

Meeting Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting held on Friday, March 22, 2019, at 3:00 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, 2018

5th Reading of the Statutory Auditor's Report

6th Approval of the Separate and Consolidated Financial Statements as of December 31, 2018

7th Profit Distribution Project

8th Proposals and others

- Statute Reform
- Board of Directors election and fee assignment period March 2019 – March 2021
- Statutory Auditor election and fee assignment period 2019 – 2021
- Approval of Transactions with parties related to management
- Approval of donations
- Bond Issuance and Placement Program

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.

Eric Flesch

CEO