

Economy

Notice of Call Extraordinary Shareholders' Meeting Promigas S.A. E.S.P.



Promigas S.A.E.S.P. calls its shareholders to the **Extraordinary General Meeting** to be held on **August 27, 2024 at 7:30 a. m.**, in a non-face-to-face manner under the terms of Article 2.2.1.16.1 of Decree 1074 of 2015 through a virtual platform, which may be accessed through the link that will be provided to the shareholders or their proxies once the ownership of the shares has been accredited in accordance with the provisions of this notice of call.

Agenda

1. Verification of attendance and quorum.
2. Reading of the Notice of Call.
3. Appointment of the Chairperson and Secretary of the meeting.
4. Appointment of the Committee for Approval of Minutes.
5. Authorization for the issuance of corporate bonds by PROMIGAS S.A. E.S.P. jointly with Gases de Occidente S.A. E.S.P. and SURTIGAS S.A. E.S.P., for up to COP 560,000 million.
6. Authorization of one or several ordinary bond issues by PROMIGAS S.A. E.S.P., up to an amount of COP 800,000 million.

Shareholders are invited to attend this meeting directly or to be represented by proxy. The shareholders and/or their proxies must send the supporting documentation evidencing the representation to the email inversionistas@promigas.com, no later than August 23, 2024 at 2:00 p. m., in order to comply with the verification of identity of the shareholders and/or proxies, under the terms of Decree 1074 of 2015.

Shareholders wishing to be represented by proxy may, in addition, optionally instruct on the meaning of their vote.

Powers of attorney that comply with the requirements established in Articles 184 and 185 of the Code of Commerce, in accordance with Article 18 of Law 222 of 1995, will be accepted.

Promigas S.A. E.S.P. will send the shareholders and/or their proxies the link to log in to the meeting, as well as the data for accessing the platform, to the e-mail address from which the above-described documentation is sent, no later than August 26, 2024. Please note that the meeting connection information is for the exclusive use of shareholders and/or their proxies and will only be sent to them.

On the day of the meeting, it is recommended to log in to the virtual platform from 6:30 a. m. onwards to verify the connection and access.

For more information on the development of the meeting, we invite you to refer to the Regulations of the Shareholders' Meeting published at www.promigas.com.

From August 16, 2024, the proposals to be submitted for consideration of this Extraordinary General Shareholders' Meeting will be available on the Promigas S.A. E.S.P. website.

Juan Manuel Rojas Payán
Chairperson
Calle 66 No. 67-123, Barranquilla
www.promigas.com

