PROMIGAS

Meeting Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Extraordinary General Shareholders' Meeting on September 11, 2020, at 10:00 a.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:

1st Attendance and Quorum

2nd Reading of Call Notice

3rd Reopening of the international bond issue in accordance with Rule 144 A and Regulation S issued under the United States Securities Act of 1933 States of America and delegation to the Board of Directors to grant corresponding approvals and sign the documents and contracts necessary

4th 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**, no later than September 9 at 10:00 a.m., 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.

Additionally, 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. **For more information visit www.promigas.com**

Eric Flesch

CEO