country, petrochemical plants, and is entering into the biofuels business.

This release contains forward-looking statements relating to the prospects of the business, estimates for operating and financial results, and those related to growth prospects of Ecopetrol. These are merely projections and, as such, are based exclusively on the expectations of management concerning the future of the business and its continued access to capital to fund the Company's business plan. Such forward-looking statements depend, substantially, on changes in market conditions, government regulations, competitive pressures, the performance of the Colombian economy and the industry, among other factors; therefore, they are subject to change without prior notice.

#### Contact us for any additional information:

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#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

Date: October 12, 2011

Ecopetrol S.A.

By: /s/ Adriana M. Echeverri

Name: Adriana M. Echeverri Title: Chief Financial Officer