



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

CHAPTER ONE

NAME AND DURATION

ARTICLE ONE: The company shall be called PROMIGAS S.A. E.S.P., a Colombian commercial company, with a legal office in Barranquilla. By decision of the Board of Directors, it may establish offices, agencies, or branches in any place, inside or outside the country.

ARTICLE TWO: The company shall have a duration of one hundred (100) years, counted as from December twenty-seventh (27), nineteen seventy-four (1974). This term may be extended at the will of the General Meeting of Shareholders.

CHAPTER TWO

CORPORATE PURPOSE AND CAPITAL

ARTICLE THREE: The company's purpose is the purchase, sale, transportation, distribution, exploitation, and exploration of natural gas, oil, hydrocarbons, energy in general, and gas, energy, and oil activities in all their forms, and businesses directly related to them, especially: a) To construct and operate gas pipelines, oil pipelines (sic), and any other pipelines to carry gas, oil, refined products, and all kinds of hydrocarbons. B) To build, take, or give in lease, take or lend for use, antichresis, usufruct, service stations in which natural gas, gasoline, kerosene, and any other hydrocarbon or petroleum derivative are sold. C) To provide technical, consulting, and auditing services in the different fields of oil and gas engineering and all types of energy, including but not limited to conventional and non-conventional renewable energies. D) To provide equipment and instrument calibration services to third parties. E) Invest in companies or commercial enterprises of any kind that carry out commercial, industrial, or service activities or businesses, or in companies whose purpose is to carry out complementary activities related or unrelated to the provision of



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

public services. F) To sell or render goods or services to financial or non-financial third parties. G) To Finance the acquisition of goods or services from third parties using one's own funds. H) To structure, design, construct, contract, develop, exploit, execute, operate, and maintain goods and services of all types of energy resources, solutions, benefits, and/or businesses, I) To provide energy services and solutions to companies in the industrial, commercial, institutional, educational, energy, gas, and other public services sectors, including, but not limited to (i) self-generation, (ii) cogeneration, (iii) green vehicles, (iv) lighting, (v) electrical projects, (vi) innovation projects; J) To market all kinds of goods and services directly or indirectly related to the activities outlined in the preceding paragraphs;

In furtherance of its corporate purpose, the company may acquire movable and immovable property, grant mortgages, pledges, or other guarantees on its assets to secure its current accounts, incorporate companies, affiliates, or subsidiaries for the performance of any activity included in the corporate purpose stated above; issue bonds; enter into all authorized or permitted credit operations, guarantee obligations of affiliated and/or subsidiary companies, to securitize movable or immovable assets under the terms established by the Board of Directors, receipt money on loan with or without interest or to give it on loan with or without interest, and in general to enter into or execute in its name all kinds of contracts or operations aimed at achieving the purposes pursued by the company and all those whose purpose is to exercise the rights and comply with the objectives of its existence and the activities carried out by it.

ARTICLE FOUR: Article Four: The authorized capital of the company is one hundred fifteen billion pesos (\$115,000,000,000.00), national currency, divided into one billion one hundred fifty million (1,150,000,000) shares with a par value of one hundred pesos (\$100.00) each, which shall be of the same nature and class and shall be under the same contractual regime and relevant laws insofar as they do not oppose the provisions of these bylaws and may circulate in dematerialized or materialized form as determined by the General Meeting of Shareholders. Paragraph: The General Meeting of Shareholders may at



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

any time, upon compliance with the legal requirements, issue shares with preferential dividend and without voting rights of equal par value.

CHAPTER THREE

SHARES AND SHAREHOLDERS

ARTICLE FIVE: The shares of the company are all nominative and may circulate in materialized or dematerialized form and shall be represented in securities or certificates, which shall be issued numbered and continuous each one and shall bear the signature of the legal representative, the secretary, and the following shall be stated therein: 1° The company's name and main office, the notary's office, and the deed of incorporation number. 2°. The number of shares represented in each certificate, the par value thereof, and the full name of the person in whose favor it has been issued. Until the full value of the shares has been paid in, only provisional certificates shall be issued to subscribers. Once the shares have been paid, the provisional certificates will be replaced by final certificates. For circulation in dematerialized form, shares shall be represented in a global certificate. The global certificate shall be issued in a term equal to or less than thirty (30) days, counted from the date of subscription of the share placement agreement, and the legal norms regulating the operation of Deceval and dematerialized securities shall apply.

ARTICLE SIX: In the event of theft or robbery of a registered share, the Company will replace it by delivering a duplicate to the owner who appears registered in the share register, verifying the fact before the Board of Directors, and in all cases, presenting a certified copy of the corresponding criminal complaint. When a shareholder requests a duplicate copy due to the loss of the certificate, he or she shall provide the guarantee required by the Board of Directors. A shareholder who has lost a certificate for any reason whatsoever shall be liable to the Company for any loss suffered by it as a result of the loss of the original certificate or the issuance of a duplicate. If the lost certificate is found, the owner of the shares will return the duplicate, which will be destroyed by the Board of Directors, and a



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

record will be kept in the minutes of the corresponding meeting. In case of deterioration, the issuance of a duplicate will require the shareholder to hand over the original certificates so that the Company can cancel them.

ARTICLE SEVEN: The directors of the Company may not, by themselves or by proxy, sell or acquire shares in the same company while they are in office, except in the case of non-speculative transactions authorized by the Board of Directors, granted by a vote of two-thirds of its members, excluding the applicant, or of the General Assembly, with a vote of half plus one of the shares represented at the respective meeting, excluding the applicant.

ARTICLE EIGHT: Taxes levied on the transfer of shares and the issuance of certificates shall be borne by the respective shareholders.

ARTICLE NINE: The shares are transferable according to the laws, but for the transfer to take effect with respect to the company and third parties, registration in the book known as the 'SHAREHOLDERS' REGISTER is required, which will be kept in the Company secretary's office or may be maintained by a legal person appointed by the Board of Directors. The company only recognizes as owners of shares those who appear registered in that book, in which the names of the shareholders will be entered, with an indication of the amount to which each one belongs. The registration of the transfers shall be made taking into account the letter of transfer duly signed by the transferor and the certificate duly assigned. In the same book shall also be recorded pledges, liens, civil claims, and restrictions on the ownership of shares; Such procedure shall be used when the shares circulate in material form; For shares circulating in dematerialized form, the procedure established by the Board of Directors in this regard shall be used, and the legal rules regulating the operation of Deceval and dematerialized securities shall be applied pursuant to the rules regulating this form of share circulation.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

ARTICLE TEN: Shareholders must register their mailing address and fax number with the Presidency of the Company, and any communications sent by mail, telegraph, or fax to that address or number shall be deemed delivered.

ARTICLE ELEVEN: Shares not paid in full may be traded by the subscriber and subsequent acquirers shall be jointly and severally liable for their unpaid amount.

ARTICLE TWELVE: In the case of shares pledged, this will not confer on the creditor the rights inherent in the status of shareholders but by virtue of an express stipulation or agreement. The instrument or document containing the corresponding agreement shall be sufficient to exercise before the Company the rights conferred on the creditor.

ARTICLE THIRTEEN: In case of seizure or litigation over the ownership of shares of the Company, the Company shall refrain from registering any transfer as of the date on which it has been judicially informed of the seizure or litigation.

ARTICLE FOURTEEN: Any member may be represented at the meetings of the General Meeting of Shareholders through a written proxy, which shall specify the name of the proxy, any alternate proxy (if applicable), and the date or dates of the meeting(s) for which it is granted. Such representation may not be granted to a legal person, except when conferred in the course of a fiduciary business. Proxies granted overseas shall only require the formalities provided herein. Paragraph: Only proxies that comply with the requirements established in Articles 184 and 185 of the Code of Commerce or in any amending or supplementing provisions, shall be accepted.

ARTICLE FIFTEEN: Each shareholder, natural or legal person, community, estate, etc., may only appoint one individual to represent it at the General Meeting of Shareholders, regardless of the number of shares held.

ARTICLE SIXTEEN: For the placement of shares of the Company, the Company shall prefer as subscribers those who are shareholders on the date on which the offer is announced



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

unless the General Meeting of Shareholders resolves to allocate them to another purpose. The Board of Directors shall regulate the issue, offering and placing of shares and in particular the exercise of the right of preference on the basis of which shareholders may subscribe, if they so wish, in proportion to the shares held by them on the date of the respective regulation by the competent social body and that if one does not subscribe, his right passes to the other shareholders, in the same proportion, so that strangers can only subscribe as a last resort.

CHAPTER FOUR

MANAGEMENT AND ADMINISTRATION

ARTICLE SEVENTEEN: The Management and Administration of the Company shall be the responsibility of the General Meeting of Shareholders, the Board of Directors, and the President, who shall be its Legal Representative. The Company shall have such employees as may be determined by the Board of Directors. The Company shall have a Statutory Auditor with a respective alternate. Furthermore, for judicial purposes, the Company shall have a Legal Representative with the respective alternates.

CHAPTER FIVE

GENERAL SHAREHOLDERS' ASSEMBLY

ARTICLE EIGHTEEN: The General Meeting of Shareholders is the highest authority of the Company, it consists of the shareholders who are registered in the book "REGISTER OF SHAREHOLDERS" or their representatives gathered with the quorum and the requirements indicated in these statutes and in the Law.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

ARTICLE NINETEEN: Subject to legal restrictions, each shareholder shall have as many votes at the General Meeting of Shareholders as the number of shares they hold or represent.

ARTICLE TWENTY: The General Meeting of Shareholders shall be chaired by the Chairman of the Board of Directors or, in their absence, by a shareholder appointed by the same Meeting. The Secretary of the Company shall act as Secretary of the General Meeting and in their absence, the person appointed by the President of the General Meeting.

ARTICLE TWENTY-ONE: The meetings, deliberations, resolutions, elections, and other work and actions of the General Meeting of Shareholders shall be recorded in the respective minute book. These shall be authorized by the signatures of the President and the Secretary of the General Meeting, or in their absence, by the Statutory Auditor. The minutes shall be headed with their number and shall state at least the following: the place, date, and time of the meeting; the number of shares subscribed; the form and notice of the meeting; the list of attendees with an indication of the number of shares owned or represented by them; the business transacted; the decisions adopted and the number of votes cast in favour, against or blank; the written statements submitted by the participants during the meeting; the designations made and the date and time of their closure. The minutes shall be approved by the General Meeting itself or by the persons designated at the meeting for such purpose.

ARTICLE TWENTY-TWO: The meetings of the General Meeting may be ordinary and extraordinary. The General Meeting shall meet in ordinary session once a year and during the first quarter of each year. The meeting shall be held on any business day at the place of the registered office, at the date and time specified in the notice. If no meeting is convened, the General Meeting shall be automatically held on the first business day in April at 10:00 a.m. at the Company's registered office. The Board of Directors shall call shareholders to Ordinary Meetings with no less than thirty (30) calendar days' notice; and to Extraordinary Meetings with at least five (5) business days' notice. Notices of meetings shall be issued by publication in a nationally circulated newspaper, within the advance notice periods specified herein. For an Extraordinary Meeting, the Agenda shall be included in the notice.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

PARAGRAPH: The Shareholders may exercise the right of inspection under the terms of Article 447 of the Code of Commerce or the modifying, replacing, or adding regulations, within fifteen (15) business days before the meetings of the General Meeting of Shareholders.

ARTICLE TWENTY-THREE: The Meeting shall be called to extraordinary meetings by the President or the Board of Directors or the Statutory Auditor or the competent authority when so requested by a shareholder or group of shareholders representing ten percent (10%) or more of the subscribed shares. The notice of meeting shall be issued in the same manner as for ordinary meetings, indicating the items to be addressed at the meeting. The Meeting may meet without prior notice, and in any place, when all the shares are represented.

ARTICLE TWENTY-FOUR: If at any ordinary or extraordinary meeting, there is no quorum, a new meeting shall be called which shall meet and decide with a plural number of members, regardless of the number of shares represented. The meeting shall be held no earlier than ten (10) working days and no later than thirty (30) working days following the date scheduled for the first meeting. When the Meeting meets in its own right, it may also deliberate and decide validly in the above terms. The Meeting shall deliberate with a plural number of persons representing at least one-half plus one of the subscribed shares. PARAGRAPH: The provisions hereunder shall not prevent meetings from being held virtually in accordance with applicable law.

ARTICLE TWENTY-FIVE: The decisions of the General Meeting of Shareholders must be adopted with the affirmative vote, by themselves or by proxy, of shareholders representing at least one half plus one of the shares represented at the respective meeting. Any proposal that is not approved with the required votes shall be deemed refused. Except in cases where the law requires a special majority PARAGRAPH FIRST: In any election in which votes are to be cast for two or more persons, the electoral quotient system shall be applied, dividing the total number of votes by the number of persons to be elected; each list shall be scrutinized following the quotient in the number of votes cast for the same and if there



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

are still seats to be filled, these shall correspond to the remainders, in descending order; in case of a tie in the remainders, the lot shall decide. PARAGRAPH TWO: The representative or agent of a shareholder, whether a natural or legal person, individual or collective of any kind, may not split the vote of their representative or principal, which means that the shareholder is not allowed to vote with one or more shares of the shares represented in a certain direction or for a certain person and with one or more other shares in a different direction or for other persons. However, this indivisibility of the vote does not preclude the representative or proxy of several natural or legal persons or of several individuals or collectivities, to vote in each case following separately the instructions of the person or entity represented or principal but without splitting, in no case the vote corresponding to the shares of a single shareholder.

ARTICLE TWENTY-SIX: The functions of the General Meeting of Shareholders are as follows: a) To examine, approve, or disapprove the financial statements to be submitted thereto by the Board of Directors. If the financial statements are not approved, the General Meeting shall appoint a committee of three members to examine the financial statements and submit a written detailed report to the Meeting at an extraordinary meeting to be called by the Meeting for that purpose, setting the date and time at once; b) To approve the balance sheet, decide on the use to be made of the profits it generates, after deducting the amounts that, under the law, must be taken to the legal reserve; c) To decree the creation of special provisions, charged against distributable profits, for provision, industry provisions, advertising, replacement of fixed assets, expansion of the company, future distribution of dividends, stabilization of dividends, or for other purposes determined by the Meeting; to transfer the amounts of such provisions to other provisions of the Company or to distribute such amounts among the shareholders if not essential for the company's business; d) To elect for two-year terms, the members of the Board of Directors, principal members, and alternates. The alternates will be individual; e) to appoint the Statutory Auditor for two-year periods and to fix the amount to pay for the services of the Statutory Auditor's assistant personnel; f) To delegate to the Board of Directors the functions they deem convenient and which are not attributed by law exclusively to the Meeting, and to grant them the necessary authorizations; g) To order the capitalization of profits and provisions that, under the law, may be capitalized; h) To authorize the sale or lease of all of the Company's assets; i) To



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

decree the increase of the Company's capital, the extension or reduction of its term, its merger with another or other companies, transformation, spin-off, early dissolution, or any amendment of the bylaws thereof; j) In the event of dissolution of the Company for any reason whatsoever, to appoint the liquidator and the deputies, to determine their remuneration and freely remove them at any time; k) To approve or not the dematerialized circulation of the company's shares. l) To authorize the Board of Directors to implement the dematerialized circulation of shares. m) To authorize the issuance of bonds and any other certificate authorized by law; n) To exercise the other functions conferred by the bylaws and those inherent to its role as the highest governing authority of the company. PARAGRAPH: If the shares of PROMIGAS S.A. E.S.P. are not registered in the Stock Exchange, the majorities for the decisions referred to in paragraphs h) and i) hereof shall be approved with the affirmative vote of 80% of the subscribed shares. o) To establish on an annual basis the maximum amount up to which transfers of money and other goods will be made, free of charge or any other that may be assimilated to this, made in favor of natural or legal persons, for-profit or not-for-profit, and that contribute to the promotion of the Company's image, in development and/or for the fulfillment of its purposes within the framework of its corporate social responsibility". The Board of Directors shall have the authority to decide each year the specific sectors to which such transfers may be made.

PARAGRAPH ONE: All transfers under (o) must be approved by the Board of Directors.

Notwithstanding the functions set forth above, the General Meeting of Shareholders, shall also have the following exclusive and non-delegable functions:

- 1) Approval of the policy of the general remuneration of the Board of Directors.
- 2) Approval of the Board of Directors' succession policy.
- 3) Acquisition, sale, or encumbrance of strategic assets that, in the opinion of the Board of Directors, are essential for the development of the activity, or when, in practice, these operations may result in an effective modification of the corporate purpose.
- 4) Approval of the segregation (improper spin-off) of the Company.

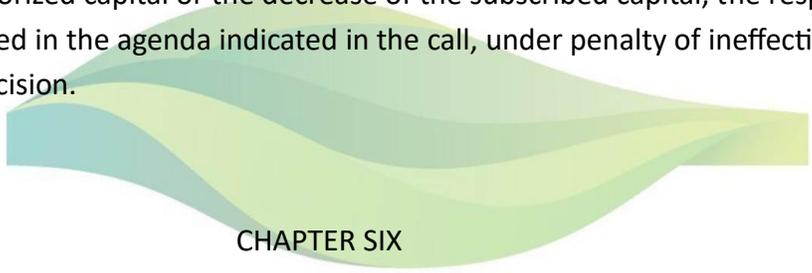


PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

PARAGRAPH TWO. Amendments to the Bylaws shall be voted on separately for each article to be considered by the General Meeting of Shareholders, or separately whenever a shareholder representing at least 5% of the capital stock so requests.

ARTICLE TWENTY-SEVEN: The Extraordinary General Meeting may not make decisions on matters not included in the published agenda. However, by decision of the Meeting with the majority of the shares represented, it may deal with other matters, once the agenda has been exhausted, and in any case, it may remove the directors and other officers whose appointment falls within its authority. PARAGRAPH: When it is intended to discuss the increase of the authorized capital or the decrease of the subscribed capital, the respective item must be included in the agenda indicated in the call, under penalty of ineffectiveness of the respective decision.

A decorative graphic consisting of several overlapping, wavy, horizontal bands in shades of green and teal, resembling a stylized wave or a series of hills.

CHAPTER SIX

BOARD OF DIRECTORS

ARTICLE TWENTY-EIGHT: The Board of Directors shall be composed of seven (7) principal members, each with one (1) personal alternate, elected by the General Meeting of Shareholders. The alternates shall replace the principal members in all their absences. The Board shall elect, from among its members, a President and two vice-Presidents, first and second. It shall be the responsibility of the President, or in the case of absolute or temporary absences on his order to the Vice-President, to preside over the meetings of the Board of Directors, to convene them, and to sign the minutes and other documents emanating from it.

PARAGRAPH: The main functions and responsibilities of the President of the Board of Directors are the following:



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

- 1) Ensure that the Board of Directors effectively sets and implements the company's strategic direction.
- 2) Promote the governance of the company, acting as a liaison between the shareholders and the Board of Directors.
- 3) Coordinate and plan the functioning of the Board of Directors by establishing an annual work plan based on assigned functions.
- 4) Convene meetings, directly or through the Secretary of the Board of Directors.
- 5) Prepare the agenda for the meetings, in coordination with the President of the company, the Secretary of the Board of Directors, and other members.
- 6) Ensure the delivery, in due time and form, of information to the Members of the Board of Directors, directly or through the Secretary of the Board of Directors.
- 7) Chair meetings and manage discussions.
- 8) Ensure the execution of the Board of Directors' resolutions and monitor their assignments and decisions.
- 9) Monitor the active participation of the Board of Directors' members.
- 10) Lead the annual evaluation process of the Board of Directors and the Committees, except for its own evaluation.

ARTICLE TWENTY-NINE: The Board of Directors may meet and deliberate with the presence of four of its members. Its decisions must be adopted with the affirmative vote of at least four of its members

ARTICLE THIRTY: The Board of Directors shall meet ordinarily at the Company's offices or at such place as it may determine, on the date and at the time it decides, and extraordinarily upon call by itself, by the President, by the Statutory Auditor, or by two of its members acting as principal members. The Board of Directors shall be deemed duly convened for its ordinary meetings upon approval of the annual schedule of Board meetings or any amendments thereto. Notice must be given at least twenty-four (24) hours in advance, or less if urgency so requires, but this notice period may be waived when all members of the Board are present. The meetings shall take place at the offices of the Company in the city of Barranquilla, but may be held in any other place designated by the same Board. Minutes shall be taken at each meeting and shall be signed by those acting as President and Secretary of the meeting. PARAGRAPH: There shall be a meeting of the Board of Directors



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

when by any means all the members may deliberate and decide by simultaneous or successive communications. In the latter case, the succession of communications must occur immediately according to the medium used. Proof of such a meeting shall be a fax showing the time, timestamp, message, or tape recording with the same records. All decisions shall also be valid when all members express their vote in writing. If the members express their vote in a separate document, such votes must be received within a maximum period of one month, counted from the first communication received. The legal representative shall inform the members of the Board of Directors of the sense of the decision, within five days following receipt of the documents containing the votes. If the above requirements are not met, the decisions shall be rendered ineffective.

ARTICLE THIRTY-ONE.- The Board of Directors has the administrative powers and authority necessary to carry out the object and purposes of the Company. Anything not expressly attributed by law or by these Bylaws to the General Meeting of Shareholders or certain employees or officers of the Company shall be the responsibility of the Board of Directors. The Board of Directors shall especially be responsible for: a.) To comply with and enforce these Bylaws and the decisions of the General Meeting of Shareholders; b.) To appoint the President of the Company and the alternates, remove them freely, and determine their remuneration; c.) To appoint the Legal Representative for Judicial Matters of the company and their alternates; d.) To provide advisory votes to the President of the Company when requested and provide continuous counsel as required by the nature of the matters; e.) To regulate the issuance, offering, and placement of shares and especially the preemptive right; f) Defining the Company's total workforce structure and approving the corresponding organizational structure; g) Approving the appointment, removal, remuneration and performance evaluation of the employees who comprise Senior Management; h) Approving the general remuneration policy applicable to all Company employees; i.) To approve operating and investment budgets and determine the plans or projects to be developed by the Company; j.) To submit to the General Meeting of Shareholders, through the President, the reports, general purpose, individual and consolidated financial statements and inventories of the Company and the profit-sharing project; k.) To authorize the President to acquire and/or dispose of real estate or personal property owned by the Company whose value exceeds the sum ONE MILLION FIVE HUNDRED THOUSAND



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

AMERICAN DOLLARS (USD 1,500,000.00); l.) To resolve the establishment of offices, branches, or agencies of the Company in places other than the legal office; m.) To grant the President the authorizations necessary to execute or enter into acts or contracts when he cannot enter into them himself pursuant to the bylaws and to approve or disapprove the acts or contracts that the President enters into by referendum; n.) To authorize any delegation of duties the President may wish to make; o.) Request from the President, the Statutory Auditor, and other employees of the company, such reports as may be required for the knowledge and good progress of the business, and to examine by itself or through its committees, the books, the general purpose financial statements, individual and consolidated, correspondence, etc., of the company; p.) To decide on the acquisition, sale, construction, and operation of gas pipelines, oil pipelines, and other gas, oil, and oil derivative pipeline systems, equipment, machinery, etc., contracting of businessmen, acquisition of real estate, concessions, patents and privileges and on the constitution of limitations or encumbrances in relation thereto; q.) To regulate the management of the Company's funds, determine the use of the available funds, and decide on the change of investment thereof; r.) To authorize the officers or representatives of the Company, instructing them in this respect, to enter into or report collective labor agreements or covenants and to constitute Arbitration Tribunals and appoint conciliators and arbitrators in cases of collective labor disputes; s.) To issue the internal regulations of the Company and to establish its own rules of procedure; t.) To decide on the excuses and leaves of absence of the employees appointed by the General Meeting and to call their respective alternates; u.) To authorize the legal representative to guarantee obligations of affiliated and/or subsidiary companies; v.) To implement the dematerialization of shares when approved by the General Meeting of Shareholders or this function is delegated thereto; w.) To regulate the securitization of assets, movable or immovable assets, and the issuance of bonds and any other securities authorized by law; x.) To regulate the Code of Good Governance, ensure the effective compliance with the rules set out in said Code, and ensure the fulfillment of providing the information established in Article 4 of Resolution 0275/2001 issued by the Superintendence of Securities and/or the amending or complementing regulations; y.) In general, to perform all functions necessary for the proper management of the corporate business, without monetary limitations, as the Board of Directors is understood to be delegated the broadest mandate to carry out all acts and

enter into all contracts within the corporate purpose not reserved for the General Meeting of Shareholders or specific employees or officials of the Company; z.) To authorize the President, within the framework of the annual or specific authorization granted by the General Meeting of Shareholders, to carry out the transfer of money and other assets, of any amount, free of charge or otherwise similar, made to physical or legal persons, whether or not for profit, and that contribute to the promotion of the Company's image, in development and/or for the fulfillment of its purposes within the framework of its corporate social responsibility.

The following functions may not be delegated to Top Management:

- a. Approval and periodic monitoring of the strategic plan, business plan, management objectives, and annual budgets of the company.
- b. Definition of the structure of the company and its governance model, in the case of a Conglomerate.
- c. Approval of the financial and investment guidelines or policies of the company or Conglomerate.
- d. Approval of the remuneration and evaluation policy of senior management, which must be linked to the achievement of long-term objectives and levels of risk assumed.
- e. The approval of investments, disinvestments, or operations of any kind that, due to their amount and/or characteristics, may be classified as strategic or that affect the company's strategic assets or liabilities; unless the approval of such operations is reserved for the General Meeting of Shareholders, in which case, the Board of Directors' role is limited to proposing and justifying the operation.
- f. Approval of the Corporate Governance policy.
- g. Approval of the Annual Corporate Governance Report.
- h. Approval of the information and communication policy with the different types of shareholders, markets, stakeholders, and public opinion in general.
- i. Approval of the risk policy and the knowledge and periodic monitoring of the company's main risks, including those assumed in off-balance sheet transactions.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

- j. Approval, implementation, and monitoring of the appropriate internal control systems, including operations with offshore companies, that shall be carried out following the procedures, risk control systems, and alarms approved by the Board of Directors.
- k. Approval of succession policies for Top Management.
- l. Proposal on the succession policies of the Board of Directors for approval by the General Meeting of Shareholders.
- m. Approval of policies related to anonymous whistleblower systems.
- n. In general, approval and, when appropriate, proposal to the General Assembly of the remaining policies that the company deems necessary.
- o. The appointment, remuneration, evaluation, and removal of the President of the company
- p. Appointment, at proposal of the President of the company, of the members of the Top Management and, in certain cases, their dismissal.
- q. The approval of the remuneration systems for members of the Top Management, as well as their indemnity clauses.
- r. Creation of the Board of Directors' Committees, as well as approval of the internal regulations for the operation of those committees.
- s. The proposal to the General Meeting of Shareholders of the Board of Directors' remuneration policy.
- t. The proposal to the General Meeting of the policy regarding the repurchase of own shares.
- u. The proposal to the General Assembly for the recruitment of the Auditor, after an analysis of his experience and availability of time and human and technical resources necessary to carry out his work.
- v. Incorporation or acquisition of shares in special purpose entities or entities domiciled in countries or territories that are considered tax havens, as well as other similar transactions or operations, which due to their complexity jeopardize the company's transparency.

- w. Knowledge and management of conflicts of interest among the company and shareholders, members of the Board of Directors, and the Top Management.
- x. Knowledge and, in case of material impact, approval of the operations that the company carries out with controlling or significant shareholders, defined in



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

- accordance with the ownership structure of the company, or represented in the Board of Directors; with the members of the Board of Directors and other Managers or with persons related thereto (operations with Related Parties), as well as with companies of the Conglomerate to which it belongs.
- y. To organize the annual evaluation process of the Board of Directors, both as a collegiate management body as well as of its members individually considered, following commonly accepted methodologies of selfevaluation or evaluation that may consider the participation of external consultants.
 - z. Act as a liaison between the company and its shareholders, creating appropriate mechanisms to provide accurate and timely information on the issuer's progress.
 - aa. Supervision of the integrity and reliability of the accounting and internal information systems based, among others, on the reports of internal audit and legal representatives.
 - bb. Supervision of the financial and non-financial information that, as an issuer and within the framework of the company's information and communication policies, the Company must periodically make public.
 - cc. Supervision of the efficiency of the Corporate Governance practices implemented, and the level of compliance with the ethical and conduct standards adopted by the company.
 - dd. Periodic control of the company's performance and the ordinary course of business, as well as to know the performance evaluation of the members of Top Management.
 - ee. To ensure that the process of proposing and electing the members of the Board of Directors is carried out in accordance with the formalities established by the company.
 - ff. Supervision of the independence and efficiency of the internal audit role.

ARTICLE THIRTY -TWO.- No majority of the Board of Directors may be formed by persons related to each other by marriage, kinship within the third degree of consanguinity, second degree of affinity, or first civil relationship. Decisions taken by a majority vote that violates the provisions of this article shall be ineffective.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

CHAPTER SEVEN

PRESIDENT

ARTICLE THIRTY-THREE: The administration of the Society shall be in the charge of the President, who shall be replaced on absences by one of his alternates, first, second, third, fourth, fifth and sixth in any order.

ARTICLE THIRTY-FOUR: The President is the Legal Representative of the Company.

ARTICLE THIRTY-FIVE: The duties of the President are as follows: a.) To represent the Company as a legal person; b.) To execute the decisions of the General Meeting of Shareholders and the Board of Directors; c.) To execute and carry out the operations in which the Company has decided to engage, subject to the Bylaws and the decisions of the General Meeting of Shareholders and the Board of Directors, and submit to the latter the acts and contracts that require approval or in which intervention is required. The President may, without the approval of the Board of Directors, enter into contracts whose amount does not exceed ONE MILLION FIVE HUNDRED THOUSAND AMERICAN DOLLARS (USD 1,500,000.00). Contracts that require the approval of the Board of Directors do not bind the Company if they lack approval. d.) To constitute special commercial attorneys-in-fact or legal representatives to act under his instructions and represent the Company judicially or extrajudicially before any authority, officer, or entity; e.) To take care of the collection and preservation of the Company's funds; f) Filling, directly or through the relevant area, the positions within the workforce whose appointment and removal do not fall within the authority of the Board of Directors. g) Determining the salary compensation for such positions, within the parameters established in the policy approved by the Board of Directors; h.) To prepare and submit to the approval of the Board of Directors the work and hygiene regulations of the Company; i.) To supervise the Company's personnel and ensure that all employees perform their duties properly; j.) To submit to the Board of Directors in



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

due time the monthly balance sheet, the annual general balance sheet, and the corresponding report on the operations of the fiscal year, as well as detailed reports on all the matters under his/her responsibility, and submit to the Board of Directors projects on the innovations that should be introduced to better serve the interests of the Company; k.) To keep the Board of Directors informed about the progress of corporate business and to provide them with all reports and data requested; l.) To call the Board of Directors whenever deemed convenient and to request its advice and opinion on important matters; m.) To call the General Meeting of Shareholders when necessary, under the provisions of these Bylaws; n.) To keep under his/her care and responsibility the minutes books of the General Meeting of Shareholders and of the Board of Directors, the Register of Shares, and such other books as may be provided by law and by the Board of Directors; o.) Submit to the Assembly the financial statements together with the management report established by law; p.) Perform the other functions assigned to it by the General Meeting of Shareholders or the Board of Directors and those due to the nature of its duties; q) To ensure that the Company adequately fulfills its object and purpose. r.) To ensure equitable treatment of all investors and prevent, manage, and disclose conflicts of interest that may arise among shareholders, directors, managers, and senior officers of the Company; s.) To propose amendments to the Corporate Governance Code as deemed necessary.

ARTICLE THIRTY-SIX: All subordinate employees of the Company shall be under the direct authority and supervision of the President.

ARTICLE THIRTY-SEVEN: The Company shall also have a Legal Representative for Judicial purposes and one or more alternates, who shall have the following duties: a.) To appear on behalf of the Company at all judicial, administrative, and police conciliation hearings, with the power to conciliate; b.) To absolve on behalf of the Company, examinations, in the processes that are requested; c.) To render, on behalf of the Company, sworn statements before the judicial and administrative authorities; d.) To appoint special attorneys-in-fact or legal representatives to act according to his instructions and represent the Company judicially or extra-judicially before any authority, official, or entity; e.) To represent the Company as plaintiff or defendant before Police Inspectors, Municipal Civil Judges, Circuit



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

Civil Judges, Superior Judges, Judges of Criminal Customs Instruction, Judges of Criminal Instruction, District Customs Judges, Superior Courts of the Judicial District, Labor Inspectors, Officials of the Ministry of Labor and Social Security, Circuit Labor Judges, the Honorable Contentious Administrative Court of Atlántico, the Honorable Supreme Court of Justice, the Honorable Council of State, the Constitutional Court, the Superior Council of the Judiciary, the Attorney General's Office, and the Ombudsman's Office; g.) Personally present the various memorials to be delivered on behalf of PROMIGAS S.A.E.S.P. to government agencies and entities; h.) To promote PROMIGAS S.A. E.S.P.'s actions before any Judicial or Administrative Officials or Employees or Corporation, in any processes, actions, simple acts, or proceedings in which PROMIGAS S.A. E.S.P. has an interest as a plaintiff, as a defendant or third party or simply as a petitioner; i.) To ensure the disclosure to the competent authorities of relevant facts or activities that are subject to possible information and ensure compliance with the provisions governing the matter; j) The Legal Representative for Judicial Purposes and the alternates are entitled to hear all kinds of notifications, exercise legal actions, file appeals, assist or withdraw such appeals, settle, substitute, withdraw, conciliate, propose exceptions, correct and add claims, make appeals in guarantee, file claims or petitions before public or private entities and overall, to perform any act derived from or associated with the representation of the Company before jurisdictional offices or administrative entities.

CHAPTER EIGHT

STATUTORY AUDITOR

ARTICLE THIRTY-EIGHT. - The Company shall have a Statutory Auditor, with an alternate, elected by the General Meeting of Shareholders for two (2) year periods.

Paragraph: The President and the Board of Directors shall submit to the consideration of the General Meeting of Shareholders the evaluations necessary for it to have sufficient elements of judgement on the quality and service of the Statutory Auditor nominated. The



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

selection of candidates will be based on the analysis of the criteria of experience, reliability, and recognition, as well as the ability to ensure compliance with the company's policies and other provisions on good governance.

ARTICLE THIRTY-NINE: The Statutory Auditor shall have the duties set out by the Law, which are not compatible with those of any other employment of the Company.

ARTICLE FORTY: When circumstances so require, in the judgement of the General Meeting, the Statutory Auditor may have assistant officers or other collaborators freely appointed and removed by him/her, who shall work under his/her direction and responsibility, with the remuneration fixed by the General Meeting, notwithstanding that the Statutory Auditors have collaboration or assistants hired and freely appointed by them. The Statutory Auditor shall only report to the General Meeting.

PARAGRAPH: Shareholders and investors may, at their own expense and under their responsibility, commission specialized audits by reputable and well-established firms dealing with specific matters during the fifteen (15) business days preceding the Meeting. However, they may not deal with industrial secrets, confidential information, matters covered by legislation on intellectual property rights, matters that have been the subject of a pronouncement by the Statutory Auditor, data that may be used to the detriment of the company, or business in the preliminary stages or negotiations. The Board reserves the right to reject any petition that does not comply with the requirements set forth by the Code of Good Governance of the Company.

ARTICLE FORTY-ONE: They may not be Statutory Auditors: 1.) Those who are associates of the same Company or of any of its affiliates, nor in those who are associates or employees of the parent Company; 2.) Those who are related by marriage or relatives within the fourth degree of consanguinity, first civil or second degree of affinity or are acquaintances of the managers and executive officers, the cashier, auditor or accountant of the same Company, and 3.) Those who hold any other position in the same Company or its affiliates. Whoever



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

has been elected as Statutory Auditor may not hold any other position in the same Company or its affiliates during the respective period.

CHAPTER NINE

THE SECRETARY

ARTICLE FORTY-TWO: The Company shall have a Secretary, who shall be freely appointed and removed by the Board of Directors, with prior report from the Human Talent Committee, and shall be at the same time Secretary of the Board and the General Meeting of Shareholders. When the position of Secretary of the Board of Directors and other executive positions within the Company are concurrent, his independence from the President of the Company shall be safeguarded. The Secretary may or may not be a member of the Board of Directors, as decided by the Shareholders' Meeting.

PARAGRAPH: Shareholders and investors who wish to respectfully demand faithful compliance with the contents of the Code of Good Governance may send a written communication to the Company's legal office to the Investor Service Office. This office shall notify the Board of Directors so that as soon as it meets, the pertinent decisions can be made. The Investor Service Office will send a response of the decision made by the Board to the address indicated by the applicant within three (3) business days following the date on which the Board discusses the matter submitted for consideration.

CHAPTER TEN

BALANCE SHEETS, RESERVE FUNDS, EARNINGS



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

ARTICLE FORTY-THREE.- The Company shall have one fiscal year. At the end of the corresponding fiscal year, the general purpose, individual, and consolidated financial statements will be cut off.

ARTICLE FORTY-FOUR: The Balance Sheet, the corresponding annual report, and other regulatory information must be submitted to the General Meeting of Shareholders at its ordinary meetings and shall remain at the disposal of the shareholders at the offices of the President's Office for the term established by law.

PARAGRAPH ONE: The Company undertakes to provide timely, complete, and truthful information on its financial statements and its business and administrative behavior, including financial and accounting statements; transactions on shares and other equity securities; opportunities and problems related to the evolution of its business; the organization and development thereof; the competitive environment; and business projects.

The Board of Directors shall establish in the Code of Good Governance the appropriate mechanisms and instruments to ensure compliance with this obligation.

Paragraph Two: The reporting by the area that makes up the internal control structure, both to the General Meeting and to the Supervisory and Control bodies, is the main mechanism that allows shareholders and other investors to know the relevant internal control findings.

ARTICLE FORTY-FIVE: The Company's balance sheet shall be drawn up under the legal requirements and established accounting standards. The Balance Sheet shall include the reserves mandated by law or by the General Meeting of Shareholders. The establishment of occasional reserves requires the affirmative vote of half plus one of the shares represented at the respective meeting of the Meeting that decrees the reserve. The affirmative vote of one-half plus one of the shares represented at the General Meeting shall be required to



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

distribute among the shareholders the occasional reserves available to the General Meeting.
PARAGRAPH: If the shares of PROMIGAS S.A. E.S.P. are not registered in the Stock Exchange, the majority for the decisions referred to in this article shall be 70% of the shares represented at the meeting.

ARTICLE FORTY-SIX: Unless otherwise determined, approved by seventy-eight percent (78%) of the shares represented at the Meeting, the Company shall distribute as a dividend and in proportion to the paid portion of the par value of the shares, once the reserves referred to in the immediately preceding article have been made, no less than fifty percent (50%) of the net profits obtained in the fiscal year or of the balance thereof if it has to offset losses from previous years.

ARTICLE FORTY-SEVEN: The Company shall not recognize interest on dividends declared which are not claimed in due time, and which remain on deposit available to the order of their owner.

PROMIGAS

CHAPTER ELEVEN
DISSOLUTION AND SETTLEMENT

ARTICLE FORTY-EIGHT: The Company shall be dissolved: 1.) Upon expiration of the term established for its duration if not validly extended before expiration; 2.) Due to the impossibility of developing the Social Enterprise, due to the termination thereof, or due to the extinction of the items that constitute its corporate purpose; 3.) Due to the reduction of the number of members to less than the number required by law for operation; 4.) Due to the establishment of the compulsory liquidation under the Law; 5.) Upon the disposal of all of the Company's assets, as approved by the General Meeting of Shareholders; 6.) Due to the decision of the General Meeting of Shareholders adopted under the bylaws; 7.) When losses occur that reduce the net worth below fifty percent (50%) of the subscribed



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

capital; 8.) When all the subscribed shares become the property of a single shareholder; 9.) Due to other grounds established by law.

ARTICLE FORTY-NINE: In all cases of dissolution of the Company, its liquidation shall proceed immediately. The name of the Company shall be added with the expression "Under Liquidation". The General Meeting of Shareholders shall appoint a liquidator and two alternates. If it fails to do so, the office shall be held by the President of the Company and the alternates. The liquidation will be carried out under the legal regulations on the matter. The Board of Directors shall have the character of an Advisory Board to the Liquidator. During the liquidation process, the Liquidator shall Legally Represent the Company with all the powers, obligations, and responsibilities established by Law. Should the distribution of goods in kind be needed, it shall be made subject to the legal regulations on the matter.

ARTICLE FIFTY: The General Meeting of Shareholders must approve the final account of the Liquidator.

PROMIGAS

CHAPTER TWELVE
MISCELLANEOUS

ARTICLE FIFTY-ONE: Any differences that may arise between the shareholders or among them and the Company, due to the corporate contract during its existence and at the time of dissolution or during the liquidation period, and which cannot be settled directly, within a term not exceeding fifteen (15) days from the notice given by one party to the other, shall be settled in second instance by an amiable conciliator, to be appointed by mutual agreement of the parties. If there is no agreement upon the appointment or if once appointed there's a failure to reach an agreement between the parties within a term of thirty (30) days from the appointment, then the parties shall resort to an arbitration tribunal which shall be composed of three (3) members appointed by the Conciliation and Arbitration Center of the Chamber of Commerce of the city of Barranquilla, to whose rules



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

they shall be bound. The tribunal shall rule as a matter of law and notices shall be sent to the legal offices of the shareholders. In all cases where the amount claimed is less than USD 500,000, the same procedure shall be followed but the tribunal shall be composed of only one arbitrator.

ARTICLE FIFTY-TWO: The copies of the minutes of the meetings of the GENERAL MEETING OF SHAREHOLDERS and the Board of Directors shall be issued and authenticated by the Legal Representative or the Secretary of the Company.

ARTICLE FIFTY-THREE: Every officer of the Company must perform the duties of his/her office, even if his/her term has expired until the person who is to replace him/her takes office.

ARTICLE FIFTY-FOUR: When a vacancy occurs in any of the offices for which a term is designated, the appointment or election to fill the vacancy shall be made for the time remaining to complete the current term.

ARTICLE FIFTY-FIVE: The Company is hereby prohibited from: a) Making appointments by acclamation; b) Making appointments contrary to the provisions on incompatibilities, according to the Law or the Bylaws. Acts performed in violation of the provisions of this article shall not bind the Company.

ARTICLE FIFTY-SIX: The General Meeting of Shareholders does not reserve any power that must be adopted unanimously and may decree any corporate reform by the majority vote required by the bylaws, except when the law expressly forbids it and orders otherwise.

ARTICLE FIFTY-SEVEN: Two or more shareholders who are not managers may enter into agreements whereby they commit to vote in the same or a specific manner at the General Meeting of Shareholders. The agreement may include a stipulation allowing one or more of them or a third party to represent all of them at the General Meeting(s). The agreement



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

must be in writing and delivered to the legal representative for filing at the company's administrative offices in order to be effective with respect to the company. Otherwise, neither the Company nor the other shareholders shall be liable for any failure to comply with the terms of the agreement.

ARTICLE FIFTY-EIGHT: In the cases of transformation, merger, or spin-off, in which a greater liability is imposed or implies a reduction in their equity rights according to the terms of the law, the shareholders shall have the right to withdraw from the Company. Shareholders shall have the same right in the event of voluntary cancellation of the registration in the National Securities Registry or any of the stock exchanges.

ARTICLE FIFTY-NINE: The Company, pursuant to the legal provisions in force, has adopted a Code of Good Governance to ensure respect for the rights of those who invest in Company's shares, bonds, or any other securities the Company may issue in the future.

PARAGRAPH: As an issuer of securities and recipient of the recommendations on best corporate governance practices, the Company, its managers, and employees or officers are obliged to comply with the recommendations voluntarily adopted by the Company.

ARTICLE SIXTY. - The Company shall have an Audit Committee, which shall be comprised of at least three (3) members of the Board of Directors, including independent members. The President of such committee shall be an independent member. The Committee decisions shall be adopted by a simple majority. The Committee members shall have adequate experience to perform their duties.

PARAGRAPH: The committee shall have the permanent presence of the Statutory Auditor, who shall attend with a voice, but without the right to vote.

ARTICLE SIXTY-ONE.- The main function of the Audit Committee is to advise and support the Board in overseeing the effectiveness of the company's internal control system and its improvement, which shall consider the risks of the business and fully assess all areas



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

thereof; it shall also ensure that the preparation, presentation and disclosure of financial information complies with the provisions of the legal regulations.

PARAGRAPH: The Audit Committee shall be responsible for supervising compliance with the internal audit program. The Committee is entitled to hire independent specialists in specific cases in which it deems appropriate, under Promigas' general hiring policies; the financial statements must be submitted to the Audit Committee consideration before being submitted to the Board of Directors and the Shareholders' Meeting.

ARTICLE SIXTY-TWO: The Audit Committee shall meet at least every three (3) months on an exceptional basis, whenever matters of interest arise that cannot be postponed until a regular meeting. Committee decisions shall be recorded in minutes, for which purpose the provisions of Article 189 of the Code of Commerce shall apply.

ARTICLE SIXTY-THREE: The Company shall have an Investment Committee, which shall be composed of three (3) members of the Board of Directors. The President of such Committee shall be the President of the Board of Directors and the Secretary of the Board of Directors shall act as Secretary. The Committee decisions shall be adopted by a simple majority.

PARAGRAPH ONE: The following officers of the Company's Top Management shall 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.

PARAGRAPH TWO: Depending on the issues to be discussed during a Committee session, the managers or heads of the areas that will lead the specific issues to be addressed, among others, will attend as temporary guests: Transportation New Business Manager, Distribution New Business Manager, Strategy and Development Manager.

ARTICLE SIXTY FOUR: The Investment Committee's functions include:



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

64.1: Regarding Investment issues, the Committee serves as an advisor to the Board of Directors in the analysis and evaluation, decision-making, and follow-up of investments, seeking to ensure the profitable growth of the Company and its investment portfolio and allow the generation of value. To ensure adequate support, the Committee shall mandate and oversee that investment alternatives are aligned with the objectives, goals, strategies, and needs of Promigas.

The Committee does not replace the Board of Directors, on the one hand, nor the Management in its role of identifying opportunities, on the other. The committee specific objective is to ensure that the investment decision-making processes have policies and procedures that contribute to the achievement of Promigas' strategic objectives.

ARTICLE SIXTY-FIVE: The Investment 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. Committee decisions shall be recorded in minutes, for which purpose the provisions of Article 189 of the Code of Commerce shall apply.

ARTICLE SIXTY-SIX: The Investment Committee shall prepare its own rules of procedure.

ARTICLE SIXTY-SEVEN: The Company shall have in place a Strategy, Governance, and Risk Committee, which shall be comprised of at least three (3) members of the Board of Directors. The Committee shall elect its own President. The President of the Company, the Vice Presidents of the Company and, when appropriate, the Risk and Compliance Manager shall attend as permanent guests. The Secretary of the Board of Directors of the Company shall act as Secretary of the Committee.

The members shall be elected by the Board of Directors for a two (2) years term, which may be extended and shall be paid for each meeting attended.



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

The Committee members must have adequate experience and knowledge in the areas of good governance, financial, risk, and/or legal matters to perform their duties.

ARTICLE SIXTY-EIGHT. - The most relevant functions of the Strategy, Governance, and Risk Committee include:

Strategy: For Strategy-related matters, the Committee shall analyze proposals related to the definition of the corporate strategy, follow-up and updating; and formulate recommendations for execution thereof. Within the focus of the strategy, the innovation and sustainability strategy shall be reviewed:

Corporate Governance: To evaluate and operate the good governance of the Company, the Board of Directors, and the Administration; monitor the Corporate Governance model and instruments and recommend the adoption of specific measures on the governance of Promigas, its conduct in decision-making, evaluate good governance measures and recommendations for their implementation, evaluate reputation management and evaluate measures on information to third parties, to safeguard the rights of shareholders and investors, subject to the information disclosure policy and the information protocol approved by the Board of Directors; **Innovation:** To prioritize and evaluate the emphasis of corporate innovation in the core axes of the business, energy transition, digital innovation, among others. To evaluate, especially, innovation matters that require board-level investments, high technological risk, and very long-term returns. Monitor compliance with the innovation strategy.

Sustainability: To support the management carried out by the Board of Directors related to the Company's sustainability strategy; Reflect on and propose measures regarding best sustainability practices, which serve to strengthen the Company's commitment and alignment with the corporate strategy with a sustainable focus, as well as the relationship with all stakeholders. To guide the Administration in the adoption of goals and indicators of the strategic pillars of the sustainability model; To review and provide



PROMIGAS S.A. E.S.P. BYLAWS

Date of update: March 18, 2026

recommendations on the Sustainability Master Plan (hereinafter “SMP”), which includes the sustainability guidelines and directives that the SMPs of subsidiary companies must include.

Risks: To establish guidelines for risk management and compliance under best practices in Governance, Risk and Compliance (GRC) and the Company's objectives; To promote the integration of risk management into all organizational processes; To promote the adaptation of the Company's risk management with an advanced model that enables the configuration of a risk profile consistent with the strategic objectives; To be aware of the main risks of the Company and the results of the monitoring thereof and follow-up on the action plans established by the Board of Directors of Promigas and related companies for risk management, and to report to the General Meeting of Shareholders on the company's risk management through a special section included in the Board of Directors' Management Report.

The Committee shall, from within its own ranks, draft and issue its own rules of procedure.

ARTICLE SIXTY-NINE: The Strategy, Governance, and Risk Committee shall meet at least three (3) times a year. Committee decisions shall be recorded in minutes, for which purpose the provisions of Article 189 of the Code of Commerce shall apply.