



Investment Committee Procedure Rules

Article 1. Purpose of the Committee.

The purpose of the Investment Committee of Promigas S.A. E.S.P. Board of Directors (the "Committee"), as governed by these rules of procedure, is as follows:

1. To support the Board of Directors in the analysis of business opportunities and investment projects presented to it, as well as accompanying the evaluation, follow-up and results of the investments.
2. To analyze and approve decisions related to the definition of the investment and business strategy, its follow-up and updating; and formulate recommendations for its execution.

Article 2. Composition of the Committee and Quorum.

The Committee shall be composed of at least three (3) members of the Board of Directors. Its decisions shall be taken by simple majority.

The following officers of the Company's Senior Management will attend as permanent guests: President, Finance and Administrative Vice President, Legal and Sustainability Vice President, Transportation Business Vice President; Distribution Business Vice President, Operations Vice President, and Energy Solutions Vice President.

The managers or heads of the areas that will lead the specific topic to be discussed will be invited as temporary guests, including but not limited to: New Transportation Business Manager, New Distribution Business Manager, Strategy and Development Manager.

Article 3. Chairperson of the Committee and functions.

The Chairperson of said committee shall be Chairperson of the Board of Directors and have the following duties:

- I To conduct meetings.
- II To follow up on the commitments made by the Committee.
- III To provide the Board of Directors with recommendations and reports regarding investments and new businesses that are evaluated.

Article 4. Secretary of the Committee.

The Secretary of the Board of Directors of the Company shall act as Secretary of the Committee. The Secretary shall call the meetings and take the minutes of the meetings.

Article 5. Purpose of the Committee.

- I. To review, evaluate and decide on acquisition offers or new investments made by Promigas or its subsidiaries.
- II. To validate that the investment initiatives that Promigas wants to have evaluated are aligned with its corporate strategy.
- III. To approve the submission of non-binding bids.
- IV. To advise the Board of Directors in the analysis and evaluation, decision making and follow-up of investments.
- V. To order and oversee that investment alternatives are in line with Promigas' objectives, goals, strategies and needs.
- VI. To approve the manner and opportunity in which Promigas and its subsidiaries make public communications about their investment initiatives, in such a way that in no case shall any public statement be made without the prior authorization of the Committee.
- VII. To submit to the Board of Directors a report of the sessions and the main recommendations and topics discussed.
- VIII. To analyze and approve decisions related to the definition of the investment and business strategy, its follow-up and updating; and provide recommendations for its execution.
- IX. To discuss and approve major changes to the strategic business and investment plan and make high-level decisions regarding the Company's business and markets.
- X. To periodically follow up on the execution of the strategic business and investment plan and analyze the reports submitted on its execution to point out areas of concern and suggest actions for improvement.
- XI. To periodically review the management model adopted by the Company to verify that they are in accordance with the business and investment strategy and make recommendations regarding the same.
- XII. To propose initiatives that contribute to the achievement of the business and investment strategy and share information that may be relevant to the Company's objectives.
- XIII. All other duties assigned by the Board of Directors.



Investment Committee Procedure Rules

Article 6. Meetings of the Committee.

The Investment and Strategy Committee shall meet at least four (4) times a year and on an exceptional basis, whenever matters of interest arise that cannot be postponed until a regular meeting.

Article 7. Minutes.

The Secretary of the Committee shall prepare minutes of the meeting, stating the progress of the meeting and the matters discussed, which shall be signed by the Chairman of the Committee and the Secretary.

Article 8. Validity.

These rules shall be effective as of the date of approval by the Board of Directors.