

Meeting Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting held on Tuesday, September 26, 2017, at 2:30 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 June 30, 2017

5th Reading of the Statutory Auditor's Report

6th Approval of the Separate and Consolidated Financial Statements as of June 30, 2017

7th Profit Allocation Project for the First Half of the 2017 Financial Year

8th Proposals

- Approval of donations
- Approval of Director's fees
- Approval of Board Committee's fees

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.

Antonio Celia Martínez-Aparicio
CEO