

**WITH REGARD TO THE CALL NOTICE FOR THE ORDINARY
SHAREHOLDERS' MEETING OF MARCH 24, 2020.**

Given the country's public health situation due to the COVID-19 pandemic, **Promigas S.A. E.S.P.** now expands on the call notice of the Ordinary Shareholders' Meeting published in the newspaper El Tiempo on **February 21, 2020**, observing the provisions of **Decree 398 of 2020** and the exceptional authorizations granted by the Financial Superintendence of Colombia to Promigas SA E.S.P.

PROMIGAS informs its shareholders that the Ordinary General Meeting to be held on **March 24 at 2:30 p.m.** will be held as a mixed meeting, where all shareholders will be able to participate face-to-face or via streaming connection from any device, in both cases personally or through a proxy.

For non-face-to-face participation, shareholders and their representatives must send the supporting documentation that proves the representation to inversionistas@promigas.com, no later than Tuesday, **March 24 at 1:00 p.m.**, in order for **PROMIGAS** to comply with the obligation of verifying the identity of the shareholder or proxy, under the terms of **Decree 398 of 2020**. After validating the information, you will receive by email the link with the access code to connect to the Shareholders' Meeting and exercise your political rights.

In addition, shareholders who wish to be represented in person at the Meeting may grant power of attorney and may also optionally express an indication of their vote. To do so, shareholders will have at their disposal on the company's website the forms "Power of Attorney" and "Vote Casting", as well as the list of suggested proxies available, although granting power of attorney to third parties is also permitted.

Only powers of attorney that comply with the requirements provided in articles 184 and 185 of the Code of Commerce will be accepted.

For more information contact us at **+57 3205990112**.

Eric Flesch
CEO

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