

# Corficolombiana Shareholder Proposal: Structure of the Board of Directors



On March 5, 2023, a proposal was received from the shareholder Corficolombiana, with the following changes in the structure of the Board of Directors of Promigas S.A. E.S.P., to be considered in the Agenda item referring to the election of members of the Board of Directors for the term April 2024 to March 2025:

- Alejandro Sánchez replacing José Ignacio López, as Personal Alternate for Carlos Arcesio Paz in the sixth order.
- María Fernanda Suárez, replacing César Prado, as Main Member in the seventh order.
- The remaining Main and Alternate Members stay the same.

In this regard, the proposed list for the Board of Directors for the term ending in March 2025 would be as follows:

Order	Main Member	Alternate Member
1	María Lorena Gutiérrez Botero	Gustavo Ramírez Galindo
2	Luis Ernesto Mejía Castro	Guillermo Fonseca Onofre
3	Claudia Betancourt Azcárate	Camilo De Francisco Valenzuela
4	Carlos Caballero Argaéz	María Paula Duque Samper
5	María Virginia Torres De Cristancho	Camilo Erazo Aguilar
6	Carlos Arcesio Paz Bautista	Alejandro Sánchez Vaca
7	María Fernanda Suárez Londoño	Claudia Jiménez Jaramillo