

Notice of Call



Promigas S.A. E.S.P. calls its **shareholders** to the **Ordinary General Meeting** on **March 20, 2025 at 7:30 a.m.**, which will be held face-to-face at Promigas premises located at Calle 66 No. 67-123 in Barranquilla.

The following are the items to be deliberated and decided upon:

1. Verification of Attendance and Quorum.
2. Reading of Notice of Call and Approval of Agenda.
3. Appointment of the Committee for Approval of Minutes.
4. Reading and Approval of the Joint Management Report 2024.
5. Reading of the Corporate Governance Report 2024.
6. Reading of the Statutory Auditor Report.
7. Reading and Approval of the Individual and Consolidated Financial Statements as of Dec 31, 2024.
8. Reading and Approval of the Profit Distribution Project.
9. Election of Statutory Auditor and Fixing of Fees for the term 2025-2027.
10. Election of the Board of Directors and Fixing of Fees for the term 2025-2027.
11. Reading and Approval of the Amendment Proposal to the Company's Bylaws.
12. Reading and Approval of Social Investment Proposal - Donations for 2025-2026.
13. Approval of Related-Party Transactions to Directors for April 2025-March 2027.
14. Proposals and Miscellaneous.

The documents required by the Law and the Bylaws shall be available to the shareholders who wish to consult them, during the fifteen (15) business days prior to the date of the Meeting, at the offices of the Company's main office located at Calle 66 No. 67-123 in Barranquilla.

Shareholders are invited to participate in the Meeting and those who are unable to attend may grant a proxy to be represented and may, optionally, express an indication of the meaning of their vote. Only powers of attorney that comply with the requirements set forth in Articles 184 and 185 of the Code of Commerce will be accepted.

Juan Manuel Rojas

Chairperson

Calle 66 No. 67-123, Barranquilla
www.promigas.com

