

**PROMIGAS S.A. E.S.P.
ORDINARY GENERAL SHAREHOLDER'S
MEETING**



**DONATION
PROPOSAL**

March 24, 2020

1. That in accordance with Article 26 of the Corporate Bylaws of Promigas S.A. E.S.P., the Shareholders' Meeting is responsible for "establishing on an annual basis the cap on the amount of money and other assets that may be transferred as donations or under any other similar form, in favor of natural or legal persons, both for and not-for-profit, and that contribute to promote the Company's image, in development and/or for the fulfillment of its purposes within the framework of its corporate social responsibility."
2. That the total budget for donations approved by the Shareholders' Meeting for the period April 2019 - March 2020 was \$9,251,265,834.
3. That the donations budget has been increased annually with the CPI.
4. That the Board of Directors of Promigas S.A. E.S.P., at its meeting on February 18, 2020, approved the donation proposal to be submitted to the General Shareholders' Meeting for a value of \$9,365,257,156, which corresponds to the period April 2020 - March 2021.

PROPOSAL

Submit for the Shareholders' consideration the following donation proposal for the period April 2020 to March 2021, for a value of \$9,365,257,156, distributed as follows:

PROGRAM INVESTMENT		APR-DIC 2020 PENDING APPROVAL	JAN-MAR 2021 PENDING APPROVAL	TOTAL
INFLATION		3.75%	3.00%	
ALLOCATION		AMOUNT \$	AMOUNT \$	AMOUNT \$
Promigas Foundation		3,797,671,884	1,137,057,616	4,934,729,500
DONATIONS TO THIRD PARTIES	Productive Programs	286,570,409	0	286,570,409
	Institutional Support	601,333,201	167,539,342	768,872,543
	Educational Programs	190,500,653	111,693,154	302,193,807
	Cultural Programs	335,498,690	150,842,432	486,341,122
Investment in Communities		653,546,397	224,384,263	877,930,660
Employee Fund		321,616,672	262,253,159	583,869,831
Universidad del Norte		957,146,583	167,602,703	1,124,749,285
TOTAL		7,143,884,487	2,221,372,669	9,365,257,156