

INSTRUCTIONS FOR THE REPRESENTATION OF SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETINGS

Promigas has adopted Representation Instructions for the General Shareholders' Meeting, which allows shareholders to participate in the in-person assembly.

For participating in the General Shareholders' Meeting of Promigas S.A. E.S.P. ("Promigas"), shareholders may be represented by proxy. In accordance with the foregoing, the conditions that must be met by the powers of attorney granted by Promigas shareholders for their valid representation at the General Shareholders' Meeting are presented below:

- Be in writing.
- Indicate name or business name, the name of the attorney and the person for whom he can be replaced, if applicable.
- Indicate the date or time of the meeting for which it is conferred.
- In case the Promigas' shareholder is a company, the power of attorney must be accompanied by a certificate of existence and legal representation or a document that acts as the legal person shareholder, issued no more than one (1) month in advance of the date of the respective Assembly.
- In the case of curators, directors, administrators, executors, representation of minors, incapacitated persons, deceased shareholders, and liquidators, among other events representing shares, the representative or proxy must submit the pertinent document proving their quality.
- The power of attorney may not be crossed out or amended.

Except in cases of legal representation, the administrators and employees of the company may not represent in the meetings of the General Shareholders' Meetings, shares other than their own while they are in the exercise of their positions, nor substitute the powers conferred on them, as well nor will they be able to vote on the end-of-year account balances or the liquidation accounts. Taking into account the foregoing, the employee or administrator of Promigas who is a shareholder of the company, who decides to represent their shares at a meeting of the General Shareholders' Meeting, or be represented there by granting power to a third party, must expressly inform when requesting your credential to enter the meeting, or in the respective power, your status as an employee or administrator of the entity, so that your vote is not taken into account in the approval of the financial statements at the end of the year.

For the purposes of identity verification, you must previously send a legible copy of your identification document and legal representation, and/or power of attorney, which once completed and signed must be sent together with the annexes that prove the identity and/or powers of representation of the shareholder, to the email investors@promigas.com no later than March 21, 2023, at 4:00 p.m. The Shareholders have at their disposal a model of powers, which they will have the possibility of using, for each of the Propositions of the Assembly, if so provided.

On the day of the General Shareholders' Meeting, the designated proxy must present their identification document for Promigas to carry out the corresponding validations.

Quorum verification: this will be verified with the sum of the share percentage that each person present at the meeting has versus the total number of existing shares. The permanence of the quorum will be reviewed before starting each vote.

The proposals that will be considered in the Assembly will be available to shareholders on the Promigas website, at the following link
https://www.promigas.com/Paginas/Nuestra_Empresa/ENG/AsambleaGeneralAccionista.aspx