



**SHAREHOLDERS CERTIFICATE
ORGANIZACIÓN TERPEL S.A.**

I, **DIANA CAROLINA PEÑALOZA** identified with citizenship card No. 1.020.738.747, acting as Judicial Legal Representative of ORGANIZACIÓN TERPEL S.A., a company, incorporated and existing in accordance with the laws of the Republic of Colombia, domiciled in the city of Bogotá D.C., identified with Tax Identification Number 830.095.213- 0 (hereinafter "Terpel"), I certify that as of June thirty (30), two thousand and twenty -four (2024), according to the information reported by Depósito Centralizado de Valores S.A. - DECEVAL S.A.- as administrator of Terpel's shareholder ledger, the shareholder composition of Terpel is as follows:

IDENTIFICATION NUMBER		INVESTOR	SHARES	SHARE OWNERSHIP
NIT	9003871091	COPEC S.A	101.930.028	56,18%
NIT	9010338568	INVERSIONES ODISEA	7.844.334	4,32%
NIT	8001004914	INVERSIONES VALIN S.A.S.	5.673.791	3,13%
NIT	9005006332	RADYSADE SAS	5.319.911	2,93%
NIT	4444440458	WAYCO INTERNATIONAL LLC	4.382.639	2,42%
NIT	9009298578	PALMARES 77 S.A.S.	4.382.639	2,42%
NIT	9011244131	COPEC OVERSEAS SPA	4.230.457	2,33%
NIT	8002297390	FDO DE PENSIONES OBLIGATORIAS PROTECCION MODERADO	3.931.720	2,17%
NIT	9001078311	GOMJAR Y CIA. S. EN C.A.	2.664.843	1,47%
NIT	9004402831	FONDO BURSATIL ISHARES MSCI COLCAP	2.663.876	1,47%
NIT	9001791460	ALFA MANIZALES Y CIA S EN C.A	2.349.022	1,29%
NIT	9008576270	LEPTON FUND, LTD	2.319.408	1,28%
NIT	9002739482	NEWFAM SAS	1.900.000	1,05%
NIT	8100038552	JANA Y CIA. S. EN C.A.	1.884.325	1,04%

NIT	8908033738	HACIENDA DINAMARCA SAS	1.868.272	1,03%
NIT	9003254755	GOMURI Y CIA S. EN C.A.	1.734.427	0,96%
NIT	9016043006	INVERSIONES TRONIO SAS	1.350.362	0,74%
NIT	9015851773	KALIGAR S.A.S	1.297.762	0,72%
NIT	9003615661	RABHAN SAS	940.000	0,52%
NIT	8300120533	URBANIZADORA MARVAL SAS	759.184	0,42%
CC	13832694	MARIN VALENCIA RAFAEL AUGUSTO	676.149	0,37%
NIT	4444444443	DEPOSITO CENTRAL DE VALORES DCV CHILE PORTAFOLIO	645.200	0,36%
NIT	9006254831	P. AHORRO ESPECIAL NO 19	600.000	0,33%
NIT	9000538165	VIROS Y Cía S EN C.A.	561.075	0,31%
NIT	9006254831	P. AHORRO ESPECIAL NO 8	500.000	0,28%
OTHER SHAREHOLDERS			19.015.081	10,48%
TOTAL SHAREHOLDERS			181.424.505	100,00%

Issued on July twenty-second (22), two thousand and twenty -four (2024),

Cordially yours,



DIANA CAROLINA PEÑALOZA
 C.C. No. 1.020.738.747
 Judicial Legal Representative
ORGANIZACIÓN TERPEL S.A.