

Notice of Call

Promigas S.A. E.S.P. calls its **shareholders** to an **Ordinary General Shareholders' Meeting** on **March 15, 2024 at 11:00 a. m.** which will be held **face-to-face** at the premises of Promigas, located at **Calle 66 No. 67-123** in Barranquilla.

The following are the items to be deliberated and decided upon:

1. Attendance & Quorum.
2. Reading of Notice of Call and Approval of Agenda.
3. Appointment of the Committee for Approval of Minutes.
4. Reading and Approval of the Joint Management Report 2023.
5. Reading of the Corporate Governance Report.
6. Reading of the Statutory Auditor Report.
7. Reading and Approval of the Individual and Consolidated Financial Statements as of Dec 31, 2023.
8. Reading and Approval of the Profit Distribution Project.
9. Reading and Approval of the Amendment Proposal to the Company's Bylaws.
10. Election of the Board of Directors for the Term 2024-2025.
11. Proposals and Miscellaneous.
 - a. Reading and Approval of Social Investment Proposal - Donations for 2024-2025

The reports and the General Balance Sheet, with all its annexes, shall be available for consultation by the shareholders during the fifteen **(15) business days prior** to the date of the Meeting, at the premises of the Company's main office.

Shareholders are invited to participate in the Meeting and those who are unable to attend may grant a proxy to be represented and may, optionally, express an indication of the meaning of their vote. Only powers of attorney that comply with the requirements set forth in Articles 184 and 185 of the Code of Commerce will be accepted.

Juan Manuel Rojas
Chairperson