



ORDINARY GENERAL SHAREHOLDERS' MEETING

ITEM 2 OF THE AGENDA

SECRETARY'S REPORT ON APPROVAL OF MINUTES 111 OF MARCH 26, 2021; 112 OF JUNE 15, 2021; AND 113 OF OCTOBER 22, 2021

Mr. Chairman, members of the Board of Directors, shareholders:

I hereby inform that Mr. Juan Carlos Padilla, representing the shares of Empresas Públicas de Medellín E.S.P. and Mr. Javier Enrique Méndez, representing the shares of the Nation, were elected at the 111th meeting of the Ordinary General Shareholders' Meeting held on March 26, 2021 to constitute the committee for the review and approval of the Minutes of the Meeting, to whom a draft of the Minutes prepared by the Secretary of the Meeting was sent and, once reviewed, upon finding it accurate, they proceeded to sign the minutes as proof of their agreement.

Likewise, at the 112th Extraordinary General Shareholders' Meeting held on June 15, 2021, Mrs. Maria Marulanda López was elected to represent the shares of Empresas Públicas de Medellín E.S.P. and Mr. Alejandro Mesa Rosas to represent the shares of the Nation, who reviewed the draft of the Minutes prepared by the Secretary of the Meeting and, after reviewing it and finding it to be accurate, proceeded to sign the Minutes as proof of their agreement.

Likewise, at the 113th Extraordinary General Shareholders' Meeting held on October 22, 2021, Mrs. Maria Marulanda López was elected to represent the shares of Empresas Públicas de Medellín E.S.P. and Mrs. Liliana Riaga Guerrero to represent the shares of Ecopetrol S.A., who reviewed the draft of the Minutes prepared by the Secretary of the Meeting and, after reviewing it and finding it to be accurate, proceeded to sign the Minutes as proof of their agreement.

Minutes 111 of March 26, 2021; 112 of June 15, 2021; and 113 of October 22, 2021, were published on ISA's web page once signed.

SONIA M. ABUCHAR
Meeting Secretary