

## INRETAIL PERU CORP. ANNOUNCES ANNUAL SHAREHOLDERS' MEETING

Lima, Perú, March 17, 2017 – InRetail Perú Corp. (“InRetail” or “the Company”) (BVL:INRETC1) a Peruvian multi-format retailer, announced today that the Company’s Annual Shareholders’ Meeting will be held at Calle Morelli 139, 5th Floor, San Borja, Lima, Peru. The first call will take place at 11:00 a.m. (Peruvian Time) on March 31, 2017. In the case that the first call does not reach quorum, the second call will take place at 11:00 a.m. (Peruvian Time), on April 6, 2017. The following agenda will be discussed:

- 1) Approval of the 2016 Annual Report
- 2) Approval of the 2016 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
- 3) Approval of a new Dividend policy
- 4) Application of fiscal year 2016 profits
- 5) Distribution of interim Dividends
- 6) Approval of the General Shareholders’ Meeting internal regulation
- 7) Approval of the Board of Directors’ compensation
- 8) Appointment of External Auditors for fiscal year 2017 and determination of their compensation or delegation of such decisions to the Board of Directors

The holders of record of the Company’s common stock as of March 29, 2017 are entitled to attend and vote at the Annual Shareholders’ Meeting. Proxies for the Annual Shareholders’ Meeting must be sent by email to the Company’s Investor Relations email address: [ir@inretail.pe](mailto:ir@inretail.pe) at least 24 hours in advance of the Annual Shareholders’ Meeting.

All documents related to the Annual Shareholders’ Meeting will be available on the Company’s webpage [www.inretail.pe](http://www.inretail.pe) in the Corporate Governance/Annual Shareholders’ Meeting section.

### Company Description:

InRetail Peru Corp is a multi-format retailer that operates in Peru. InRetail is a market leader in the three business segments it operates: supermarkets, pharmacies and shopping centers. The Company’s supermarket chain is the largest in the country, based on revenues, and operates four formats, Plaza Veá, Plaza Veá Super, Vivanda and Mass. The pharmacy chain is the largest in Peru, and operates the Inkafarma brand, the most recognized pharmacy in the country. Through their Real Plaza shopping center brand, they also operate the largest shopping center chain in Peru, based on gross leasable area.

The Company completed its Initial Public Offering on the Lima Stock Exchange (BVL) in October 2012 and trades under the ticker symbol INRETC1.

### For more information please contact:

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