

DALILA ASTRID HERNÁNDEZ CORZO, in her capacity as Secretary of the Audit and Risk Committee of the Board of Directors of **TRANSPORTADORA DE GAS INTERNACIONAL S.A. ESP** (the "Company")

CERTIFIES:

First.- That in the city of Bogotá D.C., on the nineteenth (19th) day of the month of February 2024, ordinary session No. 91 of the Audit and Risk Committee of the Company's Board of Directors took place, after convening in the manner and with the advance notice provided for in the Committee's Regulations.

Second.- That, in the aforementioned session, the committee evaluated the *2023 Objectives of the Director of Compliance*, as stated in the attached presentation which is an integral part of the meeting notes.

Third.- That the committee approved and approved the evaluation and the report presented, as stated in the attached presentation, which is an integral part of the meeting notes.



Fourth.- That, also in said session, the administration presented the *Performance Objectives of the Director of Compliance for 2024*, among which is the one related to *Strengthening Business Practices*, contemplating the implementation of the "(...) ISO 37001 anti-bribery management system with the identification of gaps and the percentage closure of these manageable by TGI."

Fifth.- That the committee approved the *Compliance Program* for the year 2024 and set the Performance Objectives of the Director of Compliance, in the terms presented by the administration.

This certification is issued on June 21, 2024.



DALILA ASTRID HERNÁNDEZ CORZO
Legal and Supply chain Vice-president
TRANSPORTADORA DE GAS INTERNACIONAL S.A. ESP

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