

Promigas
Transactions Related Parties Proposal

1. Contracts

The Shareholders' General Meeting of Promigas S.A. E.S.P. authorizes the celebration, modification, or termination of contracts and/or service offerings, consultancy services, and/or investment banking services with related parties to its administrators or shareholders, during the period from March 2023 to March 2025, under market conditions, ensuring that the interests of the company are not harmed and taking into account the provisions of Article 4 of Resolution CREG 080 of 2019.

The Board of Directors of the company must, prior to the execution of the respective contract, verify both compliance with the aforementioned, guaranteeing the selection of the best alternative, and certify before third parties that so require regarding the corresponding corporate authorizations. It is understood that, in the corresponding process, which must conclude with a recommendation from the Board of Directors, the Administrator(s) who has a conflict of interest may not participate. In the event that, due to the foregoing, the Board of Directors does not have a sufficient quorum to deliberate and decide on a specific operation, the matter must be submitted to the consideration of the general shareholders' meeting to authorize the possibly conflicting directors to deliberate and decide.

Likewise, the management of the company must present in advance to the members of the Board of Directors who are not affected by the situation of conflict the respective proposal, which must include all the relevant information that is necessary or that is requested by them so that they can complete their analysis and make the recommendation that meets the best interests of the company. The corresponding operation may not be carried out by management without first having exhausted the established procedure and the Board of Directors issued its recommendation.

Similarly, administrators must observe their obligation to refrain from sharing privileged information of their own or of third parties that affects free competition, in accordance with the provisions of article 11 of CREG Resolution 080 of 2019.

In the case of contracts for the provision of goods and/or services whose provider has the nature of a public service company or in the case of contracts with companies that have a subordinate relationship with Promigas, these may be advanced with parties related to the administrators, observing the conditions planned above. Similarly, transactions carried out with recognized educational institutions and unions to which the company belongs are permitted within the general authorization regime. In the previous cases, the instances provided for in the statutes will be attended to formalize the operations.

2. Loans and temporary investments

The Shareholders' General Meeting of Promigas S.A. E.S.P. authorizes that in the period between March 2023 and March 2025 contracts and/or investment offers of financial, credit and/or leasing surpluses and hedging operations are concluded, modified or terminated (all related expenses are included with the previous operations) with parties related to their administrators or shareholders,

under market conditions so that the interests of the company are not harmed and taking into account the provisions of article 4 of CREG Resolution 080 of 2019.

The Board of Directors of the company must, prior to the execution of the respective operation, verify compliance with the previously noted in the preceding numeral, guaranteeing the selection of the best alternative, as well as certify before the credit institutions about the corresponding corporate authorizations. It is understood that in the corresponding process, which must conclude with a recommendation from the Board of Directors, the Administrator(s) who has a conflict of interest may not participate. In the event that, due to the foregoing, the Board of Directors does not have a sufficient quorum to deliberate and decide on a specific operation, the matter must be submitted to the consideration of the general shareholders' meeting to authorize the possibly conflicting directors to deliberate and decide.

Likewise, the management of the company must present in advance to the members of the Board of Directors who are not affected by the situation of conflict the respective proposal, which must include all the relevant information that is necessary or that is requested by them so that they can (n) complete their analysis and make the recommendation that meets the best interests of the company. The corresponding operation may not be carried out by management without first having exhausted the established procedure and the Board of Directors issued its recommendation.

Similarly, administrators must observe their obligation to refrain from sharing privileged information of their own or of third parties that affects free competition, in accordance with the provisions of article 11 of CREG Resolution 080 of 2019.

In the case of investments in collective portfolios, these may be advanced with related parties provided that the respective entity registers within the three best average returns of the last three months, according to information from the Financial Superintendence of Colombia, observing in any case the entity, in regarding rating, the Promigas Treasury Policy.

3. Authorization Related to Party Transactions

As for investments in CDTs, repo operations or security funding, these may be carried out with related parties as long as the respective entity offers the best profitability.

Likewise, in foreign currency purchase operations that exceed US\$200,000, a quotation process must be carried out previously with at least three entities of the sector, choosing the one that offers the best conditions. Those purchases that are below the amount noted can be advanced with any entity in the sector, provided they are carried out under market conditions.

In the preceding cases, the instances provided for in the bylaws will be attended to formalize the operations. In the previously foreseen events, the administration will present to the Directors at each meeting of the Board of Directors a report on the transactions carried out by the company that meet the guidelines established herein.

4. Annual report of operations carried out under this proposal

The administrators of the Company must keep a reliable record of the operations they carry out each year under this authorization, with the purpose of presenting it to the shareholders during the next ordinary meeting of the general shareholders' meeting, in accordance with article 47 of Law 222 of 1995.