



## REGULAR SHAREHOLDER'S MEETING

### ITEM 12 OF AGENDA

#### ELECTION OF THE BOARD OF DIRECTORS

<b>Main members</b>	<b>Nominator</b>
Felipe Bayón Pardo	Nominated by Ecopetrol S.A
Jaime Caballero Uribe	Nominated by Ecopetrol S.A
Ana Fernanda Maiguashca*	Independent -nominated by Ecopetrol S.A
Andrés Felipe Mejía Cardona*	Independent -nominated by Ecopetrol S.A
Jesús Aristizábal Guevara *	Independent -nominated by Ecopetrol S.A
Rutty Paola Ortiz Jara*	Independent - nominated by EPM
Diego Muñoz Tamayo*	Independent - nominated by the pension funds
Camilo Zea Gómez*	Independent – nominated by the pension funds
Santiago Montenegro Trujillo*	Independent – nominated by the pension funds

\* Independent Members (Colombian Law 964 – 2005 and bylaws).