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CISION

# Decisions Adopted at the Shareholders' Meeting of March 28, 2025

PR Newswire

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EC -1.64% ☆

BOGOTA, Colombia, March 31, 2025 /PRNewswire/ -- **Ecopetrol** S.A. (BVC: **ECOPETROL**; NYSE: EC) informs that during the ordinary General Shareholders' Meeting held on March 28, 2025, which was duly convened in accordance with the legal and statutory requirements applicable to the Company, the shareholders cast their votes on each of the below items on the agenda:



(PRNewfoto/**Ecopetrol** S.A.)

## • Approval of the agenda

The proposed agenda for the meeting was approved.

## • Appointment of the Chair of the Meeting

Mr. Guillermo García Realpe, Chair of the Board of Directors, was appointed as Chair of the Meeting.

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<b>S&amp;P Futures</b> 5,557.75  -65.25 (-1.16%)	<b>Dow Futures</b> 41,525.00  -326.00 (-0.78%)
<b>Nasdaq Fut...</b> 19,152.00  -305.00 (-1.57%)	<b>Russell 200...</b> 2,008.50  -28.60 (-1.40%)
<b>Crude Oil</b> 69.64  +0.28 (+0.40%)	<b>Gold</b> 3,155.70  +41.40 (+1.33%)



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TOP GAINERS

<b>HMY</b>	14.06
Harmony Gold Mi...	+1.22 (+9.50%)
<b>MLGO</b>	17.35
MicroAlgo Inc.	+1.41 (+8.85%)
<b>WRB</b>	71.27
W. R. Berkley Cor...	+4.99 (+7.53%)
<b>SLNO</b>	71.99
Soleno Therapeu...	+4.60 (+6.83%)
<b>GFI</b>	21.91
Gold Fields Limited	+0.95 (+4.53%)

TOP LOSERS

<b>TNXP</b>	20.17
Tonix Pharmaceu...	-6.50 (-24.37%)
<b>AIR</b>	57.14
AAR Corp.	-11.21 (-16.40%)
<b>LULU</b>	293.06
lululemon athleti...	-48.47 (-14.19%)
<b>SVNLY</b>	5.70
Svenska Handels...	-0.82 (-12.58%)
<b>CNXC</b>	56.95
Concentrix Corpo...	-8.09 (-12.44%)

MOST ACTIVE

- **Appointment of the Elections and Voting Committee of the Shareholders' Meeting**

The Elections and Voting Committee of the General Shareholders' Meeting was appointed as proposed by shareholder Edison Forero.

- **Appointment of the Committee for the Review and Approval of the Minutes of the General Shareholders' Meeting**

The Committee for the Review and Approval of the Minutes of the General Shareholders' Meeting was appointed as proposed by Sandra Serna.

- **Presentation and assessment of the report prepared by Ecopetrol's Board of Directors on its performance, development, and compliance with the Code of Good Governance**

The Chair of the Corporate Governance and Sustainability Committee, Dr. Ángela María Robledo, presented the summary of the report on the development of, and compliance with, the Code of Good Governance, which was approved by the Shareholders' Meeting.

Additionally, the Report is included in the 2024 Integrated Management Report.

- **Presentation and assessment of the 2024 Integrated Management Report**

The report was presented by the President of Ecopetrol and was approved by the shareholders. It is available for consultation on the corporate website:

<https://www.ecopetrol.com.co/wps/wcm/connect/ea5f733b-92f0-430a-9ebd-7781d755ffb5/1.+Informe+Integrado+de+Gesti%C3%B3n+del+a%C3%B1o+2024.pdf?MOD=AJPERES&CVID=pIEvDCI>


- **Presentation and deliberation concerning the audited individual and consolidated financial statements as of December 31, 2024**

MOVING TICKERS	
<b>NVDA</b>	109.67
NVIDIA Corporation	-1.76 (-1.58%)
<b>F</b>	9.72
Ford Motor Compa...	-0.18 (-1.82%)
<b>TSLA</b>	263.55
Tesla, Inc.	-9.58 (-3.61%)
<b>PLTR</b>	85.85
Palantir Technologi...	-4.24 (-4.71%)
<b>NIO</b>	3.7500
NIO Inc.	-0.2300 (-5.78%)

TRENDING TICKERS	
<b>NVDA</b>	109.67
NVIDIA Corporation	-1.76 (-1.58%)
<b>TSLA</b>	263.55
Tesla, Inc.	-9.58 (-3.61%)
<b>PLTR</b>	85.85
Palantir Technologi...	-4.24 (-4.71%)
<b>AMZN</b>	192.72
Amazon.com, Inc.	-8.64 (-4.29%)
<b>GOOG</b>	156.06
Alphabet Inc.	-8.02 (-4.89%)

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The financial statements were approved by the shareholders and are available for review on the corporate website:

<https://www.ecopetrol.com.co/wps/wcm/connect/5669121f-132b-4fb0-bf2b-aeaa0a053a3f/3.+Estados+financieros+consolidados+a+diciembre+31+de+2024.pdf?MOD=AJPERES&CVID=plIEFTRF>

Additionally, the individual and consolidated financial statements are included in the 2024 Integrated Management Report.

- **Reading of the statutory auditor's opinion**

The statutory auditor proceeded to read their opinion.

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