

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF INRETAIL PERÚ CORP.

First call: May 8, 2026, 08:30 am.
Second call: May 15, 2026, 08:30 am.

DISCUSSION POINT N° 1

Approval of a share repurchase program of the Company's shares and granting of powers.

Whereas, given the current stock market conditions and the potential of InRetail Perú Corp. (the "Company"), the Board of Directors recommended the approval of a share repurchase program (the "Program");

Whereas, the Program would be executed through the Lima Stock Exchange (*Bolsa de Valores de Lima*) and would contemplate the possibility of the Company and/or its subsidiaries repurchasing shares of the Company, on one or more occasions, for an amount of up to US\$100,000,000.00;

Whereas, the shares acquired by the Company under the Program would be held in treasury, without proceeding to their cancellation (*amortización*), in accordance with applicable Panamanian law.

Whereas; the Program would remain in effect until the Board of Directors resolves its termination.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Shareholders' Meeting:

Approve the Program in the terms set forth above, and grant powers in favor of one or more officers of the Company so that, upon approval of the Program, they may perform all necessary steps and acts, and sign—on behalf of the Company—all documents required to execute the Program.

DISCUSSION POINT N° 2

Authorization for the formalization of resolutions

Whereas, it is convenient for the interests of the Company to appoint representatives so that, in its name and on its behalf, they may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this meeting.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Shareholders' Meeting:

Grant powers of attorney to Mr. Javier Echeopar Sabogal, identified with Peruvian ID No. 44360338 and Mr. Javier Manuel Calmell del Solar Monasi, identified with Peruvian ID No. 41145464, so that either of them, acting individually and with sole signature in the name and on behalf of the Company, may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this Meeting.