



## **NOTICE OF MEETING**

Promigas S.A. E.S.P. hereby convenes its shareholders to the Ordinary General Meeting of Shareholders, to be held on March 18, 2026, at 8:00 a.m., which will take place in person at the offices of Promigas, located at 66th Street No. 67-123, in the city of Barranquilla.

The matters to be discussed and decided upon are as follows:

1. Verification of Attendance and Quorum
2. Reading of the Notice of Meeting and Approval of the Agenda
3. Appointment of the Committee for the Approval of the Minutes
4. Reading and Approval of the 2025 Integrated Management Report
5. Reading of the 2025 Corporate Governance Report
6. Reading of the 2025 Special Business Group Report
7. Reading of the Statutory Auditor's Report
8. Reading and Approval of the Separate and Consolidated Financial Statements as of December 31, 2025
9. Reading and Approval of the Proposed Distribution of Profits
10. Reading and Approval of the Proposed Amendment to the Company's Bylaws
11. Determination of the Board of Directors' Fees for the 2026–2027 Term
12. Reading and Approval of the Proposed Social Investment – Donations for 2026–2027
13. Report on Related-Party Transactions Involving Management – 2025
14. Proposals and Other Business

The documents required by law and the Company's bylaws will be available for review by 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 principal place of business located at 66th Street No. 67-123, in the city of Barranquilla.

Shareholders are invited to attend the Meeting. Those who are unable to attend may grant a proxy for representation and may, optionally, indicate voting instructions. Only proxies that comply with the requirements set forth in Articles 184 and 185 of the Colombian Commercial Code will be accepted.

**Juan Manuel Rojas**  
**President**