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# ECOPETROL S.A. (ECOPETROL)

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## Ecopetrol S A : publishes measures to guarantee the adequate representation of its Shareholders at the extraordinary General Shareholders' Meeting to be held on June 17, 2022 - Form 6-K

06/01/2022 | 06:32am EDT



**Ecopetrol publishes measures to guarantee the adequate representation of its Shareholders at the extraordinary General Shareholders' Meeting to be held on June 17, 2022**

**Ecopetrol S.A.** (BVC: **ECOPETROL**, NYSE: **EC**) informs that to comply with the provisions of Part III Title I Chapter VI of the Basic Legal Circular issued by the Financial Superintendence of Colombia (E.C.029 of 2014), the Board of Directors of **Ecopetrol S.A.** ("**Ecopetrol**" or the "Company") approved the implementation of the following measure aimed at guaranteeing the adequate representation of shareholders at the extraordinary General Shareholders' Meeting to be held on June 17, 2022:

Inform shareholders of their right to be represented through the appointment of a proxy and indicate the legal requirements of the proxies to be granted for such purpose.

Appoint those who will validate the shareholders' proxy assignments, advising that those proxies that fail to meet the minimum requirements established by law will not be admitted as valid, nor proxy form will be accepted where the name of the respective appointed representative is not clearly defined.

To abstain from making any recommendations or determinations regarding the proxy selection of the shareholders.

Not suggest to shareholders to vote for a specific candidate list.

Not suggest, coordinate, or agree with shareholders regarding i) the submission of proposals at the Meeting; and/or

ii) voting in favor or against any proposal discussed in the Meeting.

Verify that the shareholders do not grant proxy to persons directly or indirectly related to the Company's management or employees.

The Vice-president of Corporate Affairs of **Ecopetrol** was appointed as the officer responsible for verifying the compliance with the above measures.

The Legal Affairs Vice Presidency of **Ecopetrol** was appointed as the area responsible for supervising the review of proxies.

The previous measures adopted by the members of the Board of Directors of the Company in a meeting held on May 31, 2022, will be informed by its Chairperson to the general market through the Delegate Superintendent for issuers before the General Shareholders' Meeting.

Bogotá D.C., May 31, 2022

**Ecopetrol** is the largest company in Colombia and one of the main integrated energy companies in the American continent with more than 18,000 employees. In Colombia, it is responsible for more than 60% of the hydrocarbon production of most transportation, logistics, and hydrocarbon refining systems, and it holds leading positions in the petrochemicals and gas

distribution segments. With the acquisition of 51.4% of **ISA** shares, the company participates in energy transmission, the management of real-time systems (XM), and the Barranquilla - Cartagena coastal highway concession. At the international level, **Ecopetrol** has a stake in

Financials COP			
Sales 2022	141 457 B	Capitalization	128 284 B
Net income 2022	24 793 B	EV / Sales 2022	1,45x
Net Debt 2022	76 520 B	EV / Sales 2023	1,57x
P/E ratio 2022	3,63x	Nbr of Employees	18 378
Yield 2022	10,2%	Free-Float	10,4%

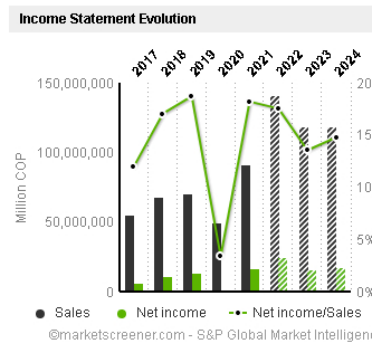
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Technical analysis trends ECOPETROL S.A.			
	Short Term	Mid-Term	Long Term
Trends	Neutral	Neutral	Neutral

> Technical analysis



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Consensus	
Mean consensus	HOLD
Number of Analysts	7
Last Close Price	3 120,00 COP
Average target price	3 531,12 COP
Spread / Average Target	13,2%

> Consensus

World Europe America Asia

US S&P 500	4114	-0.44%
DOW JONES	32830	-0.49%
NASDAQ 100	12625	-0.14%
TSX COMP	20690	-0.19%
FTSE 100	7571	-0.48%
DAX	14399	+0.07%
CAC 40	6452	-0.27%
EURO STOXX 50	3777	-0.31%
MSCI CHINA	69	-0.64%
TOPIX	1939	+1.36%
MSCI EMERGING	1067	-0.95%
MSCI WORLD	2779	-0.44%

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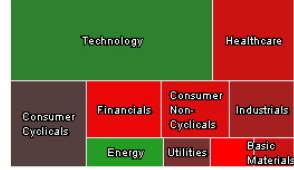
My Watchlist Most popular (20)

NIO INC.	+5.32%
VOLKSWAGEN AG	+2.45%
AMAZON.COM, INC.	+1.96%
ALPHABET INC.	+1.78%
LVMH MOËT HENNESSY L...	+1.11%
VISA, INC.	-0.68%
PAYPAL HOLDINGS, INC.	-1.29%
ALIBABA GROUP HOLDING...	-1.50%
TESLA, INC.	-1.54%
PFIZER, INC.	-1.79%

> My lists

Rankings US 500

SALESFORCE.COM, INC.	+12.78%
ADOBE INC.	+3.80%
SERVICENOW INC.	+3.34%
TRACTOR SUPPLY COMPA...	+3.10%
AMAZON.COM, INC.	+2.36%
NORWEGIAN CRUISE LINE...	+3.28%
VENTAS	-3.32%
DELTA AIR LINES, INC.	-3.60%
THE MOSAIC COMPANY	-4.67%
ALBEMARLE CORPORATION	-7.95%



Rankings Nasdaq 100

DATADOG, INC.	+6.48%
ADOBE INC.	+3.80%
OKTA, INC.	+3.78%
ATLASSIAN CORPORATION...	+3.62%
AMAZON.COM, INC.	+2.36%
AMGEN INC.	-1.70%
KEURIG DR PEPPER INC.	-1.79%

Carriageway concession. At an international level, **ECOPETROL** has a stake in strategic basins in the American continent, with Drilling and Exploration operations in the United States (Permian basin and the Gulf of Mexico), Brazil, and Mexico, and, through **ISA** and its subsidiaries, **ECOPETROL** holds leading positions in the power transmission business in Brazil, Chile, Peru, and Bolivia, road concessions in Chile, and the telecommunications sector. This press release contains business prospect statements, operating and financial result estimates, and statements related to **ECOPETROL**'s growth prospects. These are all projections and, as such, they are based solely on the expectations of the managers regarding the future of the company and their continued access to capital to finance the company's business plan. The realization of said estimates in the future depends on the behavior of market conditions, regulations, competition, the performance of the Colombian economy and the industry, among other factors, and are consequently subject to change without prior notice.

This release contains statements that may be considered forward-looking statements with the meaning of Section 27A of the U.S. Securities Act of 1933, as amended, and Section 21E of the U.S. Securities Exchange Act of 1934, as amended. All forward-looking statements, whether made in this release or in future filings or press releases orally, address matters that involve risks and uncertainties, including in respect of the Company's prospects for growth and its ongoing access to capital to fund the Company's business plan, among others. Consequently, changes in the following factors, among others, could cause actual results to differ materially from those included in the forward-looking statements: market prices of oil & gas, our exploration and production activities, market conditions, applicable regulations, the exchange rate, the Company's competitiveness and the performance of Colombia's economy and industry, to mention a few. We do not intend and do not assume any obligation to update these forward-looking statements.

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#### Head of Corporate Communications

Mauricio Téllez

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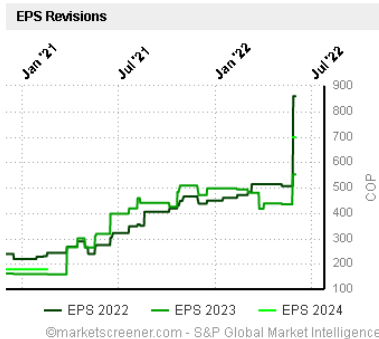
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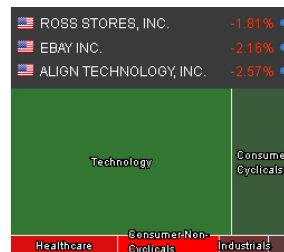
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Managers and Directors	
<b>Jaime Eduardo Caballero Uribe</b>	Chief Executive & Financial Officer
<b>Felipe Bayón Pardo</b>	President
<b>Luis Guillermo Echeverri Velez</b>	Chairman
<b>Andrés Mantilla Zárate</b>	Vice President-Innovation & Technology
<b>Alberto Consuegra Granger</b>	Chief Operating Officer

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Sector and Competitors		
	1st Jan.	Capl. (M\$)
<b>ECOPETROL S.A.</b>	15.99%	33 830
<b>CONOCOPHILLIPS</b>	55.67%	142 591
<b>EOG RESOURCES, INC.</b>	54.18%	80 219
<b>CANADIAN NATURAL RESOU...</b>	56.61%	76 336
<b>CNOOC LIMITED</b>	54.67%	75 404
<b>PIONEER NATURAL RESOUR...</b>	52.82%	67 250

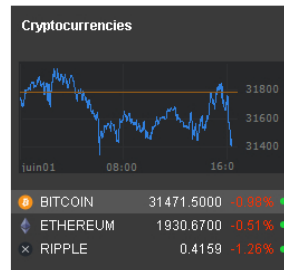
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