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Barranquilla, March 25, 2014

Celso Guevara Cruz  
Operations and Customer Services Manager  
Colombian Stock Exchange – BVC  
Carrera 7 No.71-21 Tower B Floor 12  
Bogotá D.C.

Subject: Information about ex-dividend dates April-September 2014 - Promigas shares  
Profits from the second half of 2013

Based on the decision taken by the General Assembly of Shareholders of Promigas on March 25, 2014 regarding the distribution of profits, and taking into account the rules governing the Securities Market according to Article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange (BVC), we hereby notify the ex-dividend period according to the due dates set by the Assembly:

**Ex-dividend date – ordinary dividend in cash**

| Start date | End date   |
|------------|------------|
| 11/04/2014 | 21/04/2014 |
| 15/05/2014 | 21/05/2014 |
| 17/06/2014 | 24/06/2014 |
| 15/07/2014 | 21/07/2014 |
| 14/08/2014 | 21/08/2014 |
| 16/09/2014 | 22/09/2014 |

**Ex-dividend date – extraordinary dividend in cash**

| Start date | End date   |
|------------|------------|
| 11/04/2014 | 21/04/2014 |



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**Capitalization Extraordinary Dividend Payment in  
Shares**

| Start date | End date   |
|------------|------------|
| 26/03/2014 | 01/04/2014 |

**Sincerely,**

A handwritten signature in black ink, appearing to read "Eduardo Rosado", with a stylized flourish at the end.

**Eduardo Rosado Fernández de Castro**  
**Vice-President of Corporate Affairs**

Pcd: 4.0.0.0.1

