



Barranquilla, August 2024

To the attention of
GENERAL SHAREHOLDERS' MEETING
Promigas S.A. E.S.P.

Reference: Proposals for the extraordinary General Shareholders' Meeting of Promigas S.A. E.S.P. of August 27, 2024:

Based on the provisions of paragraph m) of Article Twenty Six of the Company Bylaws of Promigas S.A. E.S.P., the General Shareholders' Meeting is hereby requested to authorize:

-An issue of social 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, under the terms and conditions agreed in the Mandate Letter signed with International Finance Corporation - IFC on November 24, 2023, a document that was reported as relevant information on November 24, 2023.

-Authorization of one or several ordinary bond issues by PROMIGAS S.A. E.S.P., up to an amount of COP 800,000 million.