

Scope Call for Ordinary Meeting

March 24, 2020

Due to the national situation in terms of public health derived from the COVID-19 pandemic, **Promigas S.A E.S.P.** gives scope to the call of the Ordinary Shareholders' Meeting published in the newspaper El Tiempo on February 21, 2020, observing the provisions of Decree 398 of 2020 and the exceptional authorizations granted by the Financial Superintendency of Colombia to Promigas S.A. E.S.P.

PROMIGAS informs its shareholders that the Ordinary General Meeting to be held on **March 24 at 2:30 p.m.** will be held as a hybrid meeting, in which all shareholders may participate face-to-face or not virtually, through a connection via streaming from any device, in both cases personally or by proxy.

For virtual participation, the shareholders and their proxies must send to **inversionistas@promigas.com** the documentation that proves the representation by Tuesday, **March 24 at 1:00 p.m.**, so that **PROMIGAS** can fulfill the obligation of identity verification of the shareholder or their proxy, in the terms of **Decree 398 of 2020**. Once the information has been validated, they will receive a link with the access code via email, 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. To do this, shareholders will have at their disposal the "Power" and "Sense of Vote" formats available on the company's website, as well as the list of suggested proxies. Without prejudice to the granting of powers to third parties

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

For more information call **+57 3205990112**.

Eric Flesch

CEO