

INRETAIL PERU CORP. ANNOUNCES RESOLUTIONS OF ITS ANNUAL SHAREHOLDERS' MEETING

Lima, March 31, 2022 – InRetail Perú Corp. (“InRetail Perú” or the “Company”) (Lima Stock Exchange: INRETC1-PE), a leading Peruvian multi-format retailer in Peru, announced that the Company’s Annual Shareholders’ Meeting was held today in virtual mode through a teleconference.

The following items on agenda were approved:

1. 2021 Annual Report
2. 2021 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
3. Delegation to the Board of Directors, of the distribution of a cash dividend of up to US\$ 75’000,000, as well as the determination of the registration date, payment date and dividend per share
4. An amendment of the Bylaws modifying the designation period of the Board of Directors to be at least one year and no more than three years
5. Election of the Board of Directors for the period 2022, composed by:
 - Main Directors:
 - Carlos Rodríguez Pastor Persivale
 - Fernando Zavala Lombardi
 - Pablo Turner González
 - Ignacio Benito Marchese (Independent Director)
 - Hugo Santa María Guzmán (Independent Director)
 - Patricia Teullet Pipoli (Independent Director)
 - Alternate Directors:
 - Julio Luque Badenes (Alternate Director of Carlos Rodríguez Pastor Persivale)
 - Mariela García Figari (Independent Alternate Director of Hugo Santa María Guzmán)
6. Delegation to the Board of Directors of the appointment and determination of the compensation of the External Auditors for the fiscal years 2022 to 2026 inclusive

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

Company Description:

InRetail Perú is a multi-format retailer that operates in Peru. InRetail Perú is a market leader in the three business segments it operates: Food Retail, Pharmacies and Shopping Malls. The Company’s food retail chain is the largest in the country, based on revenues, and operates five formats, Plaza Veja, Plaza Veja Super, Vivanda, Makro and Mass. The pharmacy chain is the largest in Peru, based on revenues, and operates the Inkafarma and Mifarma brands. Through their Real Plaza brand, they operate the largest shopping malls 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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