

## Call Notice

Promigas S.A. E.S.P. invites its shareholders to the Ordinary General Shareholders' Meeting held on Tuesday, March 20, 2018 at 5:30 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:

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 July to December 2017

5º Reading of the Statutory Auditor's Report

6º Approval of the Individual and Consolidated Financial Statements as of July to December 2017

7º Profit Allocation Project for the Second Half of the 2017 Financial Year

8º Proposals

- Reform of bylaws
- Reform of Meeting rules
- 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