



Córdoba, March 9, 2026

**Comisión Nacional de Valores (CNV)  
Bolsas y Mercados Argentinos S.A. (ByMA) and  
Bolsa de Comercio de Buenos Aires (BCBA)**

**Subject:** Ecogas Inversiones S.A.  
Title II, Chapter II, Section 4,  
subsections a) and b) of  
CNV Regulations (2013 restated  
text as amended), Sections 23  
and 31 of ByMA Listing  
Regulations. Decision to call a  
Meeting and extract from the  
Board of Directors' Minutes

It is a pleasure to contact you on behalf of Ecogas Inversiones S.A. (the "Company") in accordance with the abovementioned regulations.

In that regard, it is hereby informed that today the Company's Board of Directors decided to call an **Ordinary General Shareholders' Meeting and the Special Meetings of Classes B, C and D to be held remotely on April 15, 2026 at 2 p.m. on first call, and at 3 p.m. on second call should the Meeting on first call fail to be held.**

An extract from the Minutes of the abovementioned Board of Directors' Meeting is attached.

Yours,

A handwritten signature in black ink, appearing to read "N. Rivero", is positioned above the printed name and title.

Natalia Lorena Rivero  
Head of Market Relations



## MINUTES OF THE BOARD OF DIRECTORS' MEETING No. 286

On March 9, 2026, at 12.16 p.m., the Board of Directors of **ECOGAS INVERSIONES S.A.** (the "Company") meet, with Mr. Osvaldo Arturo Reza as Chairman, and the participation of the members of the Board of Directors Olivia Peres, Julia Elena Firvida, María José Ramos, Guillermo Daniel Arcani, Cristobal Manuel Costa, Carlos Gustavo Nies, Gabriel Alfredo Ocampo and Sebastián Vizcay. Deputy Director Guido Agustín Gallino also attends the Meeting, acting as Regular Director for this act in particular, due to the justified absence of Director Alfredo Antonio Malagón. The members of the Statutory Supervisory Committee, Juan Enrique Pitrelli, Carlos Adolfo Zlotnitzky and Lucas Nicholson, the Administration and Finance Manager, Julieta Eugenia Sabre, and the CEO of the subsidiaries Distribuidora de Gas del Centro S.A. and Distribuidora de Gas Cuyana S.A, Natalia Lorena Rivero, are also present.

This meeting is held via remote means, with all the attendees participating remotely, pursuant to the provisions set forth in the Bylaws in force. In this regard, the videoconference and virtual meetings cloud-based system used is Microsoft Teams, which allows: (i) free accessibility of all participants; (ii) the simultaneous transmission of sound, images and words; and (iii) participation with voice and vote. This System's access and use method have been communicated with sufficient time, and there were no observations on that matter.

The Chairman takes the floor and declares that quorum is sufficient to hold the meeting, in accordance with the Law and the Bylaws, and states:

- That the meeting was duly communicated, pursuant to the legal regulations and the Bylaws in force;
- That those present have proved their identity;
- That the meeting shall be transcribed in the corresponding corporate book, expressly stating the people present, and that he shall be in charge of signing the copy of the record in the book, as well as a representative of the Statutory Supervisory Committee.

(...)

The fifth and last item of the Agenda is placed for consideration:

### 5) SHAREHOLDERS' MEETING CALL

The Chairman expresses that it is necessary to call a Shareholders' Meeting to address the incorporation of the authorization to Directors and Statutory Supervisory Committee as per the terms of Section No. 273 of the Business Entities Act, since there may be Directors and/or Statutory Supervisory Committee's who perform the same functions in different companies in the gas industry, notwithstanding they are not competing activities, to avoid any contrary interpretation. In addition, the following topics are incorporated: the ratification of the early dividends distribution in cash made and the delegation to the Board of Directors of the decision to release, partially or totally, the resulting balance of the Optional Reserve for future dividends distribution, in accordance to the deliberations made by this Board in item 1 of the Agenda, and the consideration of an extension of the legal term for the disposal of treasury shares, as treated in item 4 of the Agenda. Following this, the Chairman

#### **MOVES:**

i) To call an Ordinary General Shareholders' Meeting and Special Class B, C and D Shareholders' Meetings, to be held remotely, under the terms of Section 17 of the Bylaws, on April 15, 2026 at 2 p.m. on first call, and at 3 p.m. on second call, should the first call fail, to consider the following Agenda:

- 1) Appointment of two shareholders to sign the Minutes.
- 2) Consideration of the extension of the legal term established by Section 221 of the Business Entities Act No. 19 550 ("LGS") for the disposal of treasury shares acquired under Section 220, subsection 3 of the LGS.
- 3) Ratification of the early dividends distribution in cash for the fiscal year ended December 31, 2025, decided upon on the Board of Directors' Meeting dated November 7, 2025, based on the condensed interim financial statements for the nine-month period commenced on January 1, 2025 and ended September 30, 2025, for a total amount of \$68,146,708,150 (figure stated in constant currency as of September 30, 2025, equivalent to \$70,085,667,311 restated as of December 31, 2025).
- 4) Consideration of the Annual Report, Code of Corporate Governance Report, Inventory, Consolidated and Individual Financial Statements, Brief, Auditor's Report and Statutory Audit Committee Report, pursuant to Section 234, subsection 1 of the LGS, for the fiscal year ended December 31, 2025.
- 5) Consideration of the allocation of the Retained Earnings at the closing of the fiscal year ended

- December 31, 2025. Consideration of the Reserves and/or dividends distribution.
- 6) Delegation to the Board of Directors of the Company of the decision to release, partially or totally, the balance of the Optional Reserve for future dividends distribution, in order to make a payment of dividends in cash to all the Shareholders in proportion to their shareholdings, delegating to the Board the power to set the amount to be distributed on each occasion, to decide on the timing of the reserve's release, as well as the form and conditions of dividends payment, taking into consideration future outlooks.
  - 7) Consideration of the Board of Directors' and Statutory Supervisory Committee's performance during the fiscal year ended December 31, 2025 and determination of their fees.
  - 8) Determination of number of Directors for the fiscal year ending December 31, 2026, the duration of their terms and fees. Appointment of Directors for each class of shares pursuant to the Bylaws.
  - 9) Appointment of the members of the Statutory Supervisory Committee for the fiscal year ending December 31, 2026, pursuant to the Bylaws. Determination of their fees.
  - 10) Authorization to Directors and Statutory Supervisory Committee as per Section 273 of LGS.
  - 11) Consideration of the Budget presented by the Statutory Auditors for the fiscal year 2026.
  - 12) Appointment of the Certifying Accountant for the fiscal year 2026 and determination of its remuneration for the fiscal years 2025 and 2026; and

ii) To state the following on the call:

-The communication system to be used shall be Zoom.

-Shareholders must communicate their attendance to the meeting no later than April 9, 2026, inclusive, to the email [asambleaigce@ecogas.com.ar](mailto:asambleaigce@ecogas.com.ar) (until 4 p.m.) or to the Registered Office, Av. Leandro N. Alem 855, 25th floor, City of Buenos Aires (from 10 a.m. to 4 p.m.), with their book-entry shares certificate issued by Caja de Valores S.A. Within the same period they shall notify, via the mentioned email or at the Registered Office, the modality in which they will participate at the Meeting. Shareholders shall be able to attend the Meeting in person at the Registered Office, or to participate remotely through a proxy, provided the enabling instrument is attached with all the corresponding formalities. If communications are sent to the Registered Office and the participation shall be remote, please indicate an email to send the link to the videoconference.

- Unless otherwise stated, the link to the videoconference, as well as the Instructions for the development of remote meetings of the Company, and the instructions to use the system shall be sent to the email used to communicate the attendance or the one informed in writing to the Registered Office.

- In compliance with Section 67 of LGS, as from March 30, 2026, from 10 a.m. to 4 p.m., the documentation for the consideration of shareholders shall be available for them.

The motions by the Chairman are approved unanimously.

Before the Meeting is adjourned, Mr. Juan Enrique Pitrelli, member of the Statutory Supervisory Committee, takes the floor and expressly states the lawfulness of the decisions adopted at the Meeting pursuant to the Bylaws and the legal regulations applicable.

There being no further business to transact, the meeting is adjourned at 12:46 p.m.

Signatories: Osvaldo Arturo Reca (Chairman) - Juan Enrique Pitrelli (Statutory Supervisory Committee)



NATALIA LORENA RIVERO  
Head of Market Relations