

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



**BOARD MEMBER
APPOINTMENT
PROPOSAL**

March 24, 2020

BOARD MEMBER APPOINTMENT

The shareholder **Corporación Financiera Colombiana S.A.** proposes a change in the Promigas Board of Directors.

Below is the composition of the **Promigas Board of Directors** proposed for the remaining 2019-2021 period :

Principal	Alternate
María Lorena Gutiérrez	Carlos Arcesio Paz Bautista
Carlos Caballero Argáez	Gustavo Ramírez Galindo
Luis Ernesto Mejía Castro	Mónica de Greiff
Moisés León Rubinstein Lerner	Leonardo Garnica Eljaiek
Claudia Betancourt Azcárate	Camilo de Francisco Valenzuela

We thanks Mr. Bernado Noreña for his services as Board member.