

TITLE I COMPOSITION OF THE ASSEMBLY

ARTICLE 1.- COMPOSITION:

It is the highest governing body of the Company, made up of all the shareholders registered in the share registry book or their representatives or agents gathered with the quorum required by the Bylaws and the Law, and under the conditions provided for by such regulations.

TITLE II MEETINGS, CONVOCATION AND QUORUM

CHAPTER I MEETINGS

ARTICLE 2.- MEETINGS:

The meetings of the General Assembly are ordinary and extraordinary and are chaired by any of the attendees, agreed by the majorities indicated in the Bylaws.

PARAGRAPH. Members of the Board of Directors and the chairmen of their committees will be invited to attend the meetings of the General Meeting of Shareholders.

ARTICLE 3.- ORDINARY MEETINGS:

They are held at the Company's domicile within the first three months of each year, at the place, day and time determined by the President of the Company or the Board of Directors in the call.

The Board of Directors, after studying and analyzing the Financial Statements and in accordance with the provisions of the Commercial Code, may determine, when it deems it necessary, two cuts of financial year accounts in addition to the annual cut-off referred to in Article 73 of the Bylaws, which may be carried out on the last business day of the months of June and October of each year.

If approved, it will order the Company's Administration to communicate it to the Statutory Auditor so that he can proceed to issue his opinion on the corresponding financial statements, and the Board of Directors will be authorized to readjust the fees that this work implies for the Statutory Auditor. Once the financial statements have been prepared in accordance with the law, an Ordinary General Meeting of Shareholders shall be convened, within the first three months following the ordered cut-off. The call must be made no less than fifteen (15) business days prior to the date of the Meeting, and it must inform them that during the term of the call the certified and audited financial statements of the company, the

books and their supporting supports are available to them so that they can exercise the right of inspection.

ARTICLE 4.- EXTRAORDINARY MEETINGS:

They are verified by convening the Board of Directors, the President or the Statutory Auditor. In addition, any of the above bodies must convene the General Shareholders' Meeting when requested by a number of shareholders representing at least 15% of the subscribed capital.

Extraordinary meetings are held when required by the unforeseen or urgent needs of the Company, at the main address, on the day and time indicated in the call, which must be held no less than five (05) calendar days in advance.

The Extraordinary Assembly may not take decisions on matters not included in the agenda, but by decision of the majorities indicated in the Statutes, it may deal with other matters once the agenda has been exhausted. The General Meeting of Shareholders may be held without prior notice and anywhere when all the subscribed shares are represented.

CHAPTER II CALL FOR APPLICATIONS

ARTICLE 5.- CALL FOR ORDINARY MEETINGS:

The call to ordinary meetings must be made no less than fifteen (15) business days prior to the date of the Meeting, and it must be reported that during the term of the call, the certified and audited financial statements of the company, the books and their supporting supports and the other documents indicated in the law, in the statutes and in these regulations they are at their disposal so that they can exercise the right of inspection.

ARTICLE 6.- MEETINGS IN THEIR OWN RIGHT:

The General Shareholders' Meeting shall meet in its own right on the first business day of April, at 10:00 a.m., at the offices of the Company's principal place of business where the Company's administration operates, in the event that it is not convened within the first three (3) months of the year.

ARTICLE 7.- CALL TO EXTRAORDINARY MEETINGS:

Extraordinary meetings shall be convened no less than five (5) calendar days in advance.

Except for the term of notice, all the rules of ordinary meetings must be applied to the calling of extraordinary meetings, including, in particular, those relating to the rights of shareholders and to request information and clarifications on the matters included in the proposed agenda, in accordance with the provisions of Article 22 of these regulations.

ARTICLE 8.- FORM OF THE CALL:

For the call, both ordinary and extraordinary meetings, the following rules will be taken into account:

- a) In all cases, the shareholders shall be summoned by written communication addressed to the physical or electronic address registered by the shareholder with the Company's Legal Vice-Presidency, or by publication on the company's website www.tgi.com.co or the one that takes its place, or by notice published in a newspaper published at the Company's principal place of business and widely circulated nationally.
- b) The minutes of the respective session shall expressly record the manner in which the summons was verified.
- c) The agenda will disaggregate the different matters to be discussed, avoiding that the topics of importance are hidden or masked under imprecise, generic, overly general or broad mentions such as "others" or "propositions and miscellaneous".
and so that it is not confused with others, giving it a logical sequence of topics, except for those points that must be discussed together because they are connected with each other, a fact that must be noted. Only in the event that they are expressly included in the respective call, the following matters may be analyzed and voted on by the General Shareholders' Meeting:
 - The approval of interim and final financial statements.
 - Statutory reforms.
 - Waiver of the right of first refusal in the subscription of shares.
 - Early dissolution.
 - Segregation of assets or improper spin-off.
- d) In the case of modifications to the Statutes, each article or group of articles that are substantially independent must be voted on separately. In any case, an article will be voted on separately if any shareholder or group of shareholders, representing at least five percent (5%) of the share capital, so requests during the Meeting, a right that is previously made known to the shareholders.
- e) The Superintendent of Residential Public Services may also order the convocation of the Assembly in the cases provided for in the Law.

ARTICLE 9.- MEETINGS WITHOUT PRIOR NOTICE:

The General Meeting of Shareholders may be held without prior notice and in any place when all the subscribed shares are represented.

ARTICLE 10. NON-FACE-TO-FACE MEETINGS:

In the events provided for in Articles 19, 20 and 21 of Law 222 of 1995, or those that modify, replace or add to it, the General Shareholders' Meeting may deliberate and decide by holding non-face-to-face meetings.

CHAPTER III QUORUM

ARTICLE 11.- DELIBERATIVE QUORUM:

The General Assembly may deliberate with a plurality of people representing the majorities indicated in the Articles of Association.

ARTICLE 12.- DECISION-MAKING QUORUM:

The decisions of the Shareholders' Meeting will be adopted with a plurality of shareholders that corresponds to the majorities indicated in the Bylaws. When it comes to approving balance sheets, year-end accounts and liquidation accounts, the votes corresponding to the Company's directors or collaborators must be deducted for the calculation of the required majorities, who may not vote on these acts.

ARTICLE 13.- SPECIAL QUORUM FOR MEETINGS ON SECOND CALL AND FOR MEETINGS HELD IN THEIR OWN RIGHT:

If the General Shareholders' Meeting is convened and it is not held due to lack of quorum, a new meeting will be convened and will validly meet and decide with a plurality of partners, regardless of the number of shares represented.

The new meeting must be held no earlier than ten (10) business days and no later than thirty (30) business days, counted from the date set for the first meeting.

When the Assembly meets in ordinary session in its own right on the first working day of the month of April, the provisions of the first paragraph shall apply; but in the event that the Company trades its shares on the stock exchange, the session will be valid with the presence of one or more partners, regardless of the number of shares represented.

ARTICLE 14.- INAPPLICABILITY OF RESTRICTIONS ON THE RIGHT TO VOTE:

In the Company there will be no restrictions on voting rights other than those stipulated for shares with preferential dividend and without voting rights.

ARTICLE 15.- BINDING OF DECISIONS:

Decisions adopted in accordance with the requirements set forth in the Law or the bylaws are binding on all members, including dissidents and absent members, provided that they are of a general nature.

ARTICLE 16.- ELECTIONS AND ELECTORAL QUOTIENT SYSTEM:

In the elections of the members of the Board of Directors by the General Assembly, the following rules will apply:

- a) The secretary shall verify and inform the attendees, before starting the voting, of the number of shares represented, of which he shall make a note in the respective minutes.
- b) The secretary shall give each of the voters a ballot, authorized with his signature, on which he determines the number of shares represented by the voter and the number of votes to be cast.
- c) The tellers shall verify the total number of votes cast on the basis of the ballots cast in the manner provided herein.
- d) The electoral quotient system will be applied, whenever it is a question of electing two (2) or more persons to be members of a board, special commission or collegiate body, for which purpose the number of valid votes cast shall be divided by the number of positions to be filled.
- e) The count will begin with the list with the most votes and then in descending order, declaring elected from each list the number of names as many times as the quotient fits in the number of votes cast by it.
- f) If there are any stalls left to be filled, they will correspond to the highest residuals, counting them in the same descending order.
- g) In the event of a tie in the number of residuals, it will be decided by lot.
- h) Blank votes will only be counted to determine the electoral quotient.
- i) The name of a candidate on the same list may not be repeated

PARAGRAPH: The above procedure will be applied in those events in which there is no unanimity in the election of the members of the Board of Directors.

ARTICLE 17 – ACCREDITATION OF QUALIFICATIONS TO BE A MEMBER OF THE BOARD OF DIRECTORS.

Candidates to be members of the Board of Directors must submit the documents that allow the Corporate Governance, Sustainability and Human Talent Committee of the Board of Directors to verify the qualities and requirements applicable to each category of member. During the respective meeting of the Shareholders' Meeting, a report from the Corporate Governance, Sustainability and Human Talent Committee will be presented, which will inform the shareholders about the candidates' compliance with the conditions and requirements.

ARTICLE 18 – DIVERSITY CRITERIA IN THE ELECTION OF BOARD MEMBERS

In the composition of the Board of Directors, criteria of gender, diversity and inclusion will be considered, in order to promote the Board of Directors to be increasingly diverse in its composition. Likewise, a minimum of three (3) women will be guaranteed within the seven (7) main members of the Board of Directors.

TITLE III REPRESENTATION OF THE PARTNERS

ARTICLE 19.- GENERAL:

1. Subject to legal restrictions, shareholders may be represented by means of a power of attorney granted in writing and conferred in legal form, indicating the name of the proxy, the name of the substitute, if applicable, and the date or time of the meeting or meetings for which it is conferred, except for legal limitations.
2. The Company will not sponsor the use of blank proxy votes, without voting instructions and will promote the use of a standard model of proxy letter that will be sent to shareholders together with the call or that will be published on its website. Such form must contain the items on the agenda and the corresponding proposals for resolutions determined by the Board of Directors and which will be submitted to the shareholders for consideration, so that the shareholder, if he deems it appropriate, indicates, in each case, the direction of his vote to his representative.
3. The members of the Board of Directors and, in particular, the Chairmen of the Corporate Governance, Sustainability and Human Talent and Audit Committees, and Risks, as well as the Chairman of the Company, will be invited to the Meeting to respond to the concerns of shareholders on the issues of their concern.

ARTICLE 20.- PROHIBITED CONDUCT IN RELATION TO POWERS OF ATTORNEY:

Directors must strictly comply with the provisions of the company's Corporate Governance Code in relation to the equal treatment of shareholders. Consequently, in relation to the powers that are granted, they must refrain from engaging in the conduct established in the Commercial Code.

Without prejudice to the limits provided for in Article 185 of the Commercial Code and the rules that modify, add or replace them, the Company shall not limit the right of the shareholder to be represented at the General Shareholders' Meeting, being able to delegate their vote to any person, whether a shareholder or not.

TITLE IV INFORMATION TO BE PROVIDED TO THE ASSEMBLY

ARTICLE 21.- PROVISION OF INFORMATION FOR THE ORDINARY MEETING:

The Board of Directors and the Legal Representative shall submit to the Ordinary General Meeting of Shareholders, for approval or disapproval, the balance sheet for each financial year accompanied by the following documents:

- a) The complete detail of the profit and loss account or income statement for the corresponding fiscal year, specifying the appropriations made for depreciation of fixed assets and amortization of intangibles.
- b) A project for the distribution of distributable profits with the deduction of the amount calculated for the payment of income tax and its complementary taxes for the corresponding taxable year.
- c) The report of the Board of Directors and the Chairman on the economic and financial situation of the Company, which shall contain, in addition to the relevant accounting and statistical data, those listed below:
 - (i) Detailed report of the expenses for salaries, fees, travel expenses, representation expenses, bonuses, benefits in cash and in kind, expenditures for transportation and any other type of remuneration received by each of the Company's directors.
 - (ii) Expenditures for the same concepts indicated in the previous paragraph, which have been made in favor of advisors or managers, linked or not to the Company by means of an employment contract, when the main function they perform is to process matters before public or private entities, or to advise or prepare studies to advance such procedures.
 - (iii) Transfers of money and other goods, free of charge or to any other that may be assimilated to it, made in favour of natural persons
o legal.
 - (iv) Propaganda and public relations expenses, one and the other.

- (v) The money or other assets that the Company holds abroad and the obligations in foreign currency, and the company's discriminated investments in other companies, national or foreign.
 - (vi) The management report of the Legal Representative, under the terms of Law 603 of 2000, or the one that modifies, adds or replaces it. In addition, it must include the Company's risk rating.
- d) The written report of the Statutory Auditor.
 - e) The report on transactions with related parties.
 - f) Other documents required by law, bylaws or the Corporate Governance Code.

The Corporate Governance report, the reports of the Board of Directors Committees, the conclusions of the Board of Directors' self-assessment and complementary ones, will be presented at the Ordinary General Shareholders' Meeting corresponding to the cut-off 31 31 of the respective year.

ARTICLE 22.- PUBLICATION OF INFORMATION

The Company will make available to shareholders throughout the time of the call at the company's registered office the information related to the points of the call, as well as the summons to the General Shareholders' Meeting, and all additional documents that must be known by the shareholders prior to the meeting for the corresponding decision-making.

ARTICLE 23.- PROCEDURE FOR THE EXERCISE OF CERTAIN RIGHTS OF SHAREHOLDERS

- a) During the term of the call and within the opportunity indicated herein, the shareholders will have the right to request additional information or clarifications regarding a the items raised on the agenda.
- b) Whatever the request made by the shareholders based on the provisions of the previous paragraph, it must be submitted either through the shareholder service web channels or by approaching the Corporate Affairs Department directly. Applications must be accompanied by justification of the reasons on which they are based.
- c) Applications duly submitted and duly substantiated shall be studied within a period of no more than two (2) common days, in which it shall decide on their admissibility. The shareholder who makes the request must leave a contact email address to which the response to his request will be sent.

- d) When it is decided to provide additional information or clarifications in relation to the items included in the agenda, such information or clarifications must be made available to all shareholders through the Company's website.

- e) The Company may refuse to provide the information requested by a shareholder, when it can be described as i) unreasonable; ii) irrelevant to know the progress or interests of the Company; (iii) confidential, which shall include privileged information in the field of the securities market, industrial secrets, transactions in progress whose successful outcome for the Company depends substantially on the secrecy of their trading; and iv) others whose disclosure would imminently and seriously jeopardize the competitiveness of the same.

- f) The refusal by the Company to provide information or clarifications must be duly motivated.

ARTICLE 24.- SPECIAL INFORMATION BEING OF ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS:

When the members of the Board of Directors must be appointed within the agenda of the respective meeting, the Company will make available to the shareholders the list of candidates, with their respective resume summary that verifies compliance with the applicable requirements, at the main address. For this purpose, shareholders must submit their proposals within the term provided for in these regulations.

ARTICLE 25.- INFORMATION FINANCIAL ENVELOPE SOCIETIES SUBORDINATES:

Where appropriate, the Company shall have at its disposal to shareholders the financial and non-financial information that is material for decisions on subordinate companies.

TITLE V FUNCTIONS OF THE ASSEMBLY

ARTICLE 26.- FUNCTIONS:

The functions of the General Shareholders' Meeting are contemplated in the Company's bylaws.

TITLE VI MINUTES OF THE MEETINGS

ARTICLE 27.- MINUTES:

The minutes book of the General Shareholders' Meeting, duly registered in the Commercial Registry, shall record the deliberations and decisions of the corporate body, which shall be signed by the chairman and the secretary designated for the meeting, subject to the approval by the committee of two (2) of the attendees, appointed by the Meeting.

The minutes must meet the requirements of form and substance stipulated in the commercial law and must be prepared and signed once the respective meeting is completed; In the event of reluctance of any of those called upon to sign the act, the tax auditor shall replace him.

ARTICLE 28.- COPIES OF THE MINUTES TO SURVEILLANCE AND CONTROL ENTITIES:

A copy of the minutes, balance sheets and profit and loss statements shall be sent to the Superintendence of Residential Public Services and the Financial Superintendence, in the event that the Company is registered in the National Registry of Securities and Issuers - RNVE.

ARTICLE 29.- VALIDITY: TRANSITORY ARTICLE:

These Regulations are in force from the date of approval by the General Meeting of Shareholders of TGI.