

Meeting Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting held on Tuesday, March 21, 2017, at 2:30 p.m., at the Company's headquarters located in Barranquilla at Calle 66 No. 67-123.

The issues to be discussed and decided upon are the following:

1st Attendance and Quorum

2nd Reading of Call Notice

3rd Reading of the Board of Directors and CEO Report

4th Presentation of the Separate and Consolidated Financial Statements as of December 31, 2016

5th Reading of the Statutory Auditor's Report

6th Approval of the Separate and Consolidated Financial Statements as of December 31, 2016

7th Profit Allocation Project for the Second Half of the 2016 Financial Year

8th Proposals

- Board of Directors election period March 2017 – March 2019
- Board of Directors fee assignment period March 2017 – March 2019
- Statutory Auditor election period 2017 – 2019
- Statutory Auditor fee assignment period 2017 – 2019
- Approval of Transactions with parties related to management March 2017 – March 2019
- Approval of donations

9th Appointment of Committee for Approval of Minutes

Reports and Balance Sheet, attachments included, will be made available to shareholders wishing to consult them at the Company's headquarters for fifteen (15) business days prior to the date of the Meeting.

All shareholders are invited to the Meeting and those who cannot attend may grant power of attorney. Only powers of attorney meeting the requirements set out in articles 184 and 185 of the Code of Commerce will be accepted.

Antonio Celia Martínez-Aparicio

CEO

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