



**General Shareholders' Meeting
Barranquilla. March 20, 2025**

Profit Distribution Project for the Period January 1st - December 31st, 2024

PROMIGAS S.A. E.S.P. hereby submits for consideration of the Ordinary Shareholders' Meeting held on this date, the following Profit Distribution Project:

Net income for the term January 1 - December 31, 2024 to be distributed: \$ 1,060,452,882,081

Payment of cash dividend at the rate of \$545.00 per share, as follows:

- An ordinary dividend of \$181.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on August 22, 2025 (1): \$ 205,407,495,783
- An ordinary dividend of \$182.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on October 23, 2025 (1): \$ 206,542,343,826
- An ordinary dividend of \$182.00 per share on the total number of outstanding shares, i.e. on 1,134,848,043 shares, to be paid on December 23, 2025 (1): \$ 206,542,343,826

On hold for IFRS reasons (2): \$ 141,185,299,966

Sum available to the Meeting for future distribution \$ 300,775,398,680

EQUAL SUMS \$ 1,060,452,882,081 \$ 1,060,452,882,081

(1): In accordance with Decree 4766 of December 14, 2011 and Article 2.23.1.1.4. of Decree 2555 of 2010, of the Ministry of Finance and Public Credit, in share disposals made between the first dividend payment day and the 4 stock exchange business days immediately preceding such date, the outstanding dividends will be for the transferor. The foregoing without prejudice to the provisions of Article 3.1.1.12. of the Regulations of the Colombian Stock Exchange, in accordance with Article 2.23.1.1.5 added to Title 1 of Book 23 of Decree 2555 of 2010.

(2): The reconciliation is done between tax and accounting income, which, since it does not represent cash movements, is taxed.