



INSTRUCTIONS FOR THE REPRESENTATION OF SHAREHOLDERS AT GENERAL SHAREHOLDERS' MEETINGS

Promigas S.A. E.S.P. (“Promigas” or the “Company”) has adopted these Shareholders' Proxy Instructions within the framework of the ordinary General Shareholders' Meeting to be held on March 20, 2025 at 7:30 AM, through a virtual platform.

For the purpose of participating in the Promigas General Shareholders' Meeting, shareholders may be represented by proxy. In accordance with the foregoing, the following are the conditions to be met by the proxies granted by Promigas shareholders for their valid representation at the ordinary General Shareholders' Meeting:

- Be in writing.
- Indicate the name or Company name, the name of the proxy and the person who can substitute the latter, if applicable.
- Indicate the date of the meeting for which it is conferred.
- If the shareholder of Promigas is a legal entity, the proxy form must be accompanied by a Certificate of Existence and Legal Representation or equivalent, issued no more than one (1) month prior to the date of the respective Meeting.
- In the case of curators, counselors, directors, executors, representation of minors, incapacitated persons, deceased shareholders and liquidators, among other events of representation of shares, the representative or proxy must present the pertinent document evidencing his/her capacity.

LIMITATIONS:

- The proxy form may not be crossed out or amended.
- Except in cases of legal representation, the directors and employees of the Company may not represent shares other than their own at Shareholders' Meetings while they are in office, nor may they substitute the proxy forms conferred upon them.
- The employee or director of the Company who is also a shareholder of it, who decides to represent his/her shares in a Meeting, or to be represented in it by granting a proxy form to a third party, must expressly inform in the respective proxy form, his/her condition of employee or director of the entity.

PROXY FORM TEMPLATES

Without prejudice to the shareholders' freedom to be represented at the Meeting through their own proxy forms, the Company makes available to its shareholders the proxy templates for natural persons and legal entities published on the Company's website.



For purposes of identity verification, shareholders must send a legible copy of their identification document and a copy of the Certificate of Existence and Legal Representation issued by the Chamber of Commerce of the Company's main domicile within one (1) month if it is a legal entity, to the e-mail address inversionistas@promigas.com, no later than March 18, 2025 at 11:00 AM. If applicable, the proxy form must also be sent duly completed and signed, as well as a legible copy of the proxy's identification document.

The quorum shall be verified by the sum of the percentage of shares held by each person present at the Meeting versus the total outstanding shares. The quorum shall be verified before each vote is cast.

The proposals to be considered at the Meeting will be available to shareholders on the Promigas website, at the following link:
https://www.promigas.com/Paginas/Nuestra_Empresa/ESP/AsambleaGeneralAccionista.aspx.