

Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting held on Friday, September 21, 2018 at 10:00 a.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:

1º Attendance and Quorum

2º Reading of Call Notice

3º Reading of the Board of Directors and CEO Report

4º Presentation of the Individual and Consolidated Financial Statements as of the 30th of June, 2018

5º Reading of the Statutory Auditor's Report

6º Approval of the Individual and Consolidated Financial Statements as of the 30th of June, 2018

7º Profit Allocation Project for the First Half of the 2018 Financial Year

8º Proposals

- Election Board of Directors
- Approval of donations

9º Appointment of Committee for Approval of Minutes

Reports and Balance Sheet, annexes included, will be made available at the Company's headquarters for the shareholders wishing to consult them, for fifteen (15) business days before the date of the Meeting.

All shareholders are invited to the Meeting and those unable to attend personally may appoint a representative through power of attorney. Only powers of attorney meeting the requirements provided for in articles 184 and 185 of the Code of Commerce will be accepted.

Antonio Celia Martínez-Aparicio

CEO