



INTERNAL REGULATIONS OF THE OPERATING COMMITTEE OF THE BOARD OF DIRECTORS OF TGI S.A. E.S.P

Article 1.- Purpose of the Operating Committee

The purpose of the Operating Committee of the Board of Directors (hereinafter the "Committee") is to plan, monitor and analyze all issues related to TGI's operational aspects. Among the issues included in the operation of TGI are: regulation and energy policy, commercial affairs, project management for the construction of new infrastructure, and operation and maintenance activities of existing infrastructure. The foregoing, to make specialized recommendations to the Board of Directors on such matters, as well as support it in the exercise of its decision-making functions related to the powers of the Committee

Article 2.- Scope

This Regulation is of general application and obligatory for the members of the Committee.

Article 3.- Composition of the Committee

The Committee will be made up of at least three (3) members of the Board of Directors, at least one of whom must be independent as long as there are members of this quality in the composition of the Board.

The President of the Society will attend with voice but without vote.

Article 4.- Appointment and period

The members of the Committee will be appointed by the Board of Directors to perform their functions for the same period that corresponds to each one of them as a member of the Board of Directors of the Company and may be removed at any time.

Article 5.- President

The Committee must be chaired by a member of the Board of Directors.

The members of the Committee will elect their President among themselves, in order to be their representative before the Board of Directors and direct the meetings, be they ordinary or extraordinary, for a period of one (1) year, which will be understood to be automatically extended. until the Committee removes or elects a new President.

Article 6.- Functions of the President

The functions of the Committee Chairman are the following:

- (i) Chair the meeting and manage the debates.
- (ii) Ensure the execution of the commitments acquired in the Committee.
- (iii) Comply with and enforce these Regulations.
- (iv) Answer questions and resolve doubts that arise regarding the application of this Regulation.
- (v) Present and publicize the reports and recommendations made within the Committee to the Board.
- (vi) Other tasks assigned by the Board of Directors.

Article 7.- Secretary

Approval date: 18 of november 2022.



The Operating Committee will also have a Secretary, who will be the Secretary of the Board of Directors.

The functions of the Secretary are the following:

- (i) Call the meetings.
- (ii) Duly deliver the information to the principal members of the Committee, following the guidelines indicated in the rules that regulate the calls for meetings of the Board of Directors. The information necessary to participate in the sessions will be sent to the substitute members when the main member notifies them of the need for them to be called to replace their temporary or permanent absence.
- (iii) Keep the documentation, duly reflect in the minutes the development of the sessions.
- (iv) Oversee the formal legality of the Committee's actions and ensure that its procedures and governance rules are respected and regularly reviewed.
- (v) Record the minutes of the Committee sessions.
- (vi) Follow up on the commitments acquired in the sessions of the respective Committee.

Article 8.- Guests to the Committee

The Committee meetings must be attended by the Vice President of Operations, the Vice President of Commercial Development, the Vice President of Construction, and the Vice President of Transformation, who will have a voice but no vote and will be in charge of organizing all the activities and tasks carried out by the Committee, in coordination with the Secretary of the same.

In the same way, those employees of the Company and independent advisors to whom the Committee has assigned to carry out specific activities may attend as guests or participants, so that they render the respective report and give the clarifications that the Committee deems necessary.

Article 9.- Functions of the Committee

The Operating Committee will have the following functions:

1. Give yourself your rules.
2. Make recommendations to the Board of Directors, know and manage issues such as:
 - a. Business, regulatory and energy policy issues
 - b. Management of new infrastructure construction projects
 - c. Infrastructure operation and maintenance
 - d. Security and health at work
3. Analyze and recommend to the Board of Directors regulatory matters and energy policy.
4. Recommend to the Board of Directors the approval of commercial and operational excellence policies.



5. Study and present to the Board of Directors a report on the management of the Company's infrastructure projects.
6. Follow up and make recommendations on projects whose amount exceeds 70,000 SMMLV within the framework of the Maturation and Value Creation Model, without prejudice to the fact that the Financial and Investment Committee recommends the financial decision to the Board of Directors.
7. The Maintenance Plan and Integrity Plan.
8. Make recommendations and follow up on relevant maintenance, especially those that affected the transportation service.
9. Make recommendations on the planning and monitoring of infrastructure integrity plans.
10. Monitor the correct provision of the public service that constitutes the corporate purpose of the Company through the periodic review of the operational indicators and the follow-up of the integrity and maintenance cycle on the infrastructure destined for the provision of the service.
11. Make recommendations and follow up on operational indicators.
12. Make recommendations regarding the authorization to the legal representative to sign commercial contracts that exceed 70,000 SMMLV.
13. Approve the Annual Work Plan of the Committee based on the assigned functions and define the schedule of annual sessions.
14. Other tasks assigned by the Board of Directors.

Paragraph: The foregoing, without prejudice to the fact that the Board of Directors may know and analyze the issues described in this article without having been previously reviewed by the Committee.



Article 10.- Committee Meetings

The Committee will ordinarily meet bimonthly and extraordinarily as many times as required at the request of the Administration, or of the members of the Committee, at the domicile of the Company.

Paragraph. The Operating Committee may hold non-contact meetings under the same terms established for non-contact meetings of the Board of Directors.

Article 11.- Call of the Committee

For the call to the Committee meetings, the same rules that regulate the calls of the meetings of the Board of Directors will be applied.

Article 12.- Deliberative and decision-making quorum

The Committee will deliberate and decide validly, with the presence of at least two (2) of its members.

In those cases in which the decision to recommend to the Board of Directors by the Committee is not unanimous, the President of the latter must present the different positions that were raised on the matter within the framework of the Committee.

Article 13.- Minutes

The Secretary of the Committee will draw up the minutes of the meeting in which the development of the same and the decisions adopted will be recorded, to which all members of the Board of Directors will be given access.

First paragraph.- For the preparation of the minutes of the Committee meetings, the provisions of the Statutes, the Regulations of the Board of Directors and other applicable regulations will be taken into account.

Paragraph two-The documents known to the Committee that support its decisions will form an integral part of the minutes and will be presented as an annex thereto. Said annexes will be properly identified and numbered and will be kept under adequate conservation and custody measures.

Article 14.- Remuneration of Committee members

The members of the Committee will receive as fees those indicated by the General Assembly of Shareholders in accordance with the provisions of the second paragraph of article 51 of the Company's Bylaws or the regulation that modifies, adds or repeals it.

Article 15.- Hiring of independent advisors

In order to fulfill its functions, the Committee may request the Company to hire independent advisors in the specific cases in which it deems appropriate.



Article 16.- Validity.

These Regulations come into effect from the date of their approval by the Operating Committee of the Board of Directors.