

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
ARTICLE TWENTY-TWO :	ARTICLE TWENTY-TWO : General	ARTICLE TWENTY-TWO : General	To extend the term for the
General Meetings may be	Meetings may be ordinary and	Meetings may be ordinary and	Shareholders, regardless of
ordinary and extraordinary. The	extraordinary. The General	extraordinary. The General	their participation, to
General Meeting shall meet in	Meeting shall meet in ordinary	Meeting shall meet in ordinary	introduce items in the Agenda
ordinary session once a year	session once a year and during the	session once a year and during the	of the Ordinary General
and during the first quarter of	first quarter of each year. The	first quarter of each year. The	Shareholders' Meeting,
each year. The meeting shall be	meeting shall be held on any	meeting shall be held on any	without extending the time for
held on any business day at the	business day at the place of the	business day at the place of the	the right of inspection.
place of the registered office, at	registered office, at the date and	registered office, at the date and	
the date and time specified in	time specified in the notice of call.	time specified in the notice of call.	
the notice of call. If no meeting	If no meeting is called, the General	If no meeting is called, the General	
is called, the General Meeting	Meeting shall be automatically held	Meeting shall be automatically held	
shall be automatically held on	on the first business day in April at	on the first business day in April at	
the first business day in April at	10:00 a.m. at the Company's	10:00 a.m. at the Company's	
10:00 a.m. at the Company's	registered office. The Board of	registered office. The Board of	
registered office. The Board of	Directors shall call the shareholders	Directors shall call shareholders to	
Directors shall call shareholders	to the Ordinary Assembly meetings	Ordinary Meetings with no less	
to Ordinary Meetings with no	no less than fifteen thirty (3015)	than thirty (30) calendar days'	
less than fifteen (15) calendar	business calendar days in advance;	notice; and to Extraordinary	



davs' notice: and meetings shall be issued by publication in a specified herein. For Extraordinary Meeting, notice of call.

to and to the extraordinary meetings Meetings with at least five (5) notice. Notices of call for meetings shall be issued by publication business days prior the General Shareholders' Meeting. Shareholders' Meeting.

Extraordinary Meetings with at no less than five (5) business days business days' notice. Notices of least five (5) business days' in advance. Notices of call for call for meetings shall be issued by in a nationally nationally circulated newspaper, within the publication in a nationally circulated newspaper, within the advance notice periods specified circulated newspaper, within advance notice periods specified herein. For an Extraordinary the advance notice periods herein. For an Extraordinary Meeting, the Agenda shall be an Meeting, the Agenda shall be included in the notice of call. the included in the notice of call. PARAGRAPH: The Shareholders Agenda shall be included in the PARAGRAPH: The Shareholders may exercise the right of inspection may exercise the right of inspection under the terms of Article 447 of under the terms of Article 447 of the Code of Commerce or the the Code of Commerce or the modifying, replacing, or adding modifying, replacing, or adding regulations, within fifteen (15) regulations, within fifteen (15) business days prior the General

Board

ARTICLE THIRTY. - The Board of ARTICLE THIRTY. - The Board of ARTICLE THIRTY. - The Board of To facilitate the calling of Directors shall meet when Directors shall meet when Directors shall meet on an ordinary Board of Directors' Ordinary called by the Chairperson, by an ordinary basis at the premises of basis at the premises of the Meetings. the Statutory Auditor or by two the Company or at such place as it Company or at such place as it may of its members acting as Main may designate, on such date and at designate, on such date and at such ones. The call must be made at such time as it may determine, and time as it may determine, and least 48 hours in advance; on an extraordinary basis when extraordinarily at the call of the however, this requirement may called by itself, by the Chairperson, Board itself, by the Chairperson, by be waived if all members of the by the Statutory Auditor or by two the Statutory Auditor or by two of present. The of its members acting as Main its members acting as Main ones. meetings shall take place at the ones. The Board of Directors shall The Board of Directors shall be premises of the Company in be deemed to be called to its deemed to be called to its regular Barranguilla, but may be held in Ordinary Meetings with the meetings with the approval of the



any other place designated by approval of the annual schedule of annual schedule of meetings of the way used. Proof of such a Secretary of the be valid when all members decide a separate document shall be communications meaning of the decision, within when all members express their vote in writing. Votes of Members

There shall be a meeting of the waived if all members of the Board members of the Board are present. immediately according to the those acting as Chairperson and Secretary of the tape recording with the same when, by any means, all the members can records. All decisions shall also members can deliberate and decide by simultaneous Votes of Members expressed in latter case, the succession of communications must maximum, counted from the used. Proof of such a meeting shall be a fax showing the time, first communication received. be a fax showing the time, approver, message, The Legal Representative shall approver, message, or tape recording with the same records.

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



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