

## PROPOSED PROFIT DISTRIBUTION PROJECT:



General Shareholders' Meeting  
Barranquilla, March 15, 2024

### Profit Distribution Project for the term January 1st - December 31st, 2023

**PROMIGAS S.A. E.S.P.** hereby submits for consideration of the Ordinary Shareholders' Meeting held on this date, the following Profit Distribution Project:

Net income for the term January 1st - December 31st, 2023 to be distributed: \$ 1,011,522,536,280

Payment of cash dividend at the rate of \$516.00 per share, as follows:

- An ordinary dividend of \$172.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on August 22. \$ 195,193,863,396
- An ordinary dividend of \$172.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on October 22. \$ 195,193,863,396
- An extraordinary dividend of \$172.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on December 20, 2024 (1): \$ 195,193,863,396

On hold for IFRS reasons (2): \$ 161,842,448,029

Sum available to the Meeting for future distribution \$ 264,098,498,063

**EQUAL SUMS** \$ 1,011,522,536,280 \$ 1,011,522,536,280

(1) In accordance with Decree 4766 of December 14, 2011 and Article 2.23.1.1.4. of Decree 2555 of 2010, of the Ministry of Finance and Public Credit, in share disposals made between the first dividend payment day and the 4 stock exchange business days immediately preceding such date, the outstanding dividends will be for the transferor. The foregoing without prejudice to the provisions of Article 3.1.1.12. of the Regulations of the Colombian Stock Exchange, in accordance with Article 2.23.1.1.5 added to Title 1 of Book 23 of Decree 2555 of 2010.

(2) Reconciliation made between taxable and book earnings, which, since they do not represent cash movements, are taxed.