

## Meeting Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting on March 17, 2021, at 2:30 p.m., which will be held through a virtual platform, under the terms of Decree 398 of 2020 and Law 222 of 1995.

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

1<sup>st</sup> Attendance and Quorum.

2<sup>nd</sup> Reading of the Call of Notice and Approval of the order of the day.

3<sup>rd</sup> Reading of the Board of Directors and the CEO's 2020 Management Report.

4<sup>th</sup> Reading of the Individual and Consolidated Financial Statements as of Dec. 31, 2020.

5<sup>th</sup> Reading of the Statutory Auditor's Report.

6<sup>th</sup> Approval of the 2020 Management Report and Individual and Consolidated Financial Statements as of Dec. 31, 2020.

7<sup>th</sup> Reading and Approval of Profit Allocation Project 2020.

8<sup>th</sup> Election of the Board of Directors 2021-2023 and setting fees.

9<sup>th</sup> Statutory Reforms.

10<sup>th</sup> Election of the Statutory Auditor 2021 -2023 and setting fees.

11<sup>th</sup> Proposals and Others.

- Social Investment Proposal - Donations.
- Approval of Transactions with Related Parties to Management April 2021 - March 2023.

12<sup>th</sup> Appointment of Committee for Approval of Minutes.

Shareholders are invited to participate in this meeting directly or through a proxy to be represented, in which case, the shareholders and their attorneys-in-fact must send the supporting documentation proving the representation to the email **[inversionitas@promigas.com](mailto:inversionitas@promigas.com)**, no later than March 15, 2021, in order to comply with the obligation of identity verification of the shareholder or their attorney, in the terms of Decree 398 of 2020. Once the information has been validated, they will receive via email the hyperlink with the access code where they can connect to the Assembly meeting and exercise political rights.

Shareholders who wish to be represented in person at the Meeting, may grant power of attorney and may additionally express indication of the sense of vote.

Only powers that meet the requirements established in **articles 184 and 185** of the Commercial Code will be accepted.

Eric Flesch

CEO

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