



## ORDINARY GENERAL SHAREHOLDERS' MEETING

### ITEM 13 OF THE AGENDA

#### ELECTION OF THE BOARD OF DIRECTORS FOR THE REMAINING STATUTORY PERIOD APRIL 2025 – MARCH 2026

Members	Nomination
Ricardo Roa Barragán	Non independent - nominated by Ecopetrol S.A.
David Alfredo Riaño Alarcón	Non independent - nominated by Ecopetrol S.A.
Luis Ferney Moreno Castillo *	Independent - nominated by Ecopetrol S.A.
Lucía Cristina Díaz Armenta *	Independent - nominated by Ecopetrol S.A.
Fabiola Leal Castro *	Independent - nominated by Ecopetrol S.A.
Germán Arce Zapata *	Independent - nominated by Fondos de Pensiones
Juan Pablo Zárate Perdomo *	Independent - nominated by Fondos de Pensiones
Camilo Zea Gómez *	Independent - nominated by Fondos de Pensiones
Juan Emilio Posada Echeverri *	Independent - nominated by Empresas Públicas de Medellín

\* Nominated as independent members, according to Colombian Law 964 of 2005 and the Company bylaws.