

13 | AUTHORIZATION OF RELATED-PARTY TRANSACTIONS



“Considering the recurring need that Promigas S.A. E.S.P (the “Company” or “Promigas”) has to enter into acts, operations and contracts with: (i) shareholders of the Company and/or subordinates or subsidiaries of the shareholders; (ii) subordinate companies or subsidiaries of Promigas and (iii) companies in which Promigas has a shareholding interest, as well as the complexity involved in calling a General Shareholders' Meeting each time it is intended to enter into such transactions, the approval of a general and prior authorization is submitted to the consideration of the General Shareholders' Meeting so that the members of the Board of Directors may deliberate and approve, and the Legal Representatives may subscribe, without requiring in each case the express authorization of that body, since there is already a prior authorization, acts, transactions or contracts that comply with the following characteristics:

1. The transaction must be recurring and within the ordinary course of the Company's business;
2. That it is entered into on market terms in a manner that is not contrary to the interests of the Company;
3. That does not jeopardize the Company's ability to timely meet its current payment obligations;
4. That this authorization will be in effect from the date of its approval and during the fiscal years from April 2025 to March 2027.

Having analyzed the above characteristics, the acts and contracts subject to this general authorization are listed below:

- **Parties:** *On the one hand, the Company and on the other hand, shareholders of Promigas and/or subordinate companies or subsidiaries of Promigas shareholders/subordinate companies or subsidiaries of Promigas/companies in which Promigas has a shareholding interest.*
- **Nature:** *Acts, Operations, Contracts, Supplementary agreements related to: provision of construction and/or maintenance services for gas pipelines and related activities; financial advisory services; investment banking, financing, financial services and/or credit contracting; supply, purchase, sale and/or transportation of natural gas, as well as energy purchase and sale contracts.*
- **Term:** *The term determined by the parties, according to the operation.”*

Note: The acts and contracts entered into under the framework of the general authorization to arise conflicts of interest shall be reported and/or ratified at the General Shareholders' Meeting during the next ordinary meeting, so that the highest corporate body may have control and follow-up on the acts and contracts entered into under the framework of such authorization.