

## Call of Notice

**Promigas S.A. E.S.P.** invites its **shareholders** to the **Ordinary General Shareholders' Meeting** to be held on Tuesday, **March 23, 2023, at 3:30 p.m.**, which will be held **in person** at the company's headquarters, located at **Calle 66 No. 67-123** in **Barranquilla**.

The issues to be discussed and decided upon are the following:

1. Attendance and Quorum
2. Reading Call of Notice and Approval of the Agenda
3. Reading and Approval of the 2023 Integrated Management Report
4. Reading of the Statutory Auditor's Report
5. Reading and Approval of the Individual and Consolidated Financial Statements to December 31, 2022
6. Reading and Approval of the Profit Allocation Project
7. Reading and Approval of the Statutory Reforms
8. Election of Statutory Auditor and Fixing of Fees for the period 2023-2025
9. Election of Board of Directors and Fixing of Fees for the period 2023-2025
10. Political Appointment Approval and Renumeration of the Board of Directors
11. Proposals and others
  - Reading and Approval of the Social Investment Proposal – Donations 2023 – 2024
  - Transactions Approval with Parties Related to Administrators April 2023 – March 2025
12. Appointment of Committee for Approval of Minutes

The reports and the Balance Sheet, with all its annexes, will be available to shareholders who wish to consult them, during the fifteen **(15) business days prior** to the date of the Meeting, at the offices of the Company's headquarters.

The shareholders are invited to participate in the Meeting and those who can't attend, may grant a power of attorney to be represented and may optionally express an indication of the direction of the vote. Only powers of attorney that meet the requirements established in articles 184 and 185 of the Commercial Code will be accepted.

Juan Manuel Rojas  
CEO