

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



**INDEPENDENT AUDIT FEES  
PROPOSAL**

March 24, 2020

# CONSIDERATIONS

1. That at the General Shareholders' Meeting of March 22, 2019, the firm KPMG was appointed as Independent Auditors of the Company for the period March 2019 - March 2021.
2. That for the period March 2019 - March 2020 fees for \$172,190,000 were approved, with an increase for inflation for the period March 2020 - March 2021.
3. That, due to the 2019 change from two audited closings per year to a single annual auditable closing in Promigas and subsidiaries, some work fronts were decreased.
4. Therefore, a 6.58% decrease is proposed for the independent audit fees of the firm KPMG for the period March 2020 - March 2021.

## PROPOSAL

Modify the value for the independent audit fees of the firm KPMG for the period March 2020 - March 2021, to \$160,860,000.