

Public Report: Board Performance Evaluation Promigas

2024

The evaluation of the Promigas Board of Directors for fiscal year 2024 was conducted with the support of Governance Consultants S.A., serving as an independent external facilitator. The process ran from December 2024 through February 2025.

The findings indicate strong overall performance and contribution by the Board, with consistently high ratings from both directors and senior management.

The methodology assessed 20 factors of board effectiveness, including: structure and composition; agenda design and areas of focus; strategic challenges and value-creation opportunities; perceptions of the Board's fulfillment of its core responsibilities; operating efficiency and internal working dynamics; and the capabilities of its committees.

The results were presented in February 2025 and are being used to define action plans to further enhance the effectiveness of this governing body.

For additional information, please contact the Vice Presidency of Corporate Affairs and Sustainability at Promigas. For questions about the methodology or this report, please email contacto@governanceconsultants.com.

