

Barranquilla, March, 2024

To the attention of  
GENERAL SHAREHOLDERS' MEETING  
Promigas S.A. E.S.P.

**Reference: Amendment of Bylaws Proposal**

The following amendment of Promigas S.A. E.S.P.'s Bylaws is proposed to the General Shareholders' Meeting:

Current Article	Changes	Proposed Text	Rationale
<b>ARTICLE TWENTY-TWO</b> : General Meetings may be ordinary and extraordinary. The General Meeting shall meet in ordinary session once a year and during the first quarter of each year. The meeting shall be held on any business day at the place of the registered office, at the date and time specified in the notice of call. If no meeting is called, the General Meeting shall be automatically held on the first business day in April at 10:00 a. m. at the Company's registered office. The Board of Directors shall call shareholders to Ordinary Meetings with no less than fifteen (15) calendar	<b>ARTICLE TWENTY-TWO</b> : General Meetings may be ordinary and extraordinary. The General Meeting shall meet in ordinary session once a year and during the first quarter of each year. The meeting shall be held on any business day at the place of the registered office, at the date and time specified in the notice of call. If no meeting is called, the General Meeting shall be automatically held on the first business day in April at 10:00 a. m. at the Company's registered office. The Board of Directors shall call the shareholders to the Ordinary Assembly meetings no less than <del>fifteen</del> <b>thirty (30)</b> <del>calendar</del> <b>business calendar</b> days in advance;	<b>ARTICLE TWENTY-TWO</b> : General Meetings may be ordinary and extraordinary. The General Meeting shall meet in ordinary session once a year and during the first quarter of each year. The meeting shall be held on any business day at the place of the registered office, at the date and time specified in the notice of call. If no meeting is called, the General Meeting shall be automatically held on the first business day in April at 10:00 a. m. at the Company's registered office. The Board of Directors shall call shareholders to Ordinary Meetings with no less than thirty (30) calendar days' notice; and to Extraordinary	To extend the term for the Shareholders, regardless of their participation, to introduce items in the Agenda of the Ordinary General Shareholders' Meeting, without extending the time for the right of inspection.

<p>days' notice; and to Extraordinary Meetings with at least five (5) business days' notice. Notices of call for meetings shall be issued by publication in a nationally circulated newspaper, within the advance notice periods specified herein. For an Extraordinary Meeting, the Agenda shall be included in the notice of call.</p>	<p>and to the extraordinary meetings no less than five (5) business days in advance. Notices of call for meetings shall be issued by publication in a nationally circulated newspaper, within the advance notice periods specified herein. For an Extraordinary Meeting, the Agenda shall be included in the notice of call. <b>PARAGRAPH: The Shareholders may exercise the right of inspection under the terms of Article 447 of the Code of Commerce or the modifying, replacing, or adding regulations, within fifteen (15) business days prior the General Shareholders' Meeting.</b></p>	<p>Meetings with at least five (5) business days' notice. Notices of call for meetings shall be issued by publication in a nationally circulated newspaper, within the advance notice periods specified herein. For an Extraordinary Meeting, the Agenda shall be included in the notice of call. <b>PARAGRAPH: The Shareholders may exercise the right of inspection under the terms of Article 447 of the Code of Commerce or the modifying, replacing, or adding regulations, within fifteen (15) business days prior the General Shareholders' Meeting.</b></p>	
<p>ARTICLE THIRTY. – The Board of Directors shall meet when called by the Chairperson, by the Statutory Auditor or by two of its members acting as Main ones. The call must be made at least 48 hours in advance; however, this requirement may be waived if all members of the Board are present. The meetings shall take place at the premises of the Company in Barranquilla, but may be held in</p>	<p>ARTICLE THIRTY. - The Board of Directors shall meet <del>when called</del> <b>on an ordinary basis at the premises of the Company or at such place as it may designate, on such date and at such time as it may determine, and on an extraordinary basis when called by itself</b>, by the Chairperson, by the Statutory Auditor or by two of its members acting as Main ones. <b>The Board of Directors shall be deemed to be called to its Ordinary Meetings with the</b></p>	<p>ARTICLE THIRTY. - The Board of Directors shall meet on an ordinary basis at the premises of the Company or at such place as it may designate, on such date and at such time as it may determine, and extraordinarily at the call of the Board itself, by the Chairperson, by the Statutory Auditor or by two of its members acting as Main ones. The Board of Directors shall be deemed to be called to its regular meetings with the approval of the</p>	<p>To facilitate the calling of Board of Directors' Ordinary Meetings.</p>

<p>any other place designated by the same Board. Minutes shall be taken at each meeting and shall be signed by those acting as Chairperson and Secretary of the meeting. PARAGRAPH: There shall be a meeting of the Board of Directors when, by any means, all the members can deliberate and decide by simultaneous or successive communications. In the latter case, the succession of communications must occur immediately according to the way used. Proof of such a meeting shall be a fax showing the time, approver, message, or tape recording with the same records. All decisions shall also be valid when all members express their vote in writing. Votes of Members expressed in a separate document shall be received within one month maximum, counted from the first communication received. The Legal Representative shall inform the Members of the Board of Directors about the meaning of the decision, within</p>	<p><b>approval of the annual schedule of meetings of the Board of Directors or the modifications approved therein.</b> The call must be made at least 48 hours in advance; however, this requirement may be waived if all members of the Board are present. The meetings shall take place at the premises of the Company in Barranquilla, but may be held in any other place designated by the same Board. Minutes shall be taken at each meeting and shall be signed by those acting as Chairperson and Secretary of the meeting. PARAGRAPH: There shall be a meeting of the Board of Directors when, by any means, all the members can deliberate and decide by simultaneous or successive communications. In the latter case, the succession of communications must occur immediately according to the way used. Proof of such a meeting shall be a fax showing the time, approver, message, or tape recording with the same records. All decisions shall also be valid when all members express their</p>	<p>annual schedule of meetings of the Board of Directors or the modifications approved therein. The call must be made at least 48 hours in advance; however, this requirement may be waived if all members of the Board are present. The meetings shall take place at the premises of the Company in Barranquilla, but may be held in any other place designated by the same Board. Minutes shall be taken at each meeting and shall be signed by those acting as Chairperson and Secretary of the meeting. PARAGRAPH: There shall be a meeting of the Board of Directors when, by any means, all the members can deliberate and decide by simultaneous or successive communications. In the latter case, the succession of communications must occur immediately according to the way used. Proof of such a meeting shall be a fax showing the time, approver, message, or tape recording with the same records. All decisions shall also be valid when all members express their vote in writing. Votes of Members</p>	
---	---	--	--

<p>five days following the receipt of the documents in which the vote is expressed. If the above requirements are not met, the decisions shall be rendered ineffective.</p>	<p>vote in writing. Votes of Members expressed in a separate document shall be received within one month maximum, counted from the first communication received. The Legal Representative shall inform the Members of the Board of Directors about the meaning of the decision, within five days following the receipt of the documents in which the vote is expressed. If the above requirements are not met, the decisions shall be rendered ineffective.</p>	<p>expressed in a separate document shall be received within one month maximum, counted from the first communication received. The Legal Representative shall inform the Members of the Board of Directors about the meaning of the decision, within five days following the receipt of the documents in which the vote is expressed. If the above requirements are not met, the decisions shall be rendered ineffective.</p>	
---	---	---	--